



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Huston Wells**  
*Franklin County Judge/Executive*

April 28, 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 Thursday, April 30, 2020 at 5:00 p.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



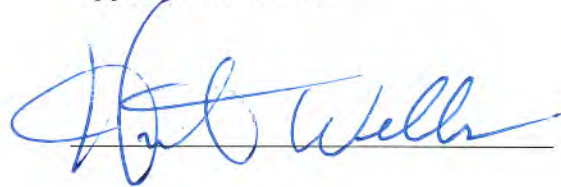
**FRANKLIN COUNTY FISCAL COURT**  
**APRIL 30, 2020**  
**5:00 P.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of April 17, 2020
- III. Authorization to receive County Clerk's Quarterly Report for three months ending March 31, 2020
- IV. First reading of an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for 85.388 Acre Portion of Property, Identified as a Portion of Tract #1 (84.058 Acres±; a Portion of PVA Map #087-00-00-031.00) and a Portion of Tract #2 (1.331 Acres±; a Portion of PVA Map #087-00-00-031.01), Located at 690 Duncan Road from Agricultural District (AG) to Industrial General District (IG)
- V. First reading of an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for 3.13 Acres of Property, Identified as Tract 1-A, 1-B and Tract 2 of the Suburban Park Subdivision (PVA Map #050-00-00-092.01) Located at 1003 & 1005 Twilight Trail from Limited Commercial District (CL) to Industrial Commercial District (IC)
- VI. Authorization to approve resolution in Support of An Application for Grant Funds with The Kentucky Department for Local Government, Recreational Trails Grant Program
- VII. Authorization to approve resolution in Support of Submission of an Application for Grant Funds-Supplemental for Coronavirus Response with the United States Department of Homeland Security and Federal Emergency Management Agency for Assistance to Firefighters Grant Funds
- VIII. Authorization to approve resolution authorizing Franklin County to Enter a Three-Year Contract with Recollect Systems Inc. For a Web-Based Application Focusing on Solid Waste Management Information for Resident Use
- IX. Authorization to approve a Resolution 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, 2020
- X. Authorization to Reject Bids for Installation of Precast Reinforced Concrete Box Culvert (RCBC) with Wing-Walls Replacement for Goose Creek Bridge

- XI. Authorization to promote firefighter to Engineer
- XII. Authorization to hire firefighter
- XIII. Authorization to approve contract extension with Gall's for Fire Department uniforms
- XIV. Authorization to approve Sublease Agreements with Administrative Office of the Courts for Commonwealth Attorney's, County Attorney's, Crime Victim Advocate's Space in the Courthouse/Judicial Center
- XV. Authorization to receive Treasurer's Report
- XVI. Payment of Bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
- XIX. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "H. Wells", is written over a horizontal line.