

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JUNE 5, 2024 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Road Department Update
- Judges Report

Franklin County Fiscal Court met on Wednesday, June 5, 2024. 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 6:47 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 May 22, 2024. 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 approve Memorandum of Agreement between Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Corrections, and Franklin County Regional Jail to establish an agreement for substance abuse and addiction treatment. 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 Memorandum of Agreement between Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Corrections, and Franklin County Regional Jail regarding House Bill 556. 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 Memorandum of Agreement between the Kentucky Transportation Cabinet, Kentucky Department of Corrections, and the Franklin County Regional Jail for roadside inmate work crews. 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 contract with W.W. Williams for preventative maintenance regarding the emergency generator system with no more than four one-year automatic renewals. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Harrod, for authorization to approve the new Franklin County Regional Jail Policy and Procedure Manual. 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 receive the County Attorney's Cold Check Expenses/Excess Fees for the Fiscal Year Ending June 30, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tanner, for authorization to approve Change Order #2 regarding the foundation drains of the Vehicle Storage for Road Department Project. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, and Judge Mueller. Voting in opposition of the motion was Squire Whisman. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to approve Sublease Agreement with the Administrative Office of the Courts for Crime Victim Advocate's Space in the Courthouse/Judicial Center. 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 Blackburn, for authorization to approve Resolution #21-2024 authorizing the filing of an application to The Transportation Cabinet, Department of Rural and Municipal Aid, Transportation Alternatives Program Grant. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Harrod, for authorization to award a bid for Fire Department Uniforms to best bidder, Galls. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Harrod, for authorization to award a bid for engineering services to the best bidder, HMB Professional Engineers, LLC. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Harrod, for authorization to award a bid for Various Sizes of Aggregates to the sole bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Squire Sebastian abstained. Motion passed.

Motion by Squire Blackburn, seconded by Squire Harrod, for authorization to award a bid for Class I Bituminous Surface to the sole bidder, H.G. Mays Corp. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Squire Whisman, and Judge Mueller. Motion passed.

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

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to award a bid for N-12 Polyethylene Pipe and Fittings to the lowest bidder, Core and Main. 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 Ordinance #4-2024 Relating to the 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.

Motion by Squire Harrod, seconded by Squire Sebastian, for authorization to approve Budget Transfers for Fiscal Year 2023-2024. 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.

Motion by Squire Blackburn, seconded by Squire Tanner, authorizes the Treasurer to open a Wesbanco certificate of deposit for \$6,000,000.00 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.

No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to go into closed session, per KRS 61.810 (1), (F), 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.

Motion by Squire Whisman, 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 Whisman, seconded by Squire Dycus, for authorization to approve the promotion of Kelsey Torres Esqueda from Deputy Jailer to Sergeant. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Harrod, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 6:57 p.m.)

Michael Mueller
County Judge/Executive

Kim Cox
Fiscal Court Clerk