



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

July 14, 2020

Huston Wells

Franklin County Judge/Executive

**NOTICE OF SPECIAL MEETING
FRANKLIN COUNTY PUBLIC PROPERTIES CORPORATION
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 Public Properties Corporation on Thursday, July 16, 2020 at 4:30 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 Facebook Live at www.facebook.com/fcfcky.

Huston Wells
County Judge/Executive

AGENDA

- I. Call to Order/Roll Call
- II. Authorization to approve Resolution 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 2011A 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
- III. Other Business
- IV. Authorization to Adjourn

