



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

May 12, 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, May 15, 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/fcfcy/>.

Huston Wells  
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT**  
**MAY 15, 2020**  
**9:00 A.M. WORK SESSION/COURT**

**AGENDA**

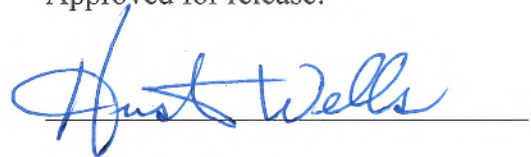
Work Session:

- Primary Election Update, Franklin County Clerk, Jeff Hancock
- COVID Update, Emergency Management Director Tommy Russell

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of April 30, 2020
- III. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2019
- IV. Second reading and approval 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)
- V. First Reading of an Ordinance relating to the Budget for Fiscal Year 2020-2021
- VI. Authorization to approve Resolution approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2020-2021 Rural Secondary Program
- VII. Authorization to approve Resolution authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet
- VIII. Authorization to approve Resolution authorizing the Filing of an Application for the 2020-2021 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, Division of Waste Management
- IX. 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
- X. Authorization to hire firefighter
- XI. Authorization to approve Cash Transfer for Fiscal Year 2019-2020
- XII. Authorization to receive Treasurer's Report
- XIII. Payment of Bills

- XIV. Other Business
- XV. Constitutional Offices and Departmental Reports
- XVI. Authorization to adjourn

Approved for release:



A handwritten signature in blue ink, reading "Just Wells", is written over a horizontal line.