## FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE JUNE 4, 2025 5:00 P.M. REGULAR MEETING

Work Session:

- Public Comments
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, June 4, 2025. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, <u>www.facebook.com/fcfcky</u>, and Franklin County Fiscal Court's Official YouTube channel, 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 6:37 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 amended minutes from the regular meeting of May 14, 2025. Voting in favor of the motion were Squires Sebastian, Blackburn, Harrod, Tanner, and Judge Mueller. Voting in opposition of the motion were Squire Whisman. Squire Dycus abstained. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve a contract with W.W. Williams for preventive maintenance. 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 Sheriff's surplus of 2 vehicles for donation and/trade-in was tabled until the next meeting. 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 award a bid to Stephens Home Improvement, the lowest bidder, for the pole barn. 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 award a bid to Harrod Concrete & Stone, the lowest bidder, for the various sizes of aggregates. Voting in favor of the motion were Squires Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Squire Sebastian abstained. Motion passed.

Motion by Squire Blackburn, seconded by Squire Dycus, for authorization to award a bid to Harrod Concrete & Stone, the lowest bidder, for Class A Concrete and Fiber. Voting in favor of the motion were Squires Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Squire Sebastian abstained. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to award a bid to H.G. Mays Corp., the lowest bidder, for Class I Bituminous Surface. 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 Galls, the best bidder, for fire uniforms. 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 amended agreement with Franklin County Fair Board. 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 add three (3) street lights to the County multiplier (Frankfort Plant Board) and decorative posts at the intersection of Ryswick and Breckenridge, Breckenridge and Timberlawn Lane, Sheffield Lane and Regents Park Lane (Country Lane Estates) in the amount of \$10,706.00. 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 approve a #17-2025 Resolution authorizing the County Judge/Executive to make application to the Department of Justice Cops School Violence Prevention Program (SVPP) for a grant to improve security at Franklin County Schools. 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 #18-2025 Resolution adopting and approving the execution of a Supplemental Agreement between Franklin County Fiscal Court and The Commonwealth of Kentucky Transportation Cabinet in the amount of \$700,000.00 (Design Phase Funds) for The US 460 Shared Use Path Project. 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 #19-2025 Resolution authorizing the receipt of Government Resources Acelerating needed Transformation Program (GRANT) Funds from The Kentucky General Assembly HB723 to match Community Development Block Grant (CDBG) Funds for the Franklin County Farmdale Sanitation District Sewer System Interceptor Project. 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 compensation for commissioners of Farmdale Water District. 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 board appointment of Sabrina Gordon to Franklin County Sports Tourism Commission with a term

ending June 30, 2028. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Blackburn, seconded by Squire Harrod, for authorization to approve board appointment of James Harville to Franklin County Sports Tourism Commission with a term ending June 30, 2027. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Blackburn, seconded by Squire Harrod, for authorization to approve board appointment of Ben Spurlock to Franklin County Sports Tourism Commission with a term ending June 30, 2026. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Harrod, seconded by Squire Blackburn, for authorization to approve board appointment of Alison McCarron to Franklin County Sports Tourism Commission with a term ending June 30, 2026. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Dycus, seconded by Squire Harrod, for authorization to approve board appointment of Scotty Tracy to Franklin County Sports Tourism Commission with a term ending June 30, 2028. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Harrod, seconded by Squire Blackburn, for authorization to approve board appointment of Raven Turner to Franklin County Sports Tourism Commission with a term ending June 30, 2027. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman voted present. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to approve board appointment of Ismael Valladares to Franklin County Sports Tourism Commission with a term ending June 30, 2026. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Squire Whisman voted present. 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 Sebastian, seconded by Squire Blackburn, for authorization to approve Budget Transfers for FY 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 of an Amendment #4 to Ordinance #4-2024 Relating to Budget for Fiscal Year 2024-2025.

Motion by Squire Sebastian, seconded by Squire Blackburn, for second reading and approval of an Ordinance #4-2025 relating to the Budget for Fiscal Year 2025-2026. 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. No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Harrod, seconded by Squire Blackburn, 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 6:46 p.m)

Michael Mueller County Judge/Executive Kim Cox Fiscal Court Clerk