



Huston Wells

Franklin County Judge/Executive

June 16, 2020

**NOTICE
SPECIAL 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 Special Video Teleconference Meeting of the Franklin County Fiscal Court on Friday, June 19, 2020 at 9:00 a.m. at Franklin County Fiscal Court, 321 West Main Street, Frankfort. This meeting is being held in lieu of the regular meeting scheduled on June 19, 2020 for 1:00 p.m. All items on the agenda will be discussed and action taken as deemed necessary.

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
JUNE 19, 2020
9:00 A.M. WORK SESSION/COURT

AGENDA

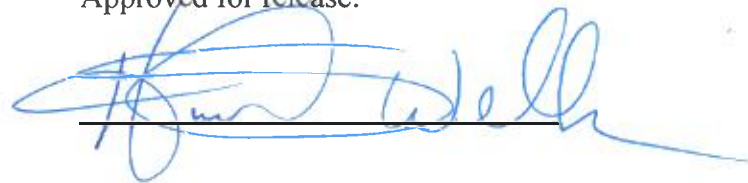
Work Session:

- Household Hazardous Waste Event, Brittany Woodward
- Parcel B Development Plan Update, KMK, Jim Parsons
- COVID-19 Update, Franklin County Health Department, Judy Mattingly

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of May 28, 2020
- III. Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees
- IV. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year Ending June 30, 2019
- V. Second reading of Amendment to Ordinance #5-2019 relating to Budget for Fiscal Year 2019-2020
- VI. Second reading and approval of an Ordinance relating to the Budget for Fiscal Year 2020-2021
- VII. Authorization to Establish Findings of Fact pursuant to KRS 100.213 related to a request by Tierney Storage LLC for approval of a zone map amendment from Agricultural District "AG" to Industrial General District "IG" for a 85.388 acre portion of property located in Franklin County, identified as a portion of Tract 1 (84.058 acres±) and a portion of Tract 2 (1.331 acres±), located at 690 Duncan Road. The property is more specifically identified as a portion of PVA Map Number 087-00-00-031.00 (Tract 1) and a portion of PVA Map Number 087-00-00-031.01 (Tract 2)
- VIII. Authorization to approve Resolution Authorizing the Filing of a Coronavirus Relief Fund ("CRF") Application for Reimbursement of Incurred Expenses in CRF Funds with the Department For Local Government ("DLG"); Authorizing and Directing the Franklin County Judge/Executive to Execute any Documents Deemed Necessary by DLG to Reimburse Franklin County; and Authorizing the Franklin Judge/Executive to Act as the Authorized Correspondent for Reimbursement
- IX. Authorization to approve amended Interagency Agreement between Franklin County Fiscal Court and Franklin County Soil Conservation District Regarding Levying of a Tax and Associated Responsibilities

- X. Authorization to approve appointment to Farmdale Sanitation District Board
- XI. Authorization to approve appointment to Board of Zoning Adjustments
- XII. Authorization to award Road Department bids
 - Various sizes of aggregates
 - Bituminous surface materials
 - Concrete, fiber and block
 - N-12 polyethylene pipe and fittings
 - Salt/Deicer
- XIII. Authorization to approve Budget Transfer for Fiscal Year 2019 – 2020
- XIV. Authorization to receive Treasurer's Report
- XV. Payment of Bills
- XVI. Authorization to adjourn

Approved for release:



A handwritten signature in blue ink, appearing to read "Thomas J. Wells", is written over a solid black horizontal line.