



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

April 14, 2020

NOTICE REGULAR MEETING VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge Executive due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions, and pursuant to the Kentucky Attorney General Opinion 20-05, the following notice is issued:

I, Huston Wells, pursuant to KRS 61.823 hereby call a Video Teleconference Meeting of the Franklin County Fiscal Court on Friday, April 17, 2020 at 9:00 a.m. at Franklin County Fiscal Court, 321 West Main Street, Frankfort.

Per KRS 61.826, this meeting is a video teleconference meeting and one or more members of Fiscal Court will participate via video teleconference. The primary location will be in the Franklin County Fiscal Court, 321 West Main Street, Frankfort

Per KY Attorney General Opinion 20-05, public attendance will not be permitted at this meeting, due to the highly contagious nature of COVID-19, as it is not feasible to provide a central physical location for public viewing.

The meeting will be broadcast on Frankfort Plant Board Cable, channel 10 and Facebook <https://www.facebook.com/fcfcky/>.

Huston Wells
County Judge/Executive



FRANKLIN COUNTY FISCAL COURT
APRIL 17, 2020
9:00 A.M. WORK SESSION/COURT
AGENDA

- I. Call to Order/Roll Call/Pledge
Work Session:
 - Tax Increment Financing (TIF) Katie Smith and Kylee Palmer, Kentucky Cabinet for Economic Development; James Parsons KMK Law
- II. Authorization for approval of minutes from special meeting of March 26, 2020
- III. Authorization to receive Sheriff's Quarterly Report for three months ending March 31, 2020
- IV. Authorization to receive Sheriff's 2018 Amended Tax Collection Settlement for the collection period January 1, 2019 through April 30, 2019
- V. Authorization to receive Sheriff's 2019 County Fees Settlement
- VI. Authorization to approve Sheriff's Settlement Agreement with the City of Lawrenceburg using 2019 Excess fees in the amount of \$22,000
- VII. Authorization to approve Resolution authorizing the application of a grant with the United States Department of Justice for the Coronavirus Emergency Supplemental Funding Grant Program
- VIII. Authorization to approve a COVID-19 pay plan to personnel physically working day to day with direct public interaction
- IX. Authorization to approve banking transactions with Traditional Bank, Treasurer
- X. Authorization to approve Budget Transfer for Fiscal Year 2019 – 2020 (Jail Fund)
- XI. Authorization to receive Treasurer's Quarterly Report for nine months ending March 31, 2020
- XII. Payment of Bills
- XIII. Other Business
- XIV. Constitutional Offices and Departmental Reports
- XV. Authorization to recess to 2020 – 2021 budget work session
- XVI. Authorization to adjourn

Approved for release:

