

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

Work Session:

- Public Comments
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, November 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 7:38 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 Blackburn, seconded by Squire Harrod, for authorization to renew the lease agreement with Buffalo Trace Properties, LLC, for livestock compost facility from September 16, 2024, to November 16, 2025. 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 an agreement with ViewPoint with Dennis Quaid pending on the City of Frankfort authorization to go in with us. 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, to table the authorization to approve 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 Regional Industrial Park Located within Franklin County, Kentucky. 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 Blackburn, to go by the record from the planning and zoning commission regarding the First Reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 25.45-acre tract located at 827 Cardwell Lane from Rural Residential "B" (RB) to Rural Low Density Multifamily (RL) District. The property is described as PVA Map #036-00-00-012.00. Voting in favor of the motion were Squires Blackburn, Harrod, and Judge Mueller. Voting in opposition of the motion were Squires Sebastian, Dycus, Tanner, and Whisman. Motion failed.

Motion by Squire Whisman, seconded by Squire Dycus, to have an evidentiary hearing regarding the First Reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning

Map Changes of The Franklin County Code of Ordinances for a 25.45-acre tract located at 827 Cardwell Lane from Rural Residential "B" (RB) to Rural Low Density Multifamily (RL) District. The property is described as PVA Map #036-00-00-012.00. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tanner, Whisman, and Judge Mueller. Voting in opposition of the motion were Squire Harrod. Motion passed

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to advertise for a green's mower for the Lakeview Springs Golf Course at 112 Park Avenue. 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 an agreement with The Compass Center for the Franklin County Fire Department. 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 Tanner, to table and authorize the Judge to acquire appraisals on each parcel and negotiate the proposals to bring back to the full fiscal court regarding the authorization to award a bid to Erie Partners LLC, sole bidder, for the sale of the property known as Area #2 located at 67 Buena Vista Drive. 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 Tanner, to table and authorize the Judge to acquire appraisals on each parcel and negotiate the proposals to bring back to the full fiscal court regarding the authorization to award a bid to Erie Partners LLC, sole bidder, for the sale of the property known as Area #3 located at 67 Buena Vista Drive. 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 Tanner, to table and authorize the Judge to acquire appraisals on each parcel and negotiate the proposals to bring back to the full fiscal court regarding the authorization to award a bid to Duckers Lake Development Phase I, LLC, sole bidder, for the sale of the property known as Area #4 located at 67 Buena Vista Drive. 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 Tanner, to table and authorize the Judge to acquire appraisals on each parcel and negotiate the proposals to bring back to the full fiscal court regarding the authorization to award a bid to Nathan Doyle (Rocky's), best bidder, for the sale of the property known as Area #5 located at 67 Buena Vista Drive. 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 authorize the Treasurer to open the following certificates of deposit for \$6,675,000.00 for 1 month on behalf of Fiscal Court to improve investment earnings. 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 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 Tanner, 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, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Harrod, 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 Whisman, seconded by Squire Tanner, for authorization to hire Belinda Dimas as a grant writer. 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 board re-appointment of Marcia Garland to the Franklin County Ethics Commission with a term ending January 1, 2027. Voting in favor of the motion were Squires Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Voting in opposition of the motion were Squire Sebastian. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, to remove from the agenda regarding the authorization to approve the board re-appointment of Charles Smith to the Franklin County Ethics Commission with a term ending November 5, 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 Tanner, for authorization to approve a board appointment of Robert Hecker to Paul Sawyer Public Library Board of Trustee with a term ending June 30, 2025. 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 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 7:50 p.m.)

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**Michael Mueller**  
County Judge/Executive

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**Kim Cox**  
Fiscal Court Clerk