



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

April 20, 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 April 23, 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.

Huston Wells
County Judge/Executive



FRANKLIN COUNTY FISCAL COURT

APRIL 23, 2021

9:00 A.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call

Pledge: Joshua, Western Hills High School

Work Session:

- Parcel B & C Development Agreement, Mayor Wilkerson
- Introduction, Tish Shade, President/CEO Frankfort Area Chamber of Commerce
- Presentation, 2019-2020 Audit, Greg Miklavcic, Charles T. Mitchell Co.

II. Authorization for approval of minutes from regular meeting of April 1, 2021

III. Authorization to receive Franklin County Extension District's Fiscal Year 2021-2022 Budget

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 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)

V. 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 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)

VI. Authorization to reject bids and readvertise for renovations to the County owned building located at 231 East Main Street

VII. Authorization to advertise for Request for Proposals for Broadband Feasibility Study

VIII. Authorization to approve a Resolution authorizing a Donation to The Sunshine Center for use in the Continuation of Essential Services Due to Budget Shortfall Caused by the Covid-19 Pandemic

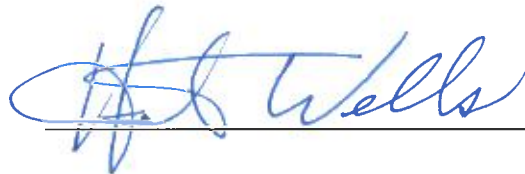
IX. Authorization to approve a Resolution authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet

X. Authorization to approve a Resolution Adopting and Approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2021

XI. Authorization to purchase a 2022 Ford F250 Super Duty 4x4 Super Cab Pickup Truck, Road

- XII. Authorization to award bid for Deicing Salt
- XIII. Authorization to declare property as surplus and disposed of by auction, Fire Department
- XIV. Authorization to declare property as surplus with disposal by auction and proceeds to go into the Sheriff's vehicle maintenance line
- XV. Authorization to approve an Order Setting Commissioner Compensation for U.S. 60 Water District of Shelby And Franklin Counties, Kentucky
- XVI. Authorization to approve financial support request from the Franklin County Fair Board
- XVII. Authorization to hire part time bookkeeper
- XVIII. Authorization to approve Cash Transfer for Fiscal Year 2020–2021
- XIX. Authorization to receive Treasurer's Quarterly Report for nine months ending March 31, 2021
- XX. Authorization to receive Treasurer Report
- XXI. Payment of Claims
- XXII. Other Business
- XXIII. Constitutional Offices, Departmental Reports and Committee Updates
- XXIV. Authorization to adjourn

Approved for release:



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