



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells
Franklin County Judge/Executive

November 10, 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 November 12, 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
NOVEMBER 12, 2020
5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Pastor Leslie Whitlock, First Corinthian Missionary Baptist Church

Work Session:

- Tax Bill Presentation, Judge Wells
- Tax Bill Payment Process, Sheriff Quire
- Farmdale Sanitation District Audit for the Years Ended June 30, 2020 & 2019, David Harrod, Harrod & Associates P.S.C.

- II. Authorization for approval of minutes from regular meeting of October 23, 2020
- III. Authorization for approval of minutes from special meeting of October 30, 2020
- IV. Authorization for approval of County Clerk's Claim for Preparing Tax Bills
- V. Authorization to accept bid for Election Equipment, County Clerk
- VI. Authorization for approval of Sheriff's Official Receipt for Property Tax Bills for 2020
- VII. Authorization to approve amendment to Sheriff's 2020 Lump Sum Fee Officials Budget
- VIII. Authorization to receive Sheriff's Quarterly Report for quarter ending September 30, 2020
- IX. Authorization to approve Detention Services Intergovernmental Agreement between the United States Department of Justice, Marshals Service, Prisoner Operations Division and Franklin County Regional Jail
- X. Authorization to approve agreement between HMC Service Company and Franklin County Regional Jail for 24-Hour Emergency Service and Preventive Maintenance
- XI. Authorization to approve a Resolution in Support of Submission of an Application for Grant Funds with The Kentucky Fire Commission, Thermal Imaging Camera Grant Program
- XII. Authorization to approve a Resolution Authorizing a Donation to The Resource Office for Social Ministry (ROSM) to be used for Residents Located Within the Unincorporated Areas of Franklin County in need of Financial Assistance with Utilities Due to the Covid-19 Pandemic and Authorizing the County Judge/Executive to Sign All Documents Related to a Memorandum of Understanding
- XIII. Authorization to award Architectural Design Services Contract to G. Scott and Associates, Architects PLC for Building Renovations at 231 E. Main Street

- XIV. Authorization to provide a 2% Cost of Living increase to all Franklin County Government Employees beginning with the January 8, 2021 pay date (for bi-weekly work period 12/20/2020 through 01/02/2021)
- XV. Authorization to approve reappointments to Franklin County Extension District Board, 4-H position
- XVI. Authorization to receive Treasurer Report
- XVII. Payment of Claims
- XVIII. Other Business
- XIX. Constitutional Offices, Departmental Reports and Committee Updates
- XX. Authorization to return to open session
- XXI. Authorization to go into closed session to update Fiscal Court on litigation cases per KRS 61.810 (1), (c), discussions of proposed or pending litigation against or on behalf of the public agency
- XXII. Authorization to return to open session
- XXIII. Authorization to adjourn

Approved for release:

