

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
NOVEMBER 26, 2024 9:00 A.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Franklin County Regional Jail Update
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, November 26, 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 1:35 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 special meeting of October 23, 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 Whisman, for authorization for approval of amended minutes from the regular meeting of October 30, 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 of amended special meeting of November 6, 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 Dycus, for authorization for approval of minutes from the special meeting of November 7, 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 Dycus, for authorization for approval of minutes from the special meeting of November 18, 2024. 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 approve County Clerk's Lump Sum Fee Officials Budget 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 County Clerk's Annual Order Setting Maximum Amount of Deputies and Assistants for Calendar Year 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 Sebastian, for authorization to approve the agreement between Franklin County Fiscal Court and Capital Expo Festival. 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 #48-2024 Resolution of The Fiscal Court of Franklin County, Kentucky, authorizing and approving an interlocal agreement and authorizing and approving the Establishment of Keaton Lane Industrial Development Authority, a Nonprofit Industrial Development Authority. Voting in favor of the motion were Squires Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Voting in opposition of the motion were Squires Sebastian and Whisman. Motion passed.

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to award a bid to J. Edinger & Son, Inc, the sole bidder, for a 2-Dump Beds/Snow Equipment. 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 approve the scope of work, associated fee, and the project under the existing agreement as a distinct work order with HMB for the provision of professional engineering services in connection with the Safe Streets and Roads for ALL (SS4A) Safety Action Plan for Franklin County. 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 award a bid to Ladd's, the best bidder, for a green's mower for Lakeview Spring Golf Course. 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 Whisman, for authorization to create and recruit for a new position with the Maintenance/Facilities Department for a full-time, non-exempt Maintenance Assistant. 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 Whisman, for authorization to create and recruit for a temporary position with the Road Department for a seasonal Light Equipment Operator. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

First Reading was given on Amendment #1 to Ordinance #34-2024 Relating to Budget for Fiscal Year 2024-2025.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve Budget 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.

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 Harrod, for authorization to approve a board appointment of Iris Skidmore to the Frankfort/Franklin County Board of Zoning Adjustments with a term ending June 30, 2027. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Sebastian voted present. Motion passed.

Motion Squire Harrod, seconded by Squire Tanner, for authorization to amend the agenda under other business to add a resolution regarding a resolution of the Fiscal Court of Franklin County, Kentucky, supporting submittal of an Economic Development Application to The Kentucky Economic Development Cabinet by Franklin County for Property Acquisition, due Diligence, and Road and Infrastructure Improvements for the Creation of the Keaton Lane Industrial Development Authority located with Franklin County, Kentucky. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Voting in opposition to the motion were Squire Whisman. Motion passed.

Motion by Squire Harrod, seconded by Squire Tanner, for authorization to approve a #49-2024 Resolution of the Fiscal Court of Franklin County, Kentucky, supporting submittal of an Economic Development Application to The Kentucky Economic Development Cabinet by Franklin County for Property Acquisition, due Diligence, and Road and Infrastructure Improvements for the Creation of the Keaton Lane Industrial Development Authority located with Franklin County, Kentucky. 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 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 1:54 p.m.)

Michael Mueller
County Judge/Executive

Kim Cox
Fiscal Court Clerk