

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
NOVEMBER 21, 2023 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Sister Cities – Bill Marshall
- Kentucky Interactive LLC/Tyler Kentucky
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Tuesday, November 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 7:11 p.m. with Judge Michael Mueller presiding. The following members of the Fiscal Court were present: Squire Sherry Sebastian, Squire Kelly Dycus, Squire Scotty Tracy, Squire Richard Tanner, and Squire Eric Whisman. Squire J.W. Blackburn was absent. 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 November 8, 2023. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve County Clerk's Claim for Preparing Tax Bills. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman seconded by Squire Dycus, for authorization to approve Sheriff's Official Receipt for Property Tax Bills for 2023. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Authorization to approve County Clerk's Lump Sum Fee Officials Budget for Calendar year 2024 was tabled.

Authorization to approve County Clerk's Annual Order Setting Maximum Amount of Deputies and Assistants for Calendar Year 2024 was tabled.

Authorization to approve an Interlocal Cooperation Agreement with the City of Frankfort providing for the County of Franklin to Provide Code Enforcement Services in the City was tabled.

Motion by Squire Tanner, seconded by Squire Sebastian, Second Reading and Approval of an Ordinance #17-2023 amending Chapter 30 Administrative Code, §30.153 Order of Business of the Franklin County Code of Ordinances to add Language under Subsection (A) relating to the

Suspension of Rules. Voting in favor of the motion were Squires Sebastian, 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 #16-2023 amending Chapter 30 Administrative Code Chapter 30, §30.096 of The Franklin County Code of Ordinances to Remove and Add Language under Subsections (A), (B), (C) and Adding (D) relating to Employee Evaluation. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

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 3.13-acre tract from Industrial Commercial District (IC) to Highway Commercial District (CH). The property is identified as PVA MAP #050-00-00-092.03, located at 1003 and 1005 Twilight Trail.


Motion by Squire Whisman, seconded by Squire Tanner, Second Reading and Approval of Ordinance #18-2023 amending Ordinance No. 16, 2006 Series relating to the Imposition and Payment of License Fees on Insurance Companies Engaged in the Business of Insurance within Franklin County, Kentucky for the Health, Education, Safety, Welfare, and Convenience for the Inhabitants of Franklin County, Kentucky pursuant to KRS 67. 083 and 91A.080. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

First Reading of Amendment #2 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to receive Treasurer's Report. Voting in favor of the motion were Squires Sebastian, 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 Tanner, seconded by Squire Whisman for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 7:15 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk