



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

February 8, 2022

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

**REGULAR FISCAL COURT MEETING  
VIDEO TELECONFERENCE NOTICE  
FEBRUARY 11, 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 February 11, 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**

**FEBRUARY 11, 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: Sawyer, Granddaughter of Larry Montgomery

**Work Session:**

- Yes Arts, Elle Travis Executive Director
- Grand Theatre Update, Bill Cull President
- Frankfort Plant Board Broadband Update, Gary Zheng General Manager
- TIF District Request, Penny Peavler and Mayor Wilkerson

**II. Authorization for approval of minutes from regular meeting of January 20, 2022**

**III. Authorization to receive County Clerk's Quarterly Report for quarter ending December 31, 2021**

**IV. Authorization to receive partial payment of 2021 Excess Fees, County Clerk**

**V. Authorization to approve an emergency funding request from the Capital City Activity Center in the amount of \$10,000 for a Walk in Cooler-Freezer**

**VI. Authorization to approve request of loan forgiveness to Farmdale Sanitation District in the amount of \$30,000**

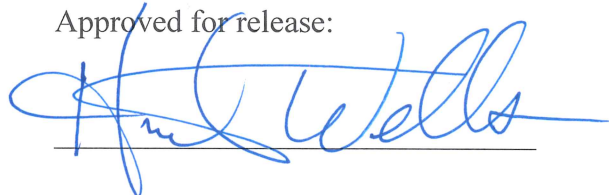
**VII. Authorization to receive Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation Fiscal Year 2022-2023 Budget**

**VIII. Authorization to approve Resolution adopting the Invasive Plant Management Plan Developed by the Frankfort/Franklin County Joint Task Force on Invasives**

**IX. Second Reading and approval 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 B (RB), Professional Office (PO), Rural Limited Commercial (CL), General Commercial (CG), Highway Commercial (CH), Industrial Commercial (IC), and General Industrial (IG) Zoning Districts**

- X. First Reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 1.51-acre portion of Property Identified as PVA Map #059-00-00-008.00, Located at 994 Shadrick Ferry Road, from Agricultural District (AG) to Rural Residential District (RR)
- XI. Authorization to approve a Resolution adopting and approving the execution of a Memorandum of Agreement between the Franklin County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways in the amount of \$135,870 for the Union Ridge Road and Hamilton Lane project
- XII. Authorization to approve Sublease Agreements with Administrative Office of the Courts for Commonwealth Attorney's, County Attorney's, Crime Victim Advocate's Space in the Courthouse/Judicial Center
- XIII. Authorization to approve promotion to rank of Assistant Chief, Battalion Chief, Captain and Engineer
- XIV. Authorization to hire Firefighter
- XV. Authorization to approve Budget Transfer for Fiscal Year 2021-2022
- XVI. Authorization to approve Cash Transfer for Fiscal Year 2021-2022
- XVII. Authorization to receive Treasurer Report
- XVIII. Payment of Claims
- XIX. Other Business
- XX. Constitutional Offices, Departmental Reports and Committee Updates
  - County Sign Regulations, Robert Hewitt Planning and Zoning Director
  - 2021 Solid Waste Annual Report, Brittany Woodward Solid Waste Coordinator
- XXI. Authorization to go into closed session to update Fiscal Court on open litigation cases per KRS 61.810 (1), (c), discussions of proposed or pending litigation against or on behalf of the public agency
- XXII. Authorization to return to open session
- XXIII. Authorization to adjourn

Approved for release:

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