

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JUNE 26, 2024 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Road Department Update
- CASA – Casey Atwood
- Friend of Court – Roy Gray
- Net Recovery
- Judges Report

Franklin County Fiscal Court met on Wednesday, June 26, 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 10:26 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 Mike Harrod, 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 of minutes from the regular meeting of June 5, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve Order of Allowance to the Board of Assessment Appeals, Co Clerk. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Whisman, for authorization to approve the renewal of Inmate Health Services Agreement with West Kentucky Correctional Healthcare, LLC dba Comprehensive Correctional Care (3C) beginning July 1, 2024, and June 30, 2025, with the provisions of a one-year contract with renewals up to four years and litigation in Franklin County. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to award a bid to The Shepherd's House, sole bidder, for the Substance Abuse Program (SAP). Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to approve Tri Mark agreement to design the kitchen at Lakeview Park. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Tanner, for authorization to approve an agreement with Net Recovery with the provisions regarding the litigation being in Franklin County and adding Isaiah House for Recovery, and allocation of \$75,000.00. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve request from Farmdale Sanitation District for Increased Funding of Community Development Block Grant (CDBG) Agreement 22-2043. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve a Resolution #22-2024 authorizing the filing of a Kentucky House Bill (HB)1 Jail Arraignment Equipment Phase II Grant Application for up to \$44,018.00 in the HB 1 Project Funds with the Department for Local Government (DLG). Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve a Resolution #23-2024 authorizing the completion and filing of a Government Resources Accelerating Need Transformation (Grant) Program of 2024 project application for up to \$1,250,000 GRANT Program of 2024 funds with the Cabinet for Economic Development("CED"). Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tanner, for authorization to approve a Resolution # 24-2024 the approving the goals and policies of the Comprehensive Plan in accordance with KRS 100.193 with the provisions of adding language about the county park plan under Goal 1 Policy 2, strike out Goal 5 under Identity and Character, Goal 3 Policy 8 under Growth and Development, strike out Goal 3 Policy 8 under Transportation Infrastructure and a few grammar corrections. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

First reading was given of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of the Franklin County Code of Ordinances for a 50.597-Acre Tract located at 850 Hickman Hill Road from Rural Residential "A" (RA) to Agricultural District (AG). The property is identified as a portion of PVA Map #104-00-00-005.00

First reading was given of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of the Franklin County Code of Ordinances for a 4.576-Acre Tract located at 850 Hickman Hill Road from Rural Residential "A" (RA) to Rural Residential District (RR). The property is identified as a portion of PVA Map #104-00-00-005.00.

Motion by Squire Blackburn, seconded by Squire Whisman, for authorization to approve the Expanded Jurisdiction Program Agreement with the Commonwealth of Kentucky, Department of Housing, Building, and Construction. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to award a bid to Morton Salt, the best bidder, for Deicing Salt. Voting in favor of the motion were Squires

Sebastian, Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

First reading was given of an Ordinance amending Ordinance #7-2000 Subsection 90.21 Relating to the Possession/Keeping of Exotic Wildlife, Protected Wildlife, and Dangerous Species in Franklin County, Kentucky with changes to add back in Wolf or wolf hybrids of over 25% wolf, cougar, and mountain lions.

Motion by Squire Sebastian, seconded by Squire Dycus, for seconding reading and approval of Amendment #4 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, for authorization to approve Budget Transfers for Fiscal Year 2023-2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to approve Cash Transfers for Fiscal Year 2023-2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, for authorization to receive Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, 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 Sebastian, seconded by Squire Blackburn, for authorization to go into closed session, per KRS 61.810 (1), (F), discussions or hearings which might lead to the appointment of an individual employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to return to open session. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Dycus, for authorization to hire Kaden Bratton as a seasonal golf employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, for authorization to hire Benjamin Schrader as a seasonal golf employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to approve to open Admin Code Review. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Blackburn, for authorization to hire Autumn Goderwis as a Planning Zoning Director. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Dycus, for authorization to hire Stephen Jones II as a Light Equipment Operator. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Harrod, for authorization to hire Malique Beasley as a Light Equipment Operator. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Harrod, for authorization to hire Steven Murphy as a Light Equipment Operator. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Harrod, for authorization to hire Tyler Lacy as a Light Equipment Operator. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Harrod, for authorization to approve a salary increase to Greg Owens, Chief Building Inspector. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 10:37 p.m.)

Michael Mueller
County Judge/Executive

Kim Cox
Fiscal Court Clerk