



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells
Franklin County Judge/Executive

January 26, 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 28, 2021 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
JANUARY 28, 2021
5:00 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call

Pledge: Bridgeport Elementary School – 2nd and 4th Grade Students

Invocation: Dr. Scott Rollins, Highland Christian Church

Work Session:
 - Finley Engineering Project Update, Jason Eckert Senior Resident
 - TIF/Downtown Masterplan Update, Tommy Russell
 - Tourism Report on County COVID Funds, Robin Antenucci

- II. Authorization for approval of minutes from regular meeting of January 8, 2021

- III. Authorization to receive Audited Financial Statements for the year ended June 30, 2020 for Frankfort/Franklin County Tourist and Convention Commission

- IV. Authorization to receive County Clerk's Quarterly Report for quarter ending December 31, 2020

- V. Authorization to receive County Clerk's payment of 2020 Excess Fees

- VI. Authorization to approve Order for Continuation Bond for Jailer

- VII. First reading of an Ordinance adopting the Code of Ordinances for the County of Franklin, Revising, Amending, Restating, Codifying, and Compiling Certain Existing General Ordinances of the County Dealing with Subjects Embraced in the Code

- VIII. Authorization to approve Resolution authorizing a Small Business Grant Program for Businesses in The Unincorporated Area of Franklin County

- IX. Authorization to approve Resolution in Support of Submission of an Application for Grant Funds with The United States Department of Homeland Security and Federal Emergency Management Agency's 2021 Assistance to Firefighters Grant

- X. Authorization to enter into a Memorandum of Understanding with Georgetown/Scott County to delineate the authority, roles and procedures for agency personnel to use intra-jurisdictional interoperability radio channels

- XI. Authorization for approval of Change Order #1 relating to the Guaranteed Energy Savings Performance Contract for various County buildings

- XII. Authorization to install one street light on an existing utility pole at the intersection of Black Oak Drive/White Oak Drive and add the new street light to the County multiplier (Kentucky Utilities)

- XIII. Authorization to approve appointment to Franklin County Extension District Board, Agriculture and Natural Resource position
- XIV. Authorization to approve Budget Transfer for Fiscal Year 2020-2021
- XV. Authorization to receive Treasurer's Quarterly Report for period ending December 31, 2020
- XVI. Authorization to receive Treasurer Report
- XVII. Payment of Claims
- XVIII. Other Business
- XIX. Constitutional Offices, Departmental Reports and Committee Updates
- XX. Authorization to adjourn

Approved for release:

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