

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
JANUARY 29, 2025 5:00 P.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, January 29, 2025. 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.

Motion by Squire Blackburn, seconded by Squire Sebastian, Judge Mueller asked the court before we go into other business, I get a motion to suspend the rules so the people in the audience can say a few words under public comments. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

The meeting was called to order at 8:25 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 Tanner, for authorization for approval of amended minutes from the special meeting of January 7, 2025. 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 Sebastian, for authorization to receive the County Clerk's Quarterly Report ending December 31, 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 Blackburn, for authorization to approve a Memorandum of Understanding between Franklin County Fiscal Court and Wanda Joyce Robinson Foundation. 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 #2-2025 to apply for a Second Chance Act Grant with The Office of Juvenile Justice Delinquency Prevention, United States Department of Justice and to serve as recipient with the Wanda Joyce Robinson Foundation as the subrecipient. 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 a Resolution #3-2025 authorizing the execution of an agreement with McCarthy Strategic

Solutions, LLC for lobbying services as amended on page 3 item 11 the last sentence should say MMS shall provide a list of subcontractors used within a reasonable amount of time. 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 a Resolution #4-2025 authorizing the filing of an application to The Kentucky Board of Emergency Medical Services, Ambulance Block Grant Program. 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 Dycus, seconded by Squire Blackburn, for authorization to approve a Resolution #5-2025 of The Fiscal Court of The County of Franklin Kentucky (“County”) authorizing, approving, directing the execution of the necessary documentation for the county to participate in The Kentucky Office of The Attorney General’s Opioid Settlement with The Kroger Company. 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 authorize the Treasurer to open the following certificate of deposit on behalf of the Fiscal Court to improve investment earnings and authorize the Treasurer to renew this CD at maturity at the best rate until the funds are needed. 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 the Treasurer’s Quarterly Report for months ending December 31, 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 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), (C), 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 of proposed or pending litigation against or on behalf of the public agency. 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 Sebastian, seconded by Squire Tanner, for authorization to amend the agenda to add that the proceeds from the sale of any property at 67 Buena Vista be restricted to expenditures for park projects at 67 Buena Vista. 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, that the proceeds from the sale of the property at 67 Buena Vista be restricted to expenditures for park projects at 67 Buena Vista. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, failed due to lack of second, to reject 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 in the amount of \$11,500.00.

Motion by Squire Whisman, failed due to lack of second, to reject 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 in the amount of \$5,500.00.

Motion by Squire Blackburn, seconded by Squire Tanner, for authorization to award a bid to Duckers Lake Development Phase 1, LLC, sole bidder, for the sale of the property known as area #4 located at 67 Buena Vista Drive in the amount of \$15,000.00. 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 Blackburn, seconded by Squire Dycus, for 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 in the amount of \$425,000.00 for economic development purposes. 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 purchase a 3.75-acre parcel within property located at PVA Map # 074-00-00-031-00 in the amount of \$350,000.00. 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 Sebastian, 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 8:33 p.m.)

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**Michael Mueller**  
**County Judge/Executive**

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**Kim Cox**  
**Fiscal Court Clerk**