## FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE AUGUST 30, 2024 3:00 P.M. SPECIAL MEETING

Franklin County Fiscal Court met on Friday, August 30, 2024. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, <a href="https://www.facebook.com/fcfcky">www.facebook.com/fcfcky</a>, 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 3:25 p.m. with Judge Michael Mueller presiding. The following members of the Fiscal Court were present: Squire Sherry Sebastian, Squire Kelly Dycus, Squire Mike Harrod, Squire Richard Tanner, and Squire Eric Whisman. Squire JW Blackburn was absent. County Attorney Max Comley was in attendance.

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

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

Motion by Squire Dycus, seconded by Squire Sebastian, for authorization to create a new position in County Attorney Office, Community Outreach Coordinator. Voting in favor of the motion were Squires Sebastian, 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, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 3:25 p.m.)

Michael Mueller	Kim Cox
County Judge/Executive	Fiscal Court Clerk