

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
DECEMBER 21, 2023 2:00 P.M.
SPECIAL MEETING**

Work Session:

- Public Comments
- Road Department Update
- Calendar Work Session
- Franklin County Sheriff's Budget
- Judges Report

Franklin County Fiscal Court met on Thursday, December 21, 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 5:07 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 regular meeting of December 6, 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 receive the Report of the Audit of the Franklin County Sheriff's for the Year Ended December 31, 2022. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Squire Blackburn abstained. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve Sheriff's participation in State Advancement Program for Calendar Year 2024. 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 Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2024. 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 approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2024. 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 surplus vehicles for trade-in purposes and/or GovDeals action, Sheriff. 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 approve the agreement with Amteck Life Safety for providing inspections at 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 Blackburn, for authorization to amend the Jail's Policy and Procedure Manual regarding mail and visitation on Chapter 1, Page 5 and 12. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to approve the First Amendment to Local Development Area Agreement with The Paddocks of Frankfort Local Development Area. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve an order authorizing the Judge/Executive to execute an estoppel agreement with a proposed retail anchor related to The Paddocks of Frankfort Local Development Area. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

First Reading was given of an Ordinance of the Franklin County, Kentucky, Fiscal Court (The "Fiscal Court") approving a First Amendment to The Local Development Area Agreement related to Local Development Area created for Economic Development purposes within The City of Frankfort, Kentucky, known as The Paddocks of Frankfort Local Development Area (The "Local Development Area") created by the City of Frankfort (The "City") by Ordinance NO.7-2022 (The "Local Development Area Ordinance").

First Reading of an Ordinance amending Ordinance Number 8-2023 relating to the Reapportionment of Magisterial Districts was tabled.

Motion by Squire Blackburn, seconded by Squire Tracy, for authorization to approve a Resolution #44-2023 accepting Whispering Pines Drive and White Pine Court into the County Road System. 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 approve a Resolution #45-2023 accepting Nicklaus Drive and Woods Way into the County Road System. 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 approve a Resolution #46-2023 authorizing the filing of an application to The Firehouse Subs Public Safety Foundation Grant for The Franklin County Fire Department. 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 purchase MDT's for Fire Department through Kentucky State Master Agreement. 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 approve a Professional Service Agreement with CashVest by Three+one. 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 approve an agreement with Hitchcock Design Group for the initial design phase of improvements for Lakeview Park regarding the Lakeview Ballfield Complex. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, and Judge Mueller. Squire Dycus and Whisman voted present. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for second reading and approval of Amendment #2 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024. 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 Whisman, for authorization to approve Budget Transfers for Fiscal Year 2023-2024. 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 Whisman, for authorization to approve Cash Transfers for Fiscal Year 2023-2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

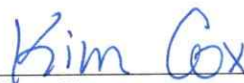
Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to receive Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

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

Motion by Squire Blackburn, 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 5:18 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk