

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JANUARY 9, 2024 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, January 9, 2024. 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 7:15 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, a motion by Squire Sebastian, seconded by Squire Whisman, for authorization for approval minutes from the special meeting of December 14, 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 Whisman, for authorization for approval of the amended minutes from the special meeting of December 21, 2023. 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 Whisman, for authorization to receive the County Clerk's Quarterly report ending December 31, 2023. 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 second reading and approval of an Ordinance #1-2024 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"). 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 amending Ordinance Number 8-2023 relating to the Reapportionment of Magisterial Districts.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve Resolution #1-2024 authorizing the filing of an application to the Kentucky Board of Emergency Medical Services, Ambulance Block Grant Program. 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 Tracy, for authorization to approve the Change Order #1 to Colston Paving Inc. regarding the relocation of the Salt Barn for the Road Department Project. 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 Tracy, for authorization to approve the Change Order #1 to Rising Sun Development Inc. regarding the relocation of the Salt Barn for the Road Department Project. 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 Dycus, for authorization to approve the Change Order #1 to Walker Mechanical regarding the relocation of the Salt Barn for the Road Department Project. 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 the Change Order #1 to Codell Construction regarding the relocation of the Salt Barn for the Road Department Project. 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 salary adjustments for the employees in the Road Department. 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 salary adjustments for the employees in the Jail Department. 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 the salary increase for employees under the direct supervision of the County Judge/Executive and in the following departments: County Judge's staff, County Attorney, Coroner's Office, Human Resources, Planning/Zoning, Maintenance, IT, Dog Warden, Treasurer, Occupation Tax, Friend of Court, Crime Victims Advocate, Community Development, Solid Waste, Park/Golf, Fire. 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 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 Whisman, seconded by Squire Tracy, for authorization to amend the agenda to add other business. 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 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 7:20 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk