



Huston Wells
Franklin County Judge/Executive

March 30, 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 April 1, 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
APRIL 1, 2021
5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call

Invocation: Dr. Phil Hill, United Methodist Church

Pledge: Stewart Home School Student, Mike

Work Session:

- April, Child Abuse Prevention Month, Skye Hanson CVA and Amber Logan Sunshine Center
- Franklin County Women and Family Shelter COVID Fund Request, Janet Gates
- Local Solar Opportunity, Andy McDonald, Apogee Climate & Energy Transitions
- Invasive Species Joint Task Force Proposal, Chris Schimmocler
- Recovery Act Funding, Ann Northcutt Community Grant Coordinator
- Spring Sweep Event, Brittany Woodward Solid Waste Coordinator
- March Flood Grant Opportunity, Brittany Woodward Solid Waste Coordinator

II. Authorization for approval of minutes from regular meeting of March 9, 2021

III. Authorization to receive Sheriff's Quarterly Report for twelve months ending December 31, 2020

IV. Authorization to receive Sheriff's 2020 County Fees Settlement

V. Authorization to approve Sheriff to purchase of 2020 Dodge Ram using 2020 Excess Fees

VI. Authorization to receive Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation Fiscal Year 2021-2022 Budget

VII. Authorization to receive 2021-2022 Proposed Jail Budget

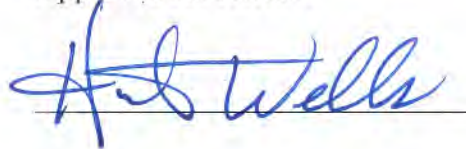
VIII. First Reading of an Ordinance Amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 10.166 Acre Property Identified as PVA Map #108-00-00-009.00, Located At 827 Snavelly Road, from Rural Residential District (RR) to Agricultural District (AG)

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 203.59 Acre Property Identified as PVA Map #046-00-00-007.00, Located on Harvieland Road, from Rural Residential District (RR) To Agricultural District (AG)

X. Authorization to approve a Resolution Authorizing a Donation to the Franklin County Women and Family Shelter (FCWFS) for Use in Building Renovations for a Facility to be used to Expand Community Services and Serve as an Overflow Emergency Shelter and Quarantine Facility as Needed Due to the Covid-19 Pandemic or Other Emergency Housing Crisis

- XI. Authorization to approve a Resolution Supporting an Invasive Species Task Force In Frankfort/ Franklin County
- XII. Authorization to approve a Resolution Authorizing the Application of a Grant with The United States Department of Homeland Security and The Commonwealth of Kentucky For the Franklin County Fire Department
- XIII. Authorization to approve a Resolution Authorizing the Application of a Grant with The United States Department of Homeland Security and The Commonwealth of Kentucky For the Franklin County Sheriff's Office
- XIV. Authorization to approve the selection of Hitchcock Design Group and begin negotiations for a contract relating to the preparation of a Lakeview Park Feasibility Study/Master Plan
- XV. Authorization to approve Easter at Lakeview Park drive thru event on April 3, 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 "H. S. Wells", is written over a horizontal line.