



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

August 4, 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 Friday, August 7, 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 [www.facebook.com/fcfcy](http://www.facebook.com/fcfcy).

Huston Wells  
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT**  
**AUGUST 7, 2020**  
**9:00 A.M. WORK SESSION/COURT**

**AGENDA**

Work Session:

- 2020 Comprehensive Plan Overview, Robert Hewitt, PZ Director

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of July 16, 2020
- III. Authorization to receive final payment of 2019 Excess Fees, County Clerk
- IV. Authorization to approve Sheriff's Quarterly Report for quarter ending June 30, 2020
- V. Authorization to declare firearms as surplus, Sheriff
- VI. Authorization to approve Resolution acknowledging and approving of the Assumption and Sale of Energize Kentucky, LLC, Franklin County's EPAD Program Administrator
- VII. Authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility
- VIII. Authorization to approve appointment to Frankfort/Franklin County Planning Commission Board
- IX. Authorization to receive Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2020
- X. Authorization to receive Treasurer's Financial Statement for Fiscal Year ending June 30, 2020
- XI. Authorization to receive Treasurer's Report
- XII. Payment of Bills
- XIII. Other Business
- XIV. Constitutional Offices and Departmental Reports
- XV. Authorization to adjourn

Approved for release:

  
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