



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells
Franklin County Judge/Executive

January 5, 2021

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 January 8, 2021 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
JANUARY 8, 2021
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Franklin County Road Department Christmas Tree Pick Up Program, Jon Mitchell
- Lakeview Park Feasibility Study/Master Plan RFP Panel Meeting Date(s)
- COVID-19 Updates
 - Franklin County Small Business Grant Application
 - Franklin County Regional Jail, Jailer Banta
 - Franklin County Health Department, Judy Mattingly
 - Resource Office for Social Ministries, Cindy Owen

II. Authorization for approval of minutes from regular meeting of December 13, 2020

III. Authorization to approve a Resolution Authorizing a Donation to the Salvation Army for use to replenish food resources and provide meal opportunities to Residents of Franklin County, due to the Covid-19 Pandemic

IV. Authorization to approve Resolution Providing for Sick Leave in Response to Coronavirus for all County Employees

V. Authorization to approve a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System

VI. Authorization to approve a Resolution authorizing the filing of a Supplemental Application for 2020-2021 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management

VII. Authorization to approve a supplemental agreement with American Legal Publishing Corporation for online placement and maintenance of Franklin County ordinances following the completed codification process by American Legal Publishing

VIII. Authorization to approve appointments

- Farmdale Sanitation District Board
- Frankfort/Franklin County Planning Commission

IX. Authorization to approve an agreement with On-Site Health Solutions, LLC to provide annual biometric screenings and wellness services

X. Authorization to hire Occupational Tax Administrator

XI. Authorization to receive Treasurer Report

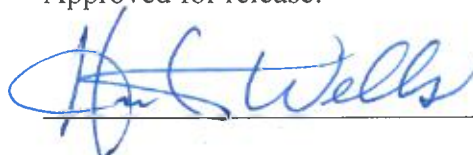
XII. Payment of Claims

XIII. Other Business

XIV. Constitutional Offices, Departmental Reports and Committee Updates

XV. Authorization to adjourn

Approved for release:



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