

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
MARCH 12, 2024 4:00 P.M.  
SPECIAL MEETING**

Franklin County Fiscal Court met on Tuesday, March 12, 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](http://www.facebook.com/fcfcky), and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fcfcky](http://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 4:21 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 to approve #5-2024 Resolution authorizing the filing of an application for House Bill (HB) 1 County Clerk Election Equipment Grant for The Franklin County Clerk's Office for up to \$46,594.39 in the HB 1 Project Funds with The Department for Local Government. 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 #6-2024 Resolution adopting a policy for engaging financial and legal advice for The Expenditure of American Rescue Plan Act State and Local Fiscal Recovery Funds, a policy for approving compliant expenditures, and repealing inconsistent resolutions. 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 an agreement with Stites & Harbison PLLC and County of Franklin to provide professional legal assistance in the administration, planning, execution, and expenditure of SLFRF federal assistance. 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 go into closed session, per KRS 61.810 (1), (F) discussions or hearings which might lead to the appointment, discipline, or dismissal 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 Whisman, seconded by Squire Tanner, 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 Tracy, seconded by Squire Dycus, for authorization to hire Susan Beeler as a part-time bookkeeper. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 4:23 p.m.)



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**Michael Mueller**  
**County Judge/Executive**



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**Kim Cox**  
**Fiscal Court Clerk**