

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
JULY 10, 2024 5:00 P.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- Road Department Update
- Recognize Deputy Terrell
- Judges Report

Franklin County Fiscal Court met on Wednesday, July 10, 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 7:41 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 Harrod, for authorization for approval of minutes from the regular meeting of June 26, 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 the renewal contract with Atom Chemical for Preventive Maintenance for water treatment. 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 surplus of Sheriff's vehicle for trade-in. 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 an agreement with AT&T for telecommunication. 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 purchase 1 ton truck and 1 half ton truck at Bachman Chevrolet utilizing the State Master Agreement for the Fire Department. 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 the amended contract for Solid Waste and Recycling from Central Kentucky Hauling to Republic Services. 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 a Resolution # 25-2024 authorizing the Solid Waste Department to enter into an agreement for the purchase of a Grapple Truck with Sourcewell. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Sebastian, for authorization to approve a Resolution #26-2024 authorizing the filing on FY2025 Physical Security, Help America Vote Act (HAVA) Application with the Kentucky State Board of Elections (SBE) for up to \$8,300.00. 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 approve a Resolution #27-2024 authorizing the filing of an application to The Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Grant on behalf of The Franklin County Humane Society. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Sebastian, for authorization to approve a Resolution #28-2024 authorizing the filing of an application to The Leary Firefighters Foundation Grant for the Franklin County Fire Department. 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 approve a Resolution #29-2024 authorizing the filing of an application to The Firehouse Subs Public Safety Foundation Grant for the Franklin County Fire Department. 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 approve a Memorandum of Understanding is initiated as a means for Blue Grass Community Action Partnership, INC dba BGCAP Transit, herein after referred to as a BGCAP Transit, to provide Transportation Service for clients of Franklin County Opioid Abatement Program, herein after referred to as FCOAP. 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 Dycus, to denial the zone change based on the findings of fact stated by the planning commission on the seconding reading and approval 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. Voting in favor of the motion were Squires Blackburn, Dycus, and Whisman. Voting in opposition of the motion were Squires Sebastian, Harrod, Tanner, and Judge Mueller. Motion did not pass.

Authorization to Establish Findings of Fact pursuant to KRS 100.213 related to a request for approval 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. were submitted and voted as follows:

- Finding of Fact #1 Established

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to establish Finding of Fact submitted by Squire Harrod, the existing zoning classification given to the property is less appropriate and the proposed zoning classification is more appropriate. Voting in favor of the motion were Squires Sebastian, Harrod, Tanner, and Judge Mueller. Voting in opposition of the motion were Squires Blackburn, Dycus, and Whisman. Motion passed.

Motion by Squire Harrod, seconded by Squire Sebastian, to approve zone change from Rural Residential (RA) to Agricultural District (AG) based upon the finding of fact that the existing zoning classification given to the property is less appropriate and the proposed zoning classification is more appropriate on the seconding reading and approval 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. Voting in favor of the motion were Squires Sebastian, Harrod, Tanner, and Judge Mueller. Voting in opposition of the motion were Squires Blackburn, Dycus, and Whisman. Motion passed.

Motion by Squire Whisman, seconded by Squire Dycus, to denial the zone map amendment from Rural Residential (RA) to Rural Residential (RR) based on the findings of fact stated by the planning commission on the seconding reading and approval 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. Voting in favor of the motion were Squires Blackburn, Dycus, and Whisman. Voting in opposition of the motion were Squires Sebastian, Harrod, Tanner, and Judge Mueller. Motion did not pass

Authorization to Establish Findings of Fact pursuant to KRS 100.213 related to a request for approval 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. were submitted and voted as follows:

- Finding of Fact #1 Established

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to establish Finding of Fact submitted by Squire Harrod, the existing zoning classification given to the property is less appropriate and the proposed zoning classification is more appropriate. Voting in favor of the motion were Squires Sebastian, Harrod, Tanner, and Judge Mueller. Voting in opposition of the motion were Squires Blackburn, Dycus, and Whisman. Motion passed.

Motion by Squire Harrod, seconded by Squire Sebastian, to approve the zone map amendment from Rural Residential (RA) to Rural Residential District (RR) based upon the finding of fact that the existing zoning classification given to the property is less appropriate and the proposed zoning classification is more appropriate on the seconding reading and approval 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. Voting in favor of the motion were Squires Sebastian, Harrod, Tanner, and Judge Mueller. Voting in opposition of the motion were Squires Blackburn, Dycus, and Whisman. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for seconding reading and approval 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. 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 Blackburn, seconded by Squire Sebastian, 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 Blackburn, 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 Whisman, for authorization to hire Jacob Ritchey as a Light Equipment Operator/Driver. 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 pay increase for Bobby Caudill, Assistant Maintenance Director. 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 pay increase for Connie Noblitt, Part-Time Assistant/Occ Tax. 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 increase wages and/or salaries for Charlie Lewis, park employee. 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 increase wages and/or salaries for Todd Mulder, park employee. 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 increase wages and/or salaries for Chris Cardwell, park employee. 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 increase wages and/or salaries for Delbert Carmon, park employee. 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 increase wages and/or salaries for Josh Earnest, golf employee. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 8:03 p.m.)

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

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