



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

May 25, 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 27, 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 live on Frankfort Plant Board Cable, channel 10, YouTube at www.tinyurl.com/fcfcky and Facebook at www.facebook.com/fcfcky.

Huston Wells
County Judge/Executive



FRANKLIN COUNTY FISCAL COURT
MAY 27, 2021
5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call

Invocation: Rev. Stephen Fincher, St. Paul United Methodist Church

Pledge: Mrs. Marie's and Miss Bri's Preschool class, Western Hills High School

II. Authorization for approval of minutes from regular meeting of May 13, 2021

III. Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees

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. First Reading of an Ordinance of The Franklin County, Kentucky, Fiscal Court Approving the Execution of a Local Participation Agreement Relating to The Establishment and Implementation of a Development Area Tax Increment Financing District Known as The Downtown Frankfort Development Area Within the City of Frankfort, Kentucky

VI. Authorization to declare firearm as surplus, Sheriff

VII. Authorization to approve Resolution authorizing the Filing of an Application for the 2021-2022 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, Division of Waste Management

VIII. Authorization to approve Resolution approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2021-2022 Rural Secondary Program

IX. Authorization to award bids

- Various Sizes of Aggregates
- Class I Bituminous Surface
- Class A Concrete
- N-12 Polyethylene Pipe & Fittings

X. Authorization to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park

XI. Authorization to hire part-time receptionist

- XII. Authorization to approve board appointments
- Library
 - Farmdale Water District
 - Planning Commission
 - Zoning Adjustments
 - Tourist Convention Commission
 - Ethics Commission
 - Tax Appeals Board
- XIII. First reading an Ordinance relating to the Budget for Fiscal Year 2021-2022
- XIV. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses
- XV. First reading of Amendment #4 to Ordinance #2-2020 Relating to Budget for Fiscal Year 2020-2021
- XVI. Authorization to approve Budget Transfers, Fiscal Year 2020-2021
- XVII. Authorization to receive Treasurer Report
- XVIII. Payment of Claims
- XIX. Other Business
- XX. Constitutional Offices, Departmental Reports and Committee Updates
- XXI. Authorization to adjourn

Approved for release:

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