

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
APRIL 30, 2025 5:00 P.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- Update on Frankfort/Franklin County 2022 Hazard Mitigation Plan for CRS Activity 510, Tina Peck
- Yes Card, Amelia
- Commerce Lexington
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, April 30, 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 9:03 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 April 16, 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 Whisman, seconded by Squire Blackburn, for authorization to approve an agreement between University of Kentucky, Retail Pharmacy Kentucky Income Reinvestment Program (KIRP), and Franklin County Regional Jail was tabled until a later date. Voting in favor of the motion were Squires Sebastian, Dycus, Harrod, Tanner, and Judge Mueller. Squire Blackburn and Squire Whisman abstained. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to receive reports for the 2025-2026 Plan of Work, and 2025-2026 Annual Budget from the Franklin County Conservation District. 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 advertise for sealed bids for a Pole Barn 40X60X16 with Open Shed. 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 #13-2025 adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year beginning July 1, 2025, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being

part of the County Road System. 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 issue a Request for Proposals (RFP) for the development of workforce housing on county-owned property located at 501 Holmes Street. 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 approve an agreement with ER Assist, Inc to help with Disaster Response and Recovery Services. 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 an agreement between Franklin County, Kentucky and the Josephine Sculpture Park for a Joint Operating Partnership was tabled until a later date. 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 Harrod, for authorization to approve a Resolution #14-2025 authorizing the filing of an application to The Kentucky Transportation Cabinet, Transportation of Non-Public School Students Grant Program and Designating the County Judge/Executive to execute all documents pertaining to this grant. 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 approve a Resolution #15-2025 authorizing the County Judge/Executive to make an application to The Kentucky Transportation Cabinet Department of Rural and Municipal Aid for a County-City Bridge Improvement Program (CCBIP) Grant. 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 the scope of work and fee proposal under the existing agreement as a distinct work order with HMB for the provision of professional engineering services in connection with the CCBIP grant application. 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 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 Harrod, 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 Sebastian, seconded by Squire Dycus, for authorization to receive Proposed Fiscal Year 2025-2026 Budget. 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 Sebastian, 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 Sebastian, seconded by Squire Tanner, for authorization to approve the appointment of Phillip Douglas to a Mechanic, Road. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 9:10 p.m.)

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

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