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

Franklin County Fiscal Court met on Wednesday, November 5, 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, 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 5:02 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.

Work Session:

- Public Comments
- Road Department Update
- Presentation of Net Recovery
- Judges Report

The voting meeting was called to order at 6:32 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 Harrod, seconded by Squire Sebastian, for approval of minutes from the regular meeting of October 29, 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 Dycus, for authorization for approval of minutes from the special meeting of October 30, 2025. 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 Harrod, for authorization to approve the amended 2024 Sheriff's Official Receipt for Property Tax Bills. 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 Memorandum of Understanding between the Franklin County Sheriff's Office and Board of Education of Franklin County to provide School Resource Officer (SRO) services. 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 Whisman, for authorization to approve the reappointment of Elle Travis to the Franklin County Board of Health with a term ending December 31, 2028. 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 new starting pay for the newly appointed Light Equipment Operator without CDL. 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 salary adjustment increase for Matthew Talson as Light Equipment Operator. 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 Harrod, for authorization to approve the salary adjustment increase for Tyler Lacy as Light Equipment Operator. 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 approve the salary adjustment increase for Lewis Wray as Light Equipment Operator. 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 the engagement letter with Allison Ball Auditor of Public Accounts for the Year Ended June 30, 2025, auditing services. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastin, seconded by Squire Harrod, for authorization to approve the second reading and approval of Amendment #2 to Ordinance #4-2025 Relating to Budget For Fiscal Year 2025-2026. 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 Budget Transfers for Fiscal Year 2025-2026. 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 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 Dycus, 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; discussions 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.

session. Voting in favor of the motion were	re Squires Sebastian, Blackburn, Dycus, Harrod,
Tanner, Whisman, and Judge Mueller. Motion	1
• 1	Dycus, for authorization to adjourn. Voting in lackburn, Dycus, Harrod, Tanner, Whisman, and urned at 6:36 p.m.)
Michael Mueller	Kim Cox
County Judge/Executive	Fiscal Court Clerk

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to return to open