



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

October 12, 2021

Huston Wells
Franklin County Judge/Executive

**SPECIAL FISCAL COURT MEETING
VIDEO TELECONFERENCE NOTICE
OCTOBER 14, 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 Special Video Teleconference Meeting of the Franklin County Fiscal Court for October 14, 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



www.franklincounty.ky.gov • www.facebook.com/fcfcky
County Judge/Executive Office: (502) 875-8751 • Fax: (502) 875-8755
Planning & Zoning Office: (502) 875-8701 • Fax: (502) 875-8737

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

**VIDEO TELECONFERENCE
SPECIAL MEETING**

OCTOBER 14, 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: Father Peter Doddema, Church of the Ascension

Pledge: Regan, Daughter of Allyson Taylor

Work Session:

- October, Domestic Violence Awareness, Skye Hanson
- Election Update, Jeff Hancock
- Introduction of County Clerk Chief Deputy, Mitzi Geveden
- United Way Presentation
- Bourbon on the Banks, October 22-23, 2021
- Family Movie Night at Lakeview Park, October 23, 2021, 5:00 pm
- Household Hazardous Waste Collection Event, October 16, 2021, 8:00 am-12:00pm

II. Authorization for approval of minutes from special joint meeting of September 16, 2021

III. Authorization for approval of minutes from public hearing of September 20, 2021

IV. Authorization for approval of minutes from regular meeting of September 24, 2021

V. Authorization to receive County Clerk's Quarterly Report for nine months ending September 30, 2021

VI. Authorization to accept Elkhorn Water District's Audit Report for Years Ended December 31, 2020 and 2019

VII. Authorization to approve a Resolution in Support of Frankfort Plant Board's Application for Funding to Provide Internet Service for Underserved and Unserved Residents in The Unincorporated Areas of Franklin County

VIII. Authorization to approve a proposal from Johanson Group for a Job Valuation and Compensation Study for all County Government Departments and Elected Officials

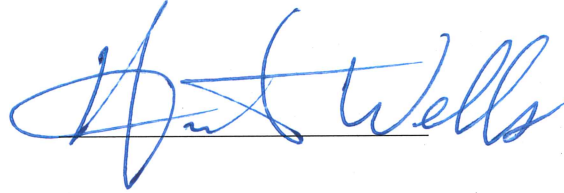
IX. Authorization to receive Amended Report of the Audit of Current Franklin County Sheriff, for period January 7, 2019 through December 31, 2019

- X. Authorization to approve Sheriff's 2021 Amended Revenue Bond
- XI. Authorization to declare property as surplus for disposal by auction, Sheriff
- XII. Authorization to purchase sculpture located at the Franklin County Judicial Center
- XIII. Authorization to approve a Resolution authorizing the County Judge/Executive to Execute all documents necessary with Farmdale Sanitation District to provide funding assistance for repairs to the Coolbrook Subdivision Treatment Plant
- XIV. First Reading of an Ordinance amending Chapter 31 (Officials And Organizations), Section .01 (Firefighter Qualifications) of The Franklin County Code of Ordinances by amending the Hiring and Fitness Requirements for Firefighters
- XV. 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 53.5-Acre Property Identified as PVA Map #060-00-00-024.01, Located on Manley-Leestown Road, From Rural Residential District (RR) To Industrial General District (IG)
- XVI. Authorization to approve a Resolution Denying the Rezone of 55.172-Acres of Property Located at 850 Hickman Hill Road from Rural Residential A District (RA) to Agricultural District (AG)
- XVII. Authorization to add two street lights to the County multiplier with Frankfort Plant Board in the Heritage Subdivision, Twin Pines and Waterford Circle
- XVIII. Authorization to prepare and submit a joint application with the City of Frankfort to the United States Economic Development Administration's grant program for American Rescue Plan Act, Travel, Tourism, and Outdoor Recreation for sports fields improvements at Lakeview Park and Capitol View Park
- XIX. Authorization to approve reappointment to U.S. 60 Water District
- XX. First Reading of Amendment #1 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022
- XXI. Authorization to approve Cash Transfer for Fiscal Year 2021-2022
- XXII. Authorization to receive Treasurer's First Quarter Financial Report for period ending September 30, 2021
- XXIII. Authorization to receive Treasurer Report

XXIV. Payment of Claims

XXV. Authorization to adjourn

Approved for release:

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