



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells
Franklin County Judge/Executive

September 29, 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 October 1, 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
OCTOBER 1, 2020
5:00 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Invocation: Rev. Marian Taylor, South Frankfort Presbyterian Church
- II. Authorization for approval of minutes from regular meeting of September 15, 2020
- III. Authorization to approve health insurance provider for county employees for calendar year 2021
- IV. Authorization to approve a wellness/non-wellness rate for county employees
- V. Second Reading and approval of an Ordinance approving a Lease for the Financing of a Project: Providing for the Payment and Security of the Lease; Creating a Sinking Fund; and Authorizing the Execution of Various Documents Related to Such Lease
- VI. Second Reading and approval of an amendment to Ordinance #2-2020 relating to Budget for Fiscal Year 2020-2021
- VII. First Reading of an Ordinance amending Ordinance #7-2001, Relating to Electrical Inspections and Fees
- VIII. Authorization to approve amendment to the Interlocal Agreement with the City of Frankfort for providing electrical inspection services within the jurisdiction of the City
- IX. Authorization to approve Resolution authorizing the Creation of a Storm Water Drainage Easement at 114 Creekstone Court in the Coolbrook Subdivision
- X. Authorization to approve Resolution authorizing the Creation of a Storm Water Drainage Easement at 105 Sugarwood Lane in the Leatherwood Subdivision
- XI. Authorization to approve Resolution authorizing the Release of a Storm Water Drainage Easement at 105 Sugarwood Lane in the Leatherwood Subdivision
- XII. First Reading of an Ordinance amending Ordinance #8, Adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, Relating to the Zoning Ordinance in Franklin County, Kentucky
- XIII. Authorization to enter into a Memorandum of Agreement with the Bluegrass Area Development District (BGADD) for land use planning and technical assistance relating to development
- XIV. Authorization to receive Treasurer's Report

- XV. Payment of Bills
- XVI. Other Business
- XVII. Constitutional Offices and Departmental Reports
- XVIII. Authorization to go into closed session per KRS 61.810 (1), (f) Personnel, discussion which might lead to the appointment of an individual employee
- XIX. Authorization to return to open session
- XX. Authorization to hire electrical inspector
- XXI. Authorization to adjourn

Approved for release:

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