

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
APRIL 16, 2025 5:00 P.M.  
REGULAR MEETING**

Work Session:

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

Franklin County Fiscal Court met on Wednesday, April 16, 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.

The meeting was called to order at 8:12 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 March 19, 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 Sebastian, seconded by Squire Harrod, for authorization for approval of minutes from the special meeting of April 1, 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 Harrod, for authorization to receive the County Clerk's Quarterly Report ending March 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 Tanner, for authorization to receive the Sheriff's 2024 Excess Fees. 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 award a bid to HMC, sole bidder, for replacement of isolation valves within the Jail. 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 award a bid to Advanced System Technology, sole bidder, for replacement of boards for the Main Control and Control Tower within the 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 reject the award bid to Liberty Telephone to upgrade the Jail's camera system to newer technology within the Jail. 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 an agreement between Franklin County Regional Jail and Amteck Life Safety. 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 a Resolution #12-2025 authorizing the filing of an application as an AmeriCorps Host Site and Designating the County Judge/Executive to execute all documents pertaining to this application. 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 the amended agreement with HMB Professionals LLC for professional engineering services to add scope of work, project, and associated fee relating to the Forks of the Elkhorn Wastewater Collection System Project. 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 second reading and approval on an ordinance #3-2025 amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 2.94-acre property located at 2440 Steadmantown Ln, from Agriculture District (AG) to Rural Residential (RR). The property is identified as PVA Map Numbers 083-00-00-037.02. 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 the Audit Report on Compliance for The U.S. Department of Treasury Coronavirus State and Local Fiscal Year Recovery Funds Program (CSLFRF) Requirements for an Alternative CSLFRF Compliance Examination Engagement of The Franklin County Fiscal Court for the Fiscal Year Ended June 30, 2024. 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, for authorization to authorize the Treasurer to open a certificate of deposit for \$1,500.000 for 6 months on behalf of the 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 Blackburn, for authorization to receive Treasurers Quarterly Report ending March 31, 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 second reading and approval of Amendment #2 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.

First Reading was given to Amendment #3 to Ordinance #4-2024 Relating to Budget for Fiscal Year 2024-2025.

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 Harrod, for authorization to go into closed session, per KRS 61.810 (1), (C), (F), discussions of proposed or pending litigation against or on behalf of the public agency 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 Blackburn, 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 Harrod, seconded by Squire Whisman, for authorization to approve the appointment of Christian Slayback as a Maintenance Assistant. 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 Road Department to the position of Fleet Manager. 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 the amended agreement with Paycor to add scope of work, associated fee, and project for a reimplementation. 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 Whisman, 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 8:19 p.m.)

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

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