



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

January 4, 2022

**Huston Wells**  
*Franklin County Judge/Executive*

**REGULAR FISCAL COURT MEETING  
VIDEO TELECONFERENCE NOTICE  
JANUARY 7, 2022  
9:00 A.M.**

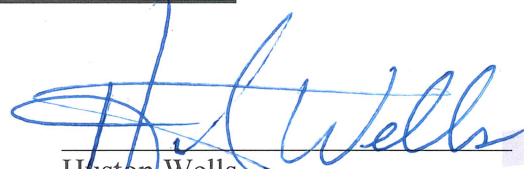
As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge Executive due to the global COVID-19 pandemic, the following notice is issued:

I, Huston Wells, hereby call a Regular Video Teleconference Meeting of the Franklin County Fiscal Court for January 7, 2022 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](https://www.facebook.com/fcfcky) or YouTube: [www.tinyurl.com/fcfcky](https://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**

**JANUARY 7, 2022**

**9:00 A.M. WORK SESSION/COURT**

**Facebook Live:** [www.facebook.com/fcfcky](http://www.facebook.com/fcfcky)

**YouTube Live:** [www.tinyurl.com/fcfcky](http://www.tinyurl.com/fcfcky)

**AGENDA**

**I. Call to Order/Roll Call**

Pledge: Rylee, Granddaughter of Tambra Harrod & Connor, Son of Skye Hanson

**Work Session:**

- 2021 Year in Review
- 2021 Litter Abatement Participation Update, Brittany Woodward
- Joint Task Force on Invasives recommendations, Chris Schimmoeller
- Discussion continuation of a proposed ordinance adding land use of Residential Recovery Facilities as a Conditional Use

**II. Authorization for approval of minutes from regular meeting of December 17, 2021**

**III. Authorization to approve a funding request in the amount of \$24,500 to the Simon House**

**IV. Authorization to approve a Resolution in Support of Pledging to Contribute \$15,000 to the City of Frankfort for the purpose of contracting with a professional services consultant to provide administrative services for the Frankfort CARES Coalition for a period of 6 months**

**V. First 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 28**

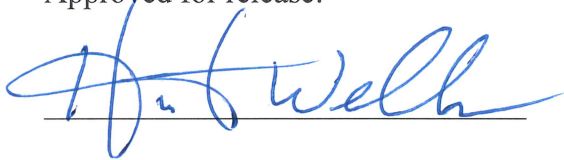
**VI. Authorization to advertise for Architectural Services for 100 Lewis Ferry Road**

**VII. First Reading of an Ordinance Amending The Operation of County Fiscal Court, Chapter 30 Administrative Code (Purchases and Contracts), Section .118 (Procedures Prerequisite to Use of Negotiated Process) and Section .120 (Small Purchase Procedures) of The Franklin County Code of Ordinances by Setting a Fixed Minimum Amount for the Negotiated and Bid Process Requirements**

**VIII. Authorization to approve a Resolution in Support of a Grant Funding Elkhorn Water District Utility Project**

- IX. Second Reading and approval of Amendment #2 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022
- X. Authorization to receive Treasurer Report
- XI. Payment of Claims
- XII. Other Business
- XIII. Constitutional Offices, Departmental Reports and Committee Updates
- XIV. Authorization to adjourn

Approved for release:

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