



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

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

October 20, 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 23, 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  
OCTOBER 23, 2020  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Work Session:

- October, Domestic Violence Awareness, Skye Hanson
- United Way, Tonya Schweitzer Senior Development Officer
- Tourism Financial Request, Robin Antenucci

II. Authorization for approval of minutes from public hearing of October 1, 2020

III. Authorization for approval of minutes from regular meeting of October 1, 2020

IV. Authorization to receive Report of Audit of County Clerk for the Year Ended December 31, 2019

V. Authorization to receive County Clerk's Quarterly Report for nine months ending September 30, 2020

VI. Authorization to approve Amendments to the \$2,700,000 County of Franklin, Kentucky Dedicated Tax Revenue Refunding Bonds, Series 2015 (Save The Grand Theatre Project)

VII. Second Reading and approval of an Ordinance amending Ordinance #7-2001, Relating to Electrical Inspections and Fees

VIII. Second Reading and approval of an Ordinance amending Ordinance #8-1987, Adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, Relating to the Zoning Ordinance in Franklin County, Kentucky

IX. Authorization to approve Resolution authorizing the Acquisition of Land Identified as a Portion of Property Located at 231 East Main Street from the Commonwealth of Kentucky and Authorizing the County Judge/Executive to execute all documents pertaining to the Acquisition

X. Authorization to approve Resolution authorizing the Filing of an Application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2021 Litter Abatement Grant Funding and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant

XI. Authorization to approve Resolution authorizing a Donation to the Franklin County Public School District to be used for providing Internet Service to Students for the 2020-2021 School Year

- XII. Authorization to approve Resolution authorizing a Donation to the Frankfort/Franklin County Tourist & Convention Commission to be used for assistance in Re-opening Downtown Businesses and Re-starting Tourism in our Community
- XIII. Authorization to approve appointment to Farmdale Sanitation District Board
- XIV. Authorization to approve Cash Transfer for Fiscal Year 2020-2021
- XV. Authorization to receive Treasurer Report
- XVI. Authorization to receive Treasurer's First Quarter Financial Report for period ending September 30, 2020
- XVII. Payment of Claims
- XVIII. Other Business
- XIX. Constitutional Offices, Departmental Reports and Committee Updates
- XX. Authorization to go into closed session, per KRS 61.810 (1), (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property
- XXI. Authorization to return to open session
- XXII. Authorization for the County Judge/Executive to sign necessary documents related to the lease and/or sale of property at 231 East Main Street
- XXIII. Authorization to adjourn

Approved for release:

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