



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

February 15, 2021

**Huston Wells**  
*Franklin County Judge/Executive*

## 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 February 19, 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/fcfcy](http://www.facebook.com/fcfcy).

Huston Wells  
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT  
FEBRUARY 19, 2021  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call

Pledge: Stewart Home Student

Work Session:

- Josephine Sculpture Park/FrankArts Update, Melanie VanHouten
- 2020 Solid Waste Annual Report, Brittany Woodward Solid Waste Coordinator

II. Authorization for approval of minutes from regular meeting of January 28, 2021

III. Authorization to receive Report of the Audit of the Former Franklin County Sheriff, for period of January 1, 2018 through January 6, 2019

IV. Authorization to receive Report of the Audit of Former Franklin County Sheriff's Settlement – 2018 Taxes, for period April 17, 2018 through January 6, 2019

V. Authorization to receive Report of the Audit of Current Franklin County Sheriff, for period January 7, 2019 through December 31, 2019

VI. Authorization to receive Report of the Audit of Current Franklin County Sheriff's Settlement – 2018 Taxes, for period January 7, 2019 through April 15, 2019

VII. Authorization to receive Report of the Audit of Current Sheriff's Settlement – 2019 Taxes, for period April 16, 2019 through May 15, 2020

VIII. Second reading and approval 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

IX. First Reading of an Ordinance Amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for A 5.0 Acre Portion of Property Contained Within the Property Identified as Pva Map #084-00-00-010.00, Fronting on Steadmantown Lane, Lions Way and Forrest Ridge Drive from Industrial General District (IG) To Rural Residential "C" District (RC)

X. Authorization to approve Small Business Grant Program payments

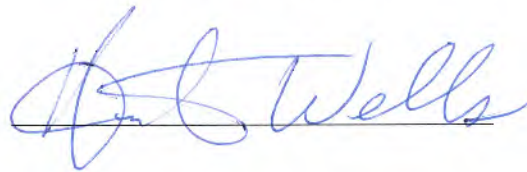
XI. Authorization to approve participation in the COVID-19 Dislocated Worker Grant Program through the Kentucky Career Center

XII. Authorization to hire seasonal Golf and Park employees

XIII. Authorization to approve C & S Quality Services, LLC to clean and paint Ninevah Road Bridge

- XIV. Authorization to approve Resolution in Support of Payment to The City of Frankfort For Early Payoff of A 2015 Agreement Financing Emergency Sirens
- XV. First reading of Amendment #3 to Ordinance #2-2020 Relating to Budget for Fiscal Year 2020-2021
- 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.