

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JULY 24, 2024 5:00 P.M.
REGULAR MEETING**

Work Session:

- Recognition, Captain Cole McCourt
- Public Comments
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, July 24, 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 6:34 p.m. with Judge Michael Mueller presiding. The following members of the Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Mike Harrod, Squire Richard Tanner, and Squire Eric Whisman. County Attorney Max Comley was in attendance. Squire Kelly Dycus was absent.

Following roll call, a motion by Squire Whisman, seconded by Squire Sebastian, for authorization for approval of amended minutes from the regular meeting of July 10, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to receive Co Clerk's Quarterly Report ending June 30, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to declare Sheriff's Office equipment as surplus for disposal by auction through GovDeals. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Blackburn, for authorization to approve a Resolution #30-2024 authorizing the expenditure of The Local Assistance and Tribal Consistency Funds (LATCF) for the purchase of three police vehicles for The Franklin County Sheriff's Office. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to amend the contract with HMB Engineering regarding professional services. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, for authorization to receive the Treasurer's Fourth Quarter Fiscal Year Financial Statement Report for the twelve months ending

June 30, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, for authorization to receive the Treasurer's Financial Statement for Fiscal Year ending June 30, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to approve the engagement letter with Charles T Mitchell for the Year Ended June 30, 2024, auditing services. Voting in favor of the motion were Squires Sebastian, Blackburn, 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, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, to deny payments under Capital Improvement Fund Account 97-8001-750 as follows: item #2, #3, #5, #6, #7, #8, #9 and all other bills were ordered to be paid. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, 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, \ Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

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

Motion by Squire Harrod, seconded by Squire Blackburn, for authorization to award a bid to 911 Fleet & Fire, low bidder, for Fire Department SCBA equipment. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Blackburn, for authorization for Fire Department to enter into an agreement to secure the purchase of a fire apparatus. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve a promotion of Chris Brown to the rank of Captain. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to hire Malachi Zeller as a firefighter. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to hire Matthew Talson as a light equipment operator/driver. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Tanner, for authorization to authorize the Judge Executive to sign Change Order #3 not to exceed \$9,000 on the Road Department Project. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to increase wages for part-time seasonal golf and park employees. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to increase wages for current employees who make \$12 an hour or more to get 3% raise for part-time seasonal golf and park employees. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tanner, for authorization to approve the promotion of Timothy Taylor to SSGT. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve the promotion of Kelsey Torres to SSGT. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve the promotion of Steven Palmer to SGT. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve the promotion of Keith Peach to SGT. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

First reading was given of the ordinance amending The Franklin County Code of Ordinances Chapter 155, Section 155.066 (District Established) to Add Section 155.151 Rural Heritage Mixed Used District (HD).

Motion by Squire Whisman, seconded by Squire Sebastian, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 6:41 p.m.)

Michael Mueller
County Judge/Executive

Kim Cox
Fiscal Court Clerk