

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
OCTOBER 16, 2024 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Discussion on broadband
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, October 16, 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 8:36 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 Harrod, for authorization for approval of minutes from the regular meeting of September 25, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Harrod, seconded by Squire Whisman, for authorization to approve the Sheriff's surplus of vehicle trade-in and/or GovDeals. 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 Tanner, for authorization to receive the Elkhorn Water District Independent Auditor's Report for Years Ended December 31, 2023, and 2022. 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 Tanner, for authorization to receive the Peaks Mill Water District Independent Auditor's Report for Years Ended December 31, 2023, and 2022. 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 second reading and Approval of an Ordinance #10-2024 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. Voting in favor of the motion were Squires Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Squire Sebastian abstained. Motion passed.

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to advertise for sealed bids for a dump bed and snow equipment for 2-2024 Ford Chassis Cab. 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 Blackburn, for authorization to approve purchases for various items regarding the New Road Garage Project up to \$225,000.00. 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 Whisman, for authorization to renew health insurance coverage with United Healthcare beginning January 1, 2025, until December 31, 2025. 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 Sebastian, for authorization to renew employee-only medical waiver plan through a Health Reimbursement Account (HRA) from January 1, 2025, until December 31, 2025. 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 add employee-only Health Savings Account (HSA) option from January 1, 2025, until December 31, 2025. 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 Blackburn, for authorization to approve a Resolution #46-2024 of The Franklin County Fiscal Court accepting the grant, approving The Grant Assistance Agreement, authorizing the amendment of The Franklin County Fiscal Court's Annual Budget, and authorizing a representative to sign all related documents. 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 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 Harrod, for authorization to receive Treasurer's Quarterly Report for three months ending September 30, 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 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 Blackburn, seconded by Squire Sebastian, for authorization to go into closed session, per KRS 61.810 (1), (b), (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 or hearings which might lead to the appointment, discipline, or dismissal 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 Blackburn, seconded by Squire Harrod, for authorization for the County Judge/Executive to enter into negotiations of potential real property acquisition. 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, to table the authorization to approve the promotion of Richard LeMay to Assistant 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 authorization to amend the agenda under other business to hire a mechanic, Road. 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 hire Matthew Pridmore as a mechanic, Road. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, and Judge Mueller. Motion passed. (Meeting adjourned at 8:41 p.m.)

Michael Mueller
County Judge/Executive

Kim Cox
Fiscal Court Clerk