



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

May 10, 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 May 13, 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](http://www.facebook.com/fcfcky).

Huston Wells  
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT**  
**MAY 13, 2021**  
**5:00 P.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call

Invocation: Rev. Peter Doddema, Church of the Ascension

Pledge: Paige, Bondurant Middle School

Work Session:

- Proclamation, Emergency Medical Services Week May 16 – 22, 2021
- Election Update, Jeff Hancock
- Introduction of County Clerk Chief Deputy, Jeff Smith
- Downtown Frankfort Development Agreement, Mayor Wilkerson

II. Authorization for approval of minutes from regular meeting of April 23, 2021

III. Authorization for approval of minutes from special meeting of April 28, 2021

IV. Authorization to approve a Resolution Pledging the Amount of Incremental Revenues to Be Dedicated by The County to The Downtown Frankfort Development Area Public Infrastructure Costs

V. Authorization to receive County Clerk's Quarterly Report for three months ending March 31, 2021

VI. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2020

VII. Authorization to enter into an Agreement with the Bluegrass Area Development District (BGADD) for Land Use Planning Services and Technical Assistance relating to Development

VIII. Authorization to declare property as surplus with disposal by auction for the Maintenance Department, Lakeview Park, Road Department, Jail and Commissary

IX. Authorization to approve a Professional Service Agreement for a Feasibility Study/Master Plan for Lakeview Park

X. Authorization to approve a financial support request from the Franklin County Fair Board

XI. Authorization to hire seasonal golf/park employees

XII. Authorization to approve appointments

- Farmdale Sanitation District
- Farmdale Water District

- XIII. Authorization to approve Cash Transfer for Fiscal Year 2020–2021
- XIV. Authorization to receive Treasurer Report
- XV. Payment of Claims
- XVI. Other Business
- XVII. Constitutional Offices, Departmental Reports and Committee Updates
- XVIII. Authorization to adjourn

Approved for release:

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