



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

October 27, 2020

Huston Wells

Franklin County Judge/Executive

NOTICE OF SPECIAL 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 Special Video Teleconference Meeting of the Franklin County Fiscal Court on October 30, 2020 at 1:00 p.m. at Franklin County Fiscal Court, 321 West Main Street, Frankfort.

Per KRS 61.826, this meeting is a Special 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.

All items on the agenda will be discussed and action taken as deemed necessary.

AGENDA

- I. Call to Order/Roll Call
- II. Authorization to approve a Guaranteed Energy Savings Performance Contract with Energy Systems Group (ESG)
- III. Authorization for the County Judge/Executive to sign necessary documents related to the terms of the lease and sale of property located at 231 East Main Street
- IV. Authorization to adjourn

Approved for release:

