

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
SEPTEMBER 12, 2023 9:00 A.M.
SPECIAL MEETING**

Work Session:

- Public Comments
- Frankfort Sister City – Bill Marshall
- KYTC District 5 – Tom Hall
- Judges Report
- Road Department Update

Franklin County Fiscal Court met on Tuesday, September 12, 2023. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, www.facebook.com/fcfcy, and Franklin County Fiscal Court's Official YouTube channel, www.tinyurl.com/fcfcy. The meeting was made available for video teleconference (VTC) participation with the primary location and public observation area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 12:16 p.m. with Judge Michael Mueller presiding. The following members of the Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Kelly Dycus, Squire Scotty Tracy, Squire Richard Tanner, and Squire Eric Whisman. County Attorney Max Comley was in attendance.

Following roll call, motion by Squire Sebastian, seconded by Squire Whisman, for authorization for approval minutes from the public hearing of August 24, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Sebastian, for authorization for approval of minutes from the regular meeting of August 24, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Whisman, for authorization to receive final payment of 2022 Excess Fees, County Clerk. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Dycus, for authorization to purchase a 2024 Toyota Camry through the State Master Agreement from Frankfort Toyota, Sheriff. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to surplus firearm, Jail with serial numbers. Voting in favor of the motion were Squires Sebastian, Tracy, and Judge Mueller. Voting in opposition of the motion were Squire Blackburn, Dycus, and Whisman. Squire Tanner abstained. Motion failed.

Motion by Squire Dycus, seconded by Squire Whisman, for authorization to approve a #28-2023 Resolution authorizing the filing of an application to Ky Association of Counties, Insurance

Grant Program for the Franklin County Regional Jail. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Whisman, for authorization to receive Peaks Mill Water District's Audit Report for Years Ended December 31, 2022 and 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tracy, for authorization to approve # 29-2023 Resolution approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2023-2024 Rural Secondary Program. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

First Reading of an Ordinance amending the ordinance #2-2019 Repealing, Amending, and Readopting a 1983 Ordinance Pertaining to Public Health, Safety and Welfare; Regulating Storage, Collection, Transportation, Processing, and Disposal of Solid Waste: and Providing for Violation of the Provisions of this Ordinance.

First Reading of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of the Franklin County Code of Ordinances for a 20.1 Acre-Property, Identified as PVA Map #049-00-00-012.00), located at 1190 Pea Ridge Road from Rural Residential District (RR) to Agricultural District (AG).

First Reading of Amendment #1 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to approve #30-2023 Resolution authorizing the filing of an application to Ky Fire Commission, Thermal Imaging Camera Grant for the Franklin County Fire Department. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Whisman, for authorization to approve #31-2023 Resolution authorizing the filing of an application to Ky Fire Commission, Personal Protective Equipment Grant for the Franklin County Fire Department. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve #32-2023 Resolution authorizing the filing of an application to The Kentucky Office of Homeland Security, State and Local Cyber Security Grant Program for the Technology Department. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tanner, for authorization to approve #33-2023 Resolution authorizing the County Judge/Executive to Execute a Memorandum of Understanding the City of Frankfort for Use of Justice Assistance Grant Funds. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve the engagement letter with Charles T Mitchell for the Year Ended June 30, 2023 auditing services. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Dycus, for authorization to receive Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

A motion was offered to hold a claim on Kentucky Uniforms in the amount of \$290.00 till next fiscal court meeting and the remaining bills were ordered to be paid.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to award a bid to 911 Fleet & Fire Equipment, the lowest bidder, for Fire Department, SCBA, and associated equipment. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Blackburn, for authorization to award bid package #2 to Rising Sun Development in the amount of \$292,000.00, best bidder, for Sitework relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tanner, for authorization to award bid package #3 to Colston Paving in the amount of \$484,000.00, best bidder, for Asphalt paving relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Blackburn, for authorization to award bid package #4 to Rising Sun Development in the amount of \$1,936,000.00, sole bidder, for General Trades relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Tracy, for authorization to award bid package #5 to Rising Sun Development in the amount of \$134,750.00, sole bidder, for Masonry relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to award bid package #6 to Bennetts Contracting in the amount of \$22,000.00, sole bidder, for Drywall/Metal Studs/ACT relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to award bid package #7 to Bennetts Contracting in the amount of \$15,000.00, best bidder, for Flooring relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100

Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Authorization to award bid package #8 for Painting relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road was tabled.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to award bid package #9 to Walker Mechanical in the amount of \$446,000.00, sole bidder, for Plumbing and HVAC relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to award bid package #10 to AE Electrical Solutions in the amount of \$336,965.00 with Alternate #2 in the amount of \$38,375.00 a total of \$375,340.00, sole bidder, for Electrical relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tanner, for authorization to approve board appointment to Matthew Todd McDaniel to Frankfort/Franklin County Planning Commission with a term ending June 30, 2027. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tracy, for authorization to go into closed session, per KRS 61.810 (1), Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to return to open session. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy seconded by Squire Sebastian, for authorization to appoint Gene Duke Wilburn as County Road Supervisor for a four-year term beginning September 18, 2023. Voting in favor of the motion were Squires Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Squire Sebastian abstained. Squire Dycus present. Motion passed.

Motion by Squire Dycus, seconded by Squire Whisman, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed. (Meeting adjourned at 12:32 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk