

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
AUGUST 28, 2024 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Boys and Girls Club of Frankfort, Mrs. Beth Lodmell
- Franklin County Extension District Board 2024 Tax Rate
- Franklin County Public Library District 2024 Tax Rate, Jean Ruark
- Jailer Presentation
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, August 28, 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 9:52 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 Dycus, for authorization for approval of minutes from the regular meeting of August 6, 2024. 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 Epiphany Foam Insulation, sole bidder, for spray foam insulation at the dorm, Jail. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Voting in opposition of the motion were Squire Whisman. Motion passed.

Motion by Squire Harrod, seconded by Squire Whisman, for authorization to award a bid to Precision Industrial Flooring, sole bidder, for concrete at the dorm, Jail. 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 Precision Industrial Flooring, sole bidder, for Epoxy Flooring and Walls within the kitchen at Jail. 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 between Franklin County Sheriff's Office and Board of Education of Franklin County to provide School Resource Officer (SRO) services. 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 the Sheriff's 2023 Tax Settlement. 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, for authorization to approve a # 33-2024 Resolution approving Projects Recommended by District 5 maintenance staff of the Kentucky Transportation Cabinet for the 2024-2025 Rural Secondary Program. 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 Blackburn, for authorization to approve a #34-2024 Resolution authorizing the filing of an application for a Composting and Food Waste Reduction Pilot Program with The United States Department of Agriculture Office of Urban Agriculture and Innovative Production with items clarified. 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 #35-2024 Resolution authorizing the filling of an application with The Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2025 Litter Abatement Grant Funding. 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 #36-2024 authorizing the filling of an application to Kentucky American Water, Firefighting Support Grant Program 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 Dycus, for authorization to approve a Resolution #37-2024 authorizing the filing of an application to Norfolk Southern's Safety First Grant Program 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 #38-2024 Resolution authorizing the filing of an application to The CSX Pride in Service 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 award a bid to Wynn Rescue Equipment, sole bidder, for Fire Department Extrication equipment. 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 0.759-Acre Tract located at 110 and 112 Hawkeegan Drive from Rural Residential (RR) to Rural Residential "B" (RB) District. The property is described in Deed Book 493, Pages 771-774, in the Office of The Franklin County Clerk and further identified as PVA Map #049-20-03-002.00 and #049-20-03-002.01.

Motion by Squire Blackburn, seconded by Squire Whisman, for authorization to approve a # 39-2024 Resolution authorizing the expenditure of The Local Assistance and Tribal Consistency Funds (LATCF) for the purchase of siren boxes for police vehicles for The Franklin County Sheriff's Office. 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 # 40-4024 Resolution relating to 2024 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (non-commercial) and 2025 Tax Rates for Motor Vehicle and Watercraft. 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 #41-2024 Resolution relating to 2024 Franklin County Tax Rate of Insurance Capital and Bank Deposits to be used for General Government. 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), (b), (c), (F), deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; discussions of proposed or pending litigation against or on behalf of the public agency; 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 Harrod, seconded by Squire Sebastian, 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 Whisman, seconded by Squire Tanner, for authorization to amend the agenda to resend the October 11, 2023 authorization to declare the property identified as 67 Buena Vista Drive surplus for future sale and to amend the authorization to declare the property identified as 5 distinct areas ("areas #1-5) located at 67 Buena Vista Drive as surplus for future sale. 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 the amendment of the agenda to resend the October 11, 2023 authorization to declare the property identified as 67 Buena Vista Drive surplus for future sale and to authorize to declare the property identified as 5 distinct areas ("areas #1-5) located at 67 Buena Vista Drive as surplus for future sale. 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 Dycus, for authorization to issue a Request for Proposals (RFP) for the sale and development of 5 distinct areas (“Areas #1) located at 67 Buena Vista Drive. 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 Tanner, for authorization to issue a Request for Proposals (RFP) for the sale and development of 5 distinct areas (“Areas #2) located at 67 Buena Vista Drive. 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 issue a Request for Proposals (RFP) for the sale and development of 5 distinct areas (“Areas #3) located at 67 Buena Vista Drive. 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 issue a Request for Proposals (RFP) for the sale and development of 5 distinct areas (“Areas #4) located at 67 Buena Vista Drive. 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 issue a Request for Proposals (RFP) for the sale and development of 5 distinct areas (“Areas #5) located at 67 Buena Vista Drive. 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 issue a Request for Proposals (RFP) for Phase 1 of the Construction of 7 softball fields, concessions, batting cages, and seating areas at Lakeview Park with recommendations from Compass Municipal Advisors, LLC and Stites & Harbison, PLLC. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman abstained. Motion passed.

Motion by Squire Whisman, seconded by Squire Tanner, for authorization to approve the promotion of Faith Dutton to SGT. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 10:03 p.m.)

Michael Mueller
County Judge/Executive

Kim Cox
Fiscal Court Clerk