

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
AUGUST 6, 2024 5:00 P.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- Fire Department Pinning Ceremony, Chris Brown
- Road Department Update
- Election Update
- Discussion of Real Property Tax Rate
- Judges Report

Franklin County Fiscal Court met on Tuesday, August 6, 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 8:39 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 Harrod, seconded by Squire Sebastian, for authorization for approval of minutes from the regular meeting of July 24, 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 Blackburn, for authorization to advertise for sealed bids for Spray Foam Insulation at Franklin County Regional Jail. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, and Judge Mueller. Voting in opposition of the motion were Squire Tanner and Whisman. Motion passed.

Motion by Squire Whisman, seconded by Squire Tanner, for authorization to advertise for sealed bids for Concrete at Franklin County Regional 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 advertise for sealed bids for Epoxy Flooring and Walls at Franklin County Regional Jail. 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 Harrod, for authorization to approve Order of Bond no less than 10,000 and no more than 100,000 for Jailer. 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 Whisman, for second reading and approval of an Ordinance #8-2024 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). 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 the amended surplus of equipment for fire department. 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 an agreement for 2024 Kentucky Waste Tire Management Program. 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 purchase 2 2024 F-550 Reg Cab 4X4 from Paul Miller Ford on the State Master Agreement. 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 #31-2024 authorizing the Solid Waste Department to enter into an agreement for the purchase of an automatic bagger machine with Sourcewell. 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 a Resolution # 32-2024 authorizing a Subaward of American Rescue Plan Act (ARPA) funds to the Farmdale Sanitation District. 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 Tanner, for authorization to approve a Legally Binding Agreement with Farmdale Sanitation District for construction of the Farmdale Sanitation District Interceptor Sewer System. 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 American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure. 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 an agreement with Visual Intelligence Software (VIP) to migrate to VIP Cloud. 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 authorize the Treasurer to open a certificate of deposit for \$1.5M for 30 days on behalf of Fiscal Court with the best rate. 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 authorize the Treasurer to open a certificate of deposit for \$3M for 6 months on behalf of Fiscal Court with the best rate. 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 authorize the Treasurer to open a certificate of deposit for \$2M for 9 months on behalf of Fiscal Court with the best rate. 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 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 Whisman, 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 Tanner, 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 Harrod, seconded by Squire Dycus, for authorization to hire Floyd Quire 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 Blackburn, for authorization to approve the promotion of Cody Callis to Foreman. 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 8:45 p.m.)

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**Michael Mueller**  
County Judge/Executive

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**Kim Cox**  
Fiscal Court Clerk