



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

January 18, 2022

Huston Wells
Franklin County Judge/Executive

**REGULAR FISCAL COURT MEETING
VIDEO TELECONFERENCE NOTICE
JANUARY 20, 2022
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 January 20, 2022 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**

JANUARY 20, 2022

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

Pledge: Abigail, daughter of Bart and Stacy Liguori

Work Session:

- Promotional Pinning, Chief Brewer
- 2021 VFW Deputy of the Year
- 2021 VFW Firefighter of the Year
- Joint Task Force on Invasives recommendations, Chris Schimmoeller

II. Authorization for approval of minutes from regular meeting of January 7, 2022

III. Authorization to surplus vehicle for trade-in purposes, Sheriff

IV. Second Reading and approval 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

V. 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), Professional Office (PO), Rural Limited Commercial (CL), General Commercial (CG), Highway Commercial (CH), Industrial Commercial (IC), and General Industrial (IG) Zoning Districts

VI. Authorization to approve a Resolution authorizing the Creation of a Temporary Construction Easement, Permanent Sanitary Sewer Easement, Permanent Access Easement and Permanent Utility Easement for a new City of Frankfort Sewer Pump Station in Lakeview Park

VII. Authorization to approve a Resolution authorizing The County Judge/Executive to execute a Memorandum of Understanding Between Brighton Landmark, LLC, City of Frankfort and Franklin County Fiscal Court for the Purposes of Repair to a Stormwater Detention Basin Located on Brighton Park Boulevard to Mitigate Flooding

- VIII. Second Reading and approval 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
- IX. Authorization to approve amending the Time in Rank/Time in Service and Employee Hiring Process sections contained in the Standard Operating Procedure manual of the Franklin County Fire Department
- X. Authorization to approve a Resolution in Support of a Grant Funding Farmdale Water District Utility Project
- XI. Authorization to approve a Resolution in Support of a Grant Funding Peaks Mill Water District Utility Project
- XII. Authorization to approve a Resolution in Support of a Grant Funding U.S. 60 Water District Utility Project
- XIII. Authorization to receive Treasurer's Quarterly Report for period ending December 31, 2021
- XIV. Authorization to receive Treasurer Report
- XV. Payment of Claims
- XVI. Other Business
- XVII. Constitutional Offices, Departmental Reports and Committee Updates
- XVIII. Authorization to adjourn

Approved for release:


