



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells
Franklin County Judge/Executive

August 25, 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 27, 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
AUGUST 27, 2020
5:00 P.M. WORK SESSION/COURT

AGENDA

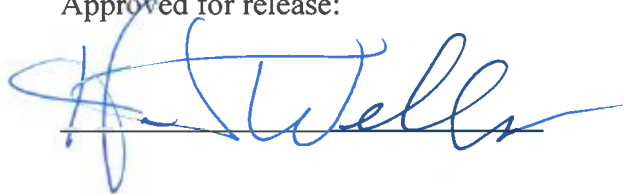
Work Session:

- Franklin County Public Library District 2020 Tax Rate, Executive Director Jean Ruark; Board President Natalie Wilkerson; Board Treasurer Robert Kellerman
(Required presentation Per KRS 65A for informational purposes)
- Franklin County Extension District Board 2019-2020 Tax Rate, Keenan Bishop and Adam Leonberger
(Required presentation Per KRS 65A for informational purposes)
- Tourism Update, Robin Antenucci

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of August 7, 2020
- III. Authorization to accept Elkhorn Water District's Audit Report for Years Ended December 31, 2019 and 2018
- IV. Authorization to approve appointment to Elkhorn Water District Board
- V. Authorization to approve a Resolution Permitting A Credit of One-Half of One Percent (0.5%) Occupational Tax License Fee for New Employees as Part of an Economic Development Project by The Recon Group Inc. Under the Kentucky Business Investment Program
- VI. Authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk
- VII. Authorization to declare property as surplus for disposal by auction, Sheriff
- VIII. Authorization to purchase 2020 Chevrolet Tahoe from State Master Agreement, Sheriff
- IX. Authorization to amend Jail's Policy and Procedures Manual (Personnel, Harassment)
- X. Authorization to approve entering into a Personal Service Contract with The Summerill Group, LLC to Assist Franklin County to Prepare/Submit a Proposal to the U.S. Marshals Service and Negotiate a New Per Diem Rate for Intergovernmental Service Agreement #J-B32-M-650, Jail
- XI. First reading of an Ordinance relating to the 2020 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2021 Tax Rates for Motor Vehicle and Watercraft
- XII. Authorization to approve Resolution Relating to the 2020 Franklin County Tax Rates for Insurance Capital and Bank Deposits

- XIII. Authorization to approve agreement with DLZ Kentucky, Inc. to Provide Engineering Services and Design for Gregory Woods Bridge Replacement
- XIV. Authorization to approve a temporary salary increase to Chief Electrical Inspector while serving in dual capacity and performing inspections for City of Frankfort
- XV. Authorization to receive Treasurer's Report
- XVI. Payment of Bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
- XIX. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "H. Wells", is written over a horizontal line. The signature is stylized and cursive.