



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

March 5, 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 March 9, 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
MARCH 9, 2021
5:00 P.M. WORK SESSION/COURT

AGENDA

- I. Call to Order/Roll Call

Invocation: Rev. Dr. John Opsata, First Christian Church
Pledge: Capital Day School Kindergarten
- II. Authorization for approval of minutes from regular meeting of February 19, 2021
- III. Authorization to receive Franklin County Soil Conservation District Fiscal Year 2021-2022 Budget, Plan of Work and Current Activity Update
- IV. Second Reading and approval 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)
- V. Authorization to approve a Resolution Accepting Hahn Court into the Franklin County Road System
- VI. Authorization to approve a Resolution Authorizing the Submission of an Application for Hud Community Development Block Grant Coronavirus (CDBG-CV) Funds for Emergency Payment for Reimbursement of Delinquent Utility Accounts Due to Covid-19
- VII. Authorization to approve Small Business Grant Program payments
- VIII. Authorization to approve a Resolution in Support of Submission of an Application for Grant Funds with The Kentucky Division of Forestry, Volunteer Fire Assistance (VFA) Grant Program
- IX. Authorization to approve a Resolution Authorizing the Filing of an Application For 2021-2022 Kentucky Pride Fund Composting Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management
- X. Authorization to approve a Resolution Authorizing the Filing of an Application For 2021-2022 Kentucky Pride Fund Recycling Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management
- XI. Authorization to approve a Resolution Authorizing the Filing of an Application For 2021-2022 Household Hazardous Waste Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management
- XII. Authorization to hire seasonal golf and park employees

- XIII. Second reading and approval of Amendment #3 to Ordinance #2-2020 Relating to Budget for Fiscal Year 2020-2021
- XIV. Authorization to approve Budget Transfer for Fiscal Year 2020 – 2021
- XV. Authorization to receive Treasurer Report
- XVI. Payment of Claims
- XVII. Other Business
- XVIII. Constitutional Offices, Departmental Reports and Committee Updates
- XIX. Authorization to go into closed session, per KRS 61.810 (1), (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property
- XX. Authorization to return to open session
- XXI. Authorization for the County Judge/Executive to enter into negotiations of potential property acquisition
- XXII. Authorization to adjourn

Approved for release:



H. C. Wells