



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

June 24, 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 June 30, 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/fcfcy and Facebook at www.facebook.com/fcfcy.

Huston Wells
County Judge/Executive



FRANKLIN COUNTY FISCAL COURT
JUNE 30, 2021
5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call

Invocation: Rev. Dr. John Opsata, First Christian Church

Pledge: The Sanderson sisters

Work Session:

- 2021-2022 Franklin County Board of Health Budget Presentation, Judy Mattingly (Required to report Per KRS 65A for informational purposes only)
- Fireworks Public Safety Video Presentation

II. Authorization for approval of minutes from regular meeting of June 10, 2021

III. Authorization to accept a Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2021 for Franklin County Public Health Taxing District

IV. Authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk

V. Second reading and approval of an Ordinance amending the Operation of County Fiscal Court, Chapter 30 (Purchases and Contracts) of the Franklin County Code of Ordinances by adding Sections for Sole Source Procurement, Federal Fund Procurement and Effect of Federal Grant Purchase Disclaimer

VI. First Reading of an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.010 (Definitions), Section 155.085 (Table of Permitted Uses) and Section 155.089 (Noted Special Conditions) to add Short Term Rental Non-Owner Occupied as a Use in the Agricultural, Rural Residential, Residential A, Residential B, Residential C, Special Residential and Planned Residential Zoning Districts

VII. First Reading of an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.085 (Table of Permitted Uses) to include the Land Use of Reception/Assembly Halls as a Conditional Use in the Agricultural and Rural Residential Zoning Districts and a Permitted Use in the Highway Commercial Zoning District

VIII. Authorization to approve a Resolution for release and reversion of Cuttaway Trace Right-of-way within the Heritage Subdivision

IX. Authorization to approve Change Order #2 relating to the Guaranteed Energy Savings Performance Contract for various County buildings

X. Authorization to approve creation of a part-time Planner in the Planning and Building Codes Department

- XI. Authorization to approve a Resolution relating to the American Rescue Plan Act (ARPA), authorizing Premium Pay for Essential Franklin County Government Workers
- XII. Authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility
- XIII. Authorization to approve Flood Grant Program payments
- XIV. Authorization to purchase a 2021 Woods BW10.60 Rotary Cutter from Meade Tractor
- XV. Authorization to approve Budget Transfer, Fiscal Year 2020-2021
- XVI. Authorization to approve Cash Transfer, 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 go into closed session for an Opioid Litigation Update, per KRS 61.810 (1), (c) discussions of proposed or pending litigation against or on behalf of the public agency
- XXII. Authorization to return to open session
- XXIII. Authorization to approve a Resolution of the County of Franklin, Kentucky authorizing, approving and directing the execution of One Kentucky Opioid Settlement Agreement in the Pending Litigation Against Contributors of Opioid Addiction Crisis
- XXIV. Authorization to adjourn

Approved for release:

