



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

November 16, 2021

Huston Wells
Franklin County Judge/Executive

**REGULAR FISCAL COURT MEETING
VIDEO TELECONFERENCE NOTICE
NOVEMBER 19, 2021
9:00 A.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 November 19, 2021 at 9:00 a.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**

**NOVEMBER 19, 2021
9:00 A.M. WORK SESSION/COURT**

Facebook Live: www.facebook.com/fcfcky

YouTube Live: www.tinyurl.com/fcfcky

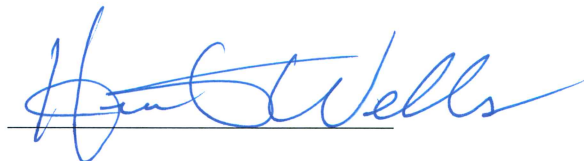
AGENDA

- I. Call to Order/Roll Call

Pledge: Sam, son of John and Elly Gilbert
- II. Authorization for approval of minutes from regular meeting of October 28, 2021
- III. Authorization for approval of County Clerk's Claim for Preparing Tax Bills
- IV. Authorization for approval of Sheriff's Official Receipt for Property Tax Bills for 2021
- V. Second Reading and approval 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
- VI. Authorization to approve a Resolution in Support of Submission of an application for Grant Funds with The United States Department of Homeland Security and Federal Emergency Management Agency's 2022 Assistance to Firefighters Grant
- VII. Second Reading and approval 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
- VIII. Second Reading and approval 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)
- IX. First Reading of an Ordinance Amending The Franklin County Code of Ordinances Sections 155.010 (Definitions), 155.085 (Table of Permitted Uses) and Create Section 155.124 Residential Recovery Facility to Section 155 (Conditional Uses) to add the Land Use of Residential Recovery Facility as a Conditional Use in the Agricultural (AG), Rural Residential (RR), Rural Residential A (RA), Rural Residential B (RB), Rural Residential C (RC), Special Residential (RS), Two Dwelling (RD), Rural Low Density Multi-Family (RL), Rural High Density Multi-Family (RH), Professional Office (PO), Rural Limited Commercial (CL), Industrial Commercial (IC), and General Industrial (IG) Zoning Districts

- X. Authorization to approve a Resolution accepting Wellington Lane into The Franklin County Road System
- XI. Authorization to award a construction contract to BEX Construction for improvements to the building at 231 E. Main Street (Bid Package #2)
- XII. Authorization to hire part-time Planner, Planning and Zoning
- XIII. Authorization to approve a Resolution Relating to the Acquisition of Land Identified as a Portion of Property Located at 350 Lewis Ferry Road from the HG Mays Corporation
- XIV. Authorization to approve a Resolution Relating to the Acquisition of Land Identified as a .95-acre property Located on Lewis Ferry Road, further known as PVA Map #073-00-00-038.00, from the Roy Liebman Estate
- XV. Authorization to approve declaring 501 Holmes Street as surplus property and authorizing the Judge/Executive to execute all necessary documents for the property to be sold through a realtor
- XVI. 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
- XVII. Authorization to hire Fire Chief
- XVIII. Authorization to advertise bids for Fleet Management Services
- XIX. Second Reading and approval of Amendment #1 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022
- XX. Authorization to receive Treasurer Report
- XXI. Payment of Claims
- XXII. Other Business
- XXIII. Constitutional Offices, Departmental Reports and Committee Updates
- XXIV. Authorization to adjourn

Approved for release:

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