## FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE JANUARY 7, 2025 5:00 P.M. SPECIAL MEETING

## Work Session:

- Public Comments
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Tuesday, January 7, 2025. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, <a href="https://www.facebook.com/fcfcky">www.facebook.com/fcfcky</a>, and Franklin County Fiscal Court's Official YouTube channel, <a href="https://www.tinyurl.com/fcfcky">www.tinyurl.com/fcfcky</a>. 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 7:25 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 Blackburn, for authorization for approval of minutes from the regular meeting of December 19, 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 approve Resolution #1-2025 authorizing the filing of an application to The Kentucky Opioid Abatement Advisory Commission by and through The Kentucky Office of The Attorney General for A Kentucky Opioid Abatement Grant on behalf of The 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 approve the reclassification of the Administrative Assistant position in the Fire Department to an Administrative Assistant Sr.as amended. 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 reclassification of the Occupational Tax Administrator position in the Judge Executive Office to a Business Office Manager. 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 approve the reclassification of the Planning and Zoning Supervisor position in the Planning Zoning Office to *an* Assistant Director. 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 second reading and approval of an Ordinance #1-2025 amending Ordinances No 1(2009), Ordinance No #8-2017, and Ordinance No. #5-2020, by amending The General Provisions contained in Chapter 150 of The Franklin County Code of Ordinances to update permit and review fees for inspections and reviews conducted by the planning, zoning, and building codes department. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Whisman, and Judge Mueller. Squire Tanner voted abstained. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn for second reading and approval of amendment #1 to Ordinance #4-2024 Relating to Budget 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 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.

Motion by Squire Whisman, seconded by Squire Tanner, to verify what funds we used to purchase the forklift and the appropriate procedures have been followed in order to make the sale before it gets paid and all other bills were ordered to be paid. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 7:38 p.m.)

Michael Mueller	Kim Cox
County Judge/Executive	Fiscal Court Clerk