



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells
Franklin County Judge/Executive

May 26, 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, May 28, 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 www.facebook.com/fcfcky.

Huston Wells
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT
MAY 28, 2020
5:00 P.M. WORK SESSION/COURT**

AGENDA

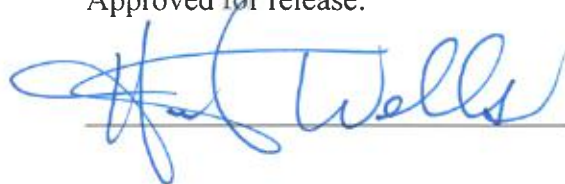
Work Session:

- Coronavirus Relief Funds Update, Ann Northcutt

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of May 15, 2020
- III. Authorization to receive Franklin County Extension District's Fiscal Year 2020-2021 Budget
- IV. First reading an Ordinance relating to the Budget for Fiscal Year 2020-2021
- V. First Reading of Amendment to Ordinance #5-2019 relating to Budget for Fiscal Year 2019-2020
- VI. Authorization to Budget Transfer for Fiscal Year 2019-2020
- VII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses
- VIII. 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
- IX. Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees
- X. Authorization to approve Memorandum of Understanding with Columbia Southern University for Learning Partnership On-line program
- XI. Authorization to approve Expanded Jurisdiction Program Agreement with Commonwealth of Kentucky, Department of Housing, Building and Construction
- XII. Authorization to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park
- XIII. Authorization to receive Treasurer's Report
- XIV. Payment of Bills

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

Approved for release:



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