

Franklin County Fiscal Court

321 West Main Street Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

November 30, 2021

REGULAR FISCAL COURT MEETING VIDEO TELECONFERENCE NOTICE DECEMBER 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 Regular Video Teleconference Meeting of the Franklin County Fiscal Court for December 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 DECEMBER 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: Jack Brewer, retired United Methodist Church pastor

Pledge: Rob, Stewart Home School

- II. Authorization for approval of minutes from regular meeting of November 19, 2021
- III. Authorization to declare property as surplus with disposal by auction and proceeds to go into the Sheriff's vehicle maintenance line
- IV. Authorization to approve a Resolution authorizing the filing of a Supplemental Application for 2021-2022 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- V. Authorization to approve a Resolution authorizing the filing of an Application for Grant Funds with The Kentucky Fire Commission Personal Protective Equipment Grant Program for the Franklin County Fire Department
- VI. Authorization to approve an Interlocal Cooperation Agreement with the Frankfort Plant Board for an Infrastructure Project Extending Broadband Service to the Unserved and Underserved Areas of Franklin County, Kentucky
- VII. Authorization to receive July 29, 2021 and September 15, 2021 Planning Commission Public Hearing transcripts for 850 Hickman Hill Road
- VIII. Authorization to advertise for sealed bids for bridge design to replace Lebanon Road Bridge, Sheep Pen Road Bridge, Bridgeport Road Bridge and Pea Ridge Road Bridge
 - IX. Authorization to receive Treasurer Report
 - X. Payment of Claims
 - XI. Other Business
 - Discussion of a proposed ordinance adding land use of Residential Recovery Facilities as a Conditional Use

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XII. Constitutional Offices, Departmental Reports and Committee Updates

XIII. Authorization to adjourn

Approved for release: