



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells
Franklin County Judge/Executive

December 15, 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 December 18, 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/fcfcky.

Huston Wells
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT
DECEMBER 18, 2020
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Jack Brewer, retired United Methodist Church pastor

Work Session:

- Tribute to Squire Don Sturgeon
- Capital City Activity Center Marchehe Jenkins
- Resource Office for Social Ministries Cindy Owen
- 2020 Alcohol License Fees for restaurants, bars and event venues impacted by COVID-19 extended through 2021
- 2021 Meeting and Holiday Schedule

II. Authorization for approval of minutes from regular meeting of December 3, 2020

III. Authorization to approve budget amendment to County Clerk's Lump Sum Fee Officials Budget for Calendar Year 2020

IV. Authorization to approve County Clerk's Lump Sum Fee Officials Budget for Calendar Year 2021

V. Authorization to approve County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2021

VI. Authorization to approve Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2021

VII. Authorization to approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2021

VIII. Authorization to approve Sheriff's participation in State Advancement Program for Calendar Year 2021

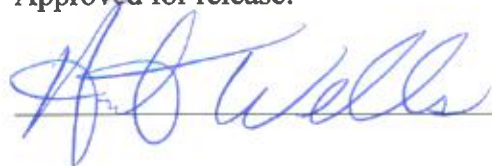
IX. Authorization to award bid to Digital Ally, Incorporated of Lenexa, Kansas for fifteen (15) in-car video camera systems for Sheriff's Office

X. Authorization to approve emergency equipment for Constable Richard Sandifer for calendar year 2021

XI. Authorization to approve a Resolution Authorizing a Donation to the Resource Office for Social Ministries (ROSM) to be used for Franklin County Residents in need of Financial Assistance with rent, medicine and other necessary living expenses due to the Covid-19 Pandemic

- XII. Authorization to approve a Resolution Authorizing a Donation to the Capital City Activity Center to be used for the Nutritional Food Program which provides meals to Senior Citizens Residing in Franklin
- XIII. Authorization to add one (1) street light to the County multiplier (Frankfort Plant Board) at the intersection of Evergreen Road and U.S. Hwy 127 South
- XIV. Authorization to approve reappointment to Peaks Mill Water District Board
- XV. Authorization to approve reclassification of Occupational Tax Administrator from 3-H to 4-H
- XVI. Second reading and approval of Amendment #2 to Ordinance #2-2020 Relating to Budget for Fiscal Year 2020-2021
- XVII. Authorization to receive Treasurer Report
- XVIII. Payment of Claims
- XIX. Other Business
- XX. Constitutional Offices, Departmental Reports and Committee Updates
- XXI. Authorization to go into closed session per KRS 61.810 (1), (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, (no action will be taken)
- XXII. Authorization to return to open session
- XXIII. Authorization to hire Light Equipment Operator/Truck Driver at Road Department
- XXIV. Authorization to adjourn

Approved for release:

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