



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

August 31, 2021

Huston Wells
Franklin County Judge/Executive

**REGULAR FISCAL COURT MEETING
VIDEO TELECONFERENCE NOTICE
SEPTEMBER 2, 2021
5:00 P.M.**

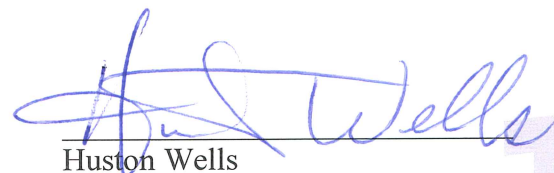
As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge Executive due to the global COVID-19 pandemic, the following notice is issued:

I, Huston Wells, hereby call a Video Teleconference Meeting of the Franklin County Fiscal Court for September 2, 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 meeting by live 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 television screens. This area is provided for observation purposes only, public comments will not be permitted.

Safety protocols will be in place which require 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**

**VIDEO TELECONFERENCE
REGULAR MEETING
SEPTEMBER 2, 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

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

Pledge: Nancy, Stewart Home

Work Session:

- Fallen Soldier Tribute
- Franklin County Public Library District 2021 Tax Rate, Board President Cheryl Sandefur; Board Treasurer Manoj Shanker
- Franklin County Extension District Board 2021 Tax Rate, Keenan Bishop and Adam Leonberger

II. Authorization for approval of minutes from regular meeting of August 12, 2021

III. Authorization to renew with Humana as the County's provider for health insurance for calendar year 2022

IV. Authorization to receive Peaks Mill Water District's Audit Report for Years Ended December 31, 2020 and 2019

V. Authorization to receive Franklin County Conservation District 2020-2021 Annual Report and 2020-2021 Financial Report

VI. Authorization to approve an agreement with the University of Kentucky to provide Franklin County Regional Jail with a care navigator for inmates with substance abuse services during and after incarceration

VII. Second 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

VIII. Second 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

- IX. Second 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)
- X. Authorization to award a Construction Contract for HVAC and Electrical Improvements for the Building Located at 231 E. Main Street
- XI. Authorization to hire a part-time Staff Planner, Planning and Zoning
- XII. Authorization to hire a part-time Building Inspector, Planning and Zoning
- XIII. Authorization to approve providing partial funding for the Frankfort-Franklin County Comprehensive Plan update planning commission agreement for comprehensive plan
- XIV. Authorization to reject proposals relating to a Broadband Needs Assessment and Feasibility Study for the Unincorporated Area of Franklin County
- XV. Authorization to award bid for generator for Switzer Fire Station to John Bell Construction
- XVI. Authorization to approve a Resolution authorizing the filing of an Application for Grant Funds with The Kentucky American Water Program for the Franklin County Fire Department
- XVII. Authorization to approve a Resolution relating to the 2021 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (noncommercial) and 2022 Tax Rates for Motor Vehicle and Watercraft
- XVIII. Authorization to approve a Resolution relating to the 2021 Franklin County Tax Rate for Insurance Capital and Bank Deposits to be used for General Government
- XIX. Authorization to receive ARPA interim report
- XX. Authorization to receive Treasurer Report
- XXI. Payment of Claims
- XXII. Other Business
 - Joint City/County Meeting – September 16, 2021 from 4:00 p.m. to 6:30 p.m.
- XXIII. Constitutional Offices, Departmental Reports and Committee Updates
- XXIV. Authorization to adjourn

Approved for release:

