

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
OCTOBER 26, 2023 4:00 P.M.
SPECIAL MEETING**

Work Session:

- Public Comments
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Thursday, October 26, 2023. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, www.facebook.com/fcfcky, and Franklin County Fiscal Court's Official YouTube channel, www.tinyurl.com/fcfcky. 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 6:37 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 Dycus, for authorization for approval minutes from the regular meeting of October 11, 2023. 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 receive County Clerk's Quarterly Report for nine months ending September 30, 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 Sebastian, for authorization to approve agreement between HMC Service Company and Franklin County Regional Jail for 24-Hour Emergency Service and Preventive Maintenance. 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 approve Sheriff's amended Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2023. 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 approve Sheriff's amended Lump Sum Fee Officials Budget for Calendar Year 2023. 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 Sebastian, for authorization to approve a Resolution #38-2023 authorizing the filing of an application to National Police Association, Equipment, and Training Grant Program for the Franklin County Sheriff's Office. Voting in

favor of the motion were Squire Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Whisman, for authorization to approve a Resolution #39-2023 authorizing the filing of an application to Spirit of Blue Foundation, Safety Equipment Grant for the Franklin County Sheriff's Department. 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 approve a Resolution #40-2023 authorizing the filing of an application to The Federal Emergency Management Agency, Building Resilient Infrastructure and Communities Grant Program relating to Slickway Branch. 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 Tracy, for authorization to amend the Franklin County Fire Department's Standard Operating Procedure – Employee Hiring Process. 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 second reading and approval of an Ordinance #12-2023 amending Chapter 31 (Officials and Organizations), Section .01 (Firefighter Qualifications) of The Franklin County Code of Ordinances by amending the Hiring and Fitness Requirements for Firefighters. 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 Tanner, for second reading and approval of an Ordinance #13-2023 amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 4.995-acre tract from General Industrial District (IG) to General Commercial District (CG) the property is identified as PVA Map #087-00-00-032.08, located at the intersection of Duncan Road (KY 1681) and Hoover Boulevard. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, and Judge Mueller. Voting in opposition of the motion were Squire Whisman. Motion passed.

Motion by Squire Blackburn, seconded by Squire Tanner, for second reading and approval of an Ordinance #14-2023 amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 5.518-acre tract from Planned Commercial District (PC) to Rural High Density Multifamily District (RH). The property is all of lots 5,6, and 7, as shown on plat cabinet H, slide 127 in the office of the Franklin County Clerk and further identified as PVA Map #086-00-00-028.13, #086-00-00-028.00 and #086-00-00-028.11 located at the intersection of Shepherd Way and Copperleaf Boulevard. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, and Judge Mueller. Voting in opposition of the motion were Squire Whisman. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tanner, for authorization to table for second reading and approval of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 25.45-acre tract from Rural Residential "B" District (RB) to Rural High Density Multifamily District (RH). The property is located at 827 Cardwell Lane and further identified as PVA Map #036-00-00-012.00

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

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to set a public hearing regarding an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 25.45-acre tract from Rural Residential "B" District (RB) to Rural High Density Multifamily District (RH). The property is located at 827 Cardwell Lane and further identified as PVA Map #036-00-00-012.00 on November 17th at 2:00 P.M. 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 Chapter 30 Administrative Code, §30.076 Holidays of the Franklin County Code of Ordinances to add Language under Subsection (B) relating to Fire Department Personnel.

Motion by Squire Sebastian, seconded by Squire Tracy for authorization to receive Treasurer's Quarterly Report for three months ending September 30, 2023. 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 Tracy, 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.

No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to go into closed session, per KRS 61.810 (1), (c), (F) discussions of proposed or pending litigation against or on behalf of the public agency; discussions which might lead to the appointment 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 Blackburn, seconded by Squire Tracy, for authorization to hire Marianne Cataldi as a full-time Administrative Assistant, Planning and Zoning. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 6:53 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk