



Michael Mueller  
Franklin County Judge/Executive

## Strategic Planning Committee Report

Date: 1/18/24

Time: 9 a.m.

### Committee Members present:

1. CJE Mueller
2. Dep. Judge Kennedy
3. Squire Sebastian
4. Squire Tanner

### Presenters/Guests present:

1. Tammy West, Grants Administrator
2. Greg Frye, Maintenance
3. Robert, Planning & Zoning
4. Mitzi Geveden, Judge's Office
5. Charlie Lewis, Parks Director
6. Chief Brewer, FCFD
7. Ron Wyatt, FCRJ
8. Sheriff Quire, FCSD
9. Gene Wilburn, Road Superintendent
10. Amy Quatman, Treasurer (via: zoom)

### Agenda Items for Discussion:

- Discussion of each department: upcoming needs, staffing, budget, prioritization of current/upcoming issues
- Grant opportunities for each department
- Capital improvement projects (current and upcoming)

### Meeting Summary/Narrative:

- Current status of Lakeview Park Plan including schedule and demo schedule; July/August: demo will begin; softball complex discussion
- Sewer project: pump station will be moved from Silver Lake location to Lakeview location
- Road Dept. is in need of a dump truck; Update given on current Road Dept. building project; Diesel tank needed at Road Dept.
- Fire Dept. is in need of a new rescue truck this FY. Needs to be ordered soon for it to be here and ready by 2027; FCFD replaced 12 SCBAs (breathing apparatus) through grant received. Top priority is the air packs that are over 20 years old. \$39,000 grant received for FCFD training facility. FCFD currently is fully staffed.
- Jail has hired 7 new staff; raises have helped in recruiting efforts; Currently 32 out of 43 positions are filled; Valves at the jail for proper filtration will be discussed further at the Jail Task Force; HMC Contract for preventative maintenance; SAP/SOAR program for female inmates – DOC contracts are signed in July of each year; every 20 inmates require 1 counselor; Building repairs will be necessary for 100% capacity; Bullitt County has the newest SAP program in the state.
- Planning & Zoning: Code Enforcement Officer has been doing a great job with permits being issued for several developments. Steering Committee Goals and Policies are being reviewed and Chapters 1 and 2 of the Comp. Plan are being sent to the Advisory Committee for review. 2 public meetings are scheduled for 1/25/24 (1-3 p.m.) & (5-7 p.m.) @ Paul Sawyer Public Library re Big Scale Map and Quadrants to be reviewed.
- Maintenance: Assessments and information being gathered on roofs, HVAC, etc. for county owned buildings for capital improvements and budget forecasting that may be needed in the future.

### Recommendations: Treasurer discussed cloud-based needs for server.

Strategic Planning to meet quarterly. Robert Hewitt is to reach out to FPB engineers re pumphouse. Greg Frye is reaching out Landmark re pumphouse. Follow up needed with 3C Healthcare re jail.

Next Meeting: TBD (Meetings will be quarterly and will be scheduled soon.)