

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
SEPTEMBER 25, 2024 9:00 A.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Franklin County Board of Health
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, September 25, 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 11:59 a.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 August 28, 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 for approval from the public hearing of August 28, 2024. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, for authorization for approval from the special meeting of August 30, 2024. Voting in favor of the motion were Squire Sebastian, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Squire Blackburn abstained. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, for authorization for approval from the special meeting of September 11, 2024. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization for approval from the special meeting of September 17, 2024. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to accept Resolution # 43-2024 of Franklin County Board of Health Establishing Public Health Tax Rate in the Year 2024 for Franklin County Public Health Taxing District. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve the agreement between Franklin County Fiscal Court and Franklin County Humane Society. Voting in favor of the motion were Squire Blackburn, Dycus, Tanner, Whisman, and Judge Mueller. Voting in opposition to the motion were Squire Sebastian and Squire Harrod. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve a lease agreement with Pitney Bowes for a postal Machine, Jail. Voting in favor of the motion were Squire 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 Sheriff's Office equipment as surplus for disposal by auction through GovDeals. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to receive Sheriff's Office 2023 Excess Fees. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Harrod, for authorization to approve the amendment to Sheriff's 2024 Lump Sum Fee Official Budget. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Blackburn, for authorization amendment to Sheriff's 2024 Annual Order Setting Maximum Amount for Deputies and Assistants. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Sebastian, for authorization to approve Resolution #44-2024 of the Franklin County Fiscal Court authorizing the County Judge/Executive to sign and file a Local Match Participation Program (LMPP) application to provide partial funding in the amount of \$250,000 for LiDAR-DERIVED Digital Elevation Data Collection. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, to remove from the agenda of authorization to approve a Resolution authorizing the filing of an application to The Kentucky Justice and Public Safety Cabinet for Bryne State Crisis Intervention Program Funding from The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for The Franklin County Sheriff's Department. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Dycus, for authorization to approve a Resolution #45-2024 authorizing the filing of an application as an AmeriCorps Host Site for Environmental Education Leadership Corp. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve a Sublease Agreement with the Administrative Office of the Courts for Commonwealth Attorney's

Office in the Courthouse/Judicial Center. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Harrod, for authorization to approve a Sublease Agreement with the Administrative Office of the Courts for County Attorney's Office in the Courthouse/Judicial Center. Voting in favor of the motion were Squire 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 Evergreen Rd Fire Station generator. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Dycus, for authorization to award a bid to Varitech Inc, sole bidder, for the Fire Department Generator. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Harrod, for authorization to approve amendment #3 to a professional services agreement with Stantec for professional engineering services relating to the Phase II MS4 stormwater permit implementation for Franklin County. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to execute an easement with Columbia Gas of Kentucky, INC. Voting in favor of the motion were Squire 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 0.34-acre tract located at 1501-1507 Twilight Trail from Industrial Commercial (IC) to Rural Limited Commercial (CL) District. The property is described in Deed Book 588, page 138, in the Office of The Franklin County Clerk and further identified as PVA Map #050-00-00-089.18

Motion by Squire Harrod, seconded by Squire Tanner, for authorization to approve Second Reading and Approval of an Ordinance #9-2024 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. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Harrod, for authorization to authorize the Treasurer to open the following certificates of deposit for \$6.9M for 30 days on behalf of Franklin County Fiscal Court with the best rate. Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Harrod, seconded by Squire Dycus, for authorization to authorize the Treasurer to open the following certificates of deposit for \$1.5M for 6 months on behalf of Franklin County Fiscal Court with the best rate. Voting in favor of the motion were Squire 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.

Motion by Squire Blackburn, seconded by Squire Dycus, for authorization to approve Cash Transfers for Fiscal Year 2024-2025. 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 Harrod, 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 Sebastian seconded by Squire Blackburn, for authorization to approve the promotion of Courtney Crase to SGT. 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 promotion of Steven Palmer to SSGT. 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 the promotion of Jeffrey Waldrige to Captain. 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 the promotion of Dustin Smither to Heavy Equipment Operator I. 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 the reappointment of Ray Smith to Farmdale Sanitation District Board for a term ending June 30, 2028. 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 recess to go into road trip. 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, Harrod, Tanner, and Judge Mueller. Motion passed.
(Meeting adjourned at 2:34 p.m.)

Michael Mueller
County Judge/Executive

Kim Cox
Fiscal Court Clerk