



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

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

July 14, 2020

## NOTICE OF REGULAR MEETING FRANKLIN COUNTY FISCAL COURT 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, July 16, 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](http://www.facebook.com/fcfcky).



Huston Wells  
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT**  
**JULY 16, 2020**  
**5:00 P.M. WORK SESSION/COURT**

**AGENDA**

Work Session:

- Business License Enforcement

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of June 30, 2020
- III. Authorization to receive County Clerk's Quarterly Report for quarter ending June 30, 2020
- IV. Authorization to receive Sheriff's 2019 Tax Collection Settlement for collections period of May 1, 2019 through May 31, 2020
- V. Authorization to approve contract extension and amendment #7 to Southern Health Partners Agreement with Jail
- VI. Authorization to accept Peaks Mill Water District's Audit Report for Years Ended December 31, 2019 and 2018
- VII. Authorization to approve Resolution of The Fiscal Court of The County of Franklin, Kentucky, Adopting Certain Guidelines and Procedures in Connection with The Compliance with Rule 15c2-12 Of the Securities and Exchange Commission
- VIII. Authorization to approve Resolution of The Fiscal Court of The County of Franklin, Kentucky, Authorizing The Execution of a Lease Agreement with The Franklin County, Kentucky Public Properties Corporation and The Kentucky Administrative Office of The Courts; Authorizing The Execution of Any Other Instruments Necessary To Carry Out a Plan of Financing The Cost Of Refunding All Or a Portion of The Corporation's First Mortgage Revenue Bonds (Justice Center Project), Series 2011B and 2011B; and Evidencing The Agreement of The County To Accept a Conveyance of The Justice Center From The Franklin County, Kentucky Public Properties Corporation After The Retirement of All Bonds Issued By Said Corporation To Finance Said Refunding
- IX. Authorization to approve Resolution approving the Holding of a Public Hearing by The Fiscal Court of The County of Owen, Kentucky On Behalf of Franklin County Relating to The Refinancing by Owen County of Facilities for Kentucky-American Water Company and American Water Capital Corporation
- X. Authorization to approve Resolution authorizing termination of the lease agreement between Franklin County Fiscal Court and Franklin County Humane Society for Office Space located at 231 East Main Street

- XI. Authorization to approve Resolution authorizing the filing of a grant application with the Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Kentucky Program on behalf of the Franklin County Humane Society
- XII. Authorization to approve Resolution authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds
- XIII. Authorization to approve agreement between Energy and Environment Cabinet, Kentucky Division of Forestry and Franklin County Fire Department for participation in the Department of Defense Fire Fighter Program
- XIV. Authorization to approve board appointments
  - Tax Assessment Appeals Board
  - Planning Commission
  - Nomination to Resource Office for Social Ministries (ROSM) Board
- XV. Authorization to receive Treasurer's Report
- XVI. Payment of Bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
- XIX. Authorization to go into closed session KRS 61.810 (1), (f) Personnel, discussion which might lead to the appointment of an individual employee
- XX. Authorization to return to open session
- XXI. Authorization to hire fire fighter
- XXII. Authorization to adjourn

Approved for release:



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