

Franklin County Fiscal Court

321 West Main Street Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

October 26, 2021

REGULAR FISCAL COURT MEETING VIDEO TELECONFERENCE NOTICE OCTOBER 28, 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 Regular Video Teleconference Meeting of the Franklin County Fiscal Court for October 28, 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 OCTOBER 28, 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: Elizabeth, Daughter of Gretchen and Jonathan Vaught

- II. Authorization for approval of minutes from special meeting of October 14, 2021
- III. Authorization to approve County Clerk's payment of election expenses to board members
- IV. First Reading of an Ordinance amending The Operation of County Fiscal Court, Chapter 30 Administrative Code (Purchases and Contracts), Section .120 (Small Purchase Procedures) of The Franklin County Code of Ordinances by Setting a Fixed Minimum Bid Amount
- V. Authorization to provide partial funding for the Frankfort/Franklin County Comprehensive Plan and Zoning Code rewrites
- VI. Authorization to establish and declare a cross access restriction between a portion of the Bon Air Hills Subdivision and an adjacent commercial property at 452 Versailles Road
- VII. Authorization to award bid for golf carts
- VIII. Authorization to renew contract with DLZ Kentucky, Inc., to perform field inspections, condition assessments and maintenance recommendations on selected small structures throughout the County
 - IX. Authorization to receive Treasurer Report
 - X. Payment of Claims
 - XI. Other Business
- XII. Constitutional Offices, Departmental Reports and Committee Updates
- XIII. Authorization to go into closed session, per KRS 61.810 (1), (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property
- XIV. Authorization to adjourn

Approved for release: