



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

August 10, 2021

Huston Wells
Franklin County Judge/Executive

**REGULAR FISCAL COURT MEETING
VIDEO TELECONFERENCE NOTICE
AUGUST 12, 2021
5:00 P.M.**

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, the following notice is issued:

I, Huston Wells, hereby call a Video Teleconference Meeting of the Franklin County Fiscal Court for August 12, 2021 at 5:00 p.m.

Per KRS 61.826, this meeting is a video teleconference meeting and members of Fiscal Court may participate via video teleconference, with the primary location of the video teleconference to be held at 321 West Main Street, Frankfort.

Due to the extremely contagious nature of COVID-19, it is highly recommended the public view the live meeting broadcast on Frankfort Plant Board Cable 10, Facebook: www.facebook.com/fcfcky or YouTube: www.tinyurl.com/fcfcky. The public will be provided a primary central area to observe the meeting live at 321 West Main Street, Work Session Conference Room, where all members of fiscal court can be seen and heard on televisions. This area is provided for observation purposes only, public comments will not be permitted.

Safety protocols will be in place requiring masks to be worn at all times and social distancing of 6' must be observed.


Huston Wells
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT
321 WEST MAIN STREET
FRANKFORT KY, 40601**

**REGULAR MEETING
AUGUST 12, 2021
5:00 P.M. WORK SESSION/COURT**

Facebook Live: www.facebook.com/fcfcky

YouTube Live: www.tinyurl.com/fcfcky

AGENDA

I. Call to Order/Roll Call

Pledge: Haylie and Hanah, 8th Grade Students at Second Street School

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

III. Authorization to approve County Clerk's Amended 2021 Annual Order Setting Maximum Amount for Deputies and Assistants

IV. Second Reading and approval of an Ordinance amending the Franklin County Code of Ordinances Chapter 155 Wireless Communication Facilities by adding Small Cell Systems and Towers

V. 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 Mini-Warehouses/Self-Storage Facilities as a Permitted Use in the Highway Commercial Zoning District and Section 155.089 (Noted Special Conditions) to add noted Special Condition Number 27

VI. 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 Kayak and Canoe Water Trailhead Launch and Pickup Parking as a Conditional Use in the Limited Commercial Zoning District and Section 155.146 (C) Conditional Uses to add a Condition

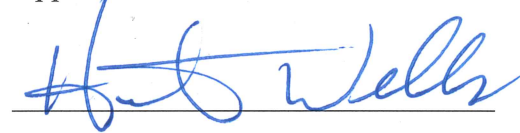
VII. First Reading of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for A 10.01-Acre Property Identified as PVA Map #051-00-00-008.01, Located at 505 Jones Lane, from Rural Residential District (RR) to Agricultural District (AG)

VIII. Authorization to approve a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System

IX. Authorization to approve a Resolution of The County of Franklin, Kentucky authorizing, approving, and directing the National Opioid Consortium to Vote on the Mallinckrodt Bankruptcy Plan with the MDL 2804 National Prescription Opioid Litigation Plaintiffs' Executive Committee's Recommendation

- X. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year Ending June 30, 2020
- XI. Authorization to approve agreement with the Kentucky Energy & Environmental Cabinet for the 2021 Waste Tire Management Program, Solid Waste
- XII. Authorization to approve Farmdale Sanitation District's request for Fiscal Court to serve as the recipient for a Community Development Block Grant with the District as subrecipient
- XIII. Authorization to hire a part-time Fire Mechanic
- XIV. Authorization to receive Treasurer's Financial Statement for Fiscal Year ending June 30, 2021
- XV. Authorization to receive Treasurer Report
- XVI. Payment of Claims
- XVII. Other Business
- XVIII. Constitutional Offices, Departmental Reports and Committee Updates
- XIX. Authorization to go into closed session to update Fiscal Court on open litigation cases per KRS 61.810 (1), (c), discussions of proposed or pending litigation against or on behalf of the public agency
- XX. Authorization to return to open session
- XXI. Authorization to adjourn

Approved for release:

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