



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

March 1, 2022

Huston Wells
Franklin County Judge/Executive

REGULAR FISCAL COURT MEETING VIDEO TELECONFERENCE NOTICE

Per KRS 61.826, I, Huston Wells, hereby call a Video Teleconference Regular Meeting of the Franklin County Fiscal Court for March 3, 2022 at 5:00 p.m. The primary location of the video teleconference will be held at 321 West Main Street, Frankfort.

The meeting will broadcast live on Frankfort Plant Board Cable 10, Facebook: www.facebook.com/fcfcky or YouTube: www.tinyurl.com/fcfcky. An observation area will be provided 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 for observation purposes only, public comments will not be permitted.

Huston Wells
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT
321 WEST MAIN STREET
FRANKFORT KY, 40601**

**VIDEO TELECONFERENCE
REGULAR MEETING**

MARCH 3, 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: Leah, Daughter of Leslie Hibbitts

Work Session:

- Fire Department Promotional Pinning Ceremony
- Juneteenth Event, Ed Powe FORR president
- 2021 Bourbon on the Banks Festival Recap and 2022 Sponsorship Investment, Dianne Strong Event Director

II. Authorization for approval of minutes from regular meeting of February 11, 2022

III. Authorization to receive Sheriff's Quarterly Report for twelve months ending December 31, 2021

IV. Authorization to receive Sheriff's 2021 County Fees Settlement

V. Authorization to surplus three vehicles for trade-in purposes, Sheriff

VI. Authorization to approve a Resolution in Support of sponsoring The Frankfort Focus on Race Relations (FORR) Juneteenth 3-Day Event in the Frankfort and Franklin County Community by Pledging to Contribute \$5,000

VII. Authorization to approve 2022 Bourbon Street on Broadway Kid Zone Sponsorship

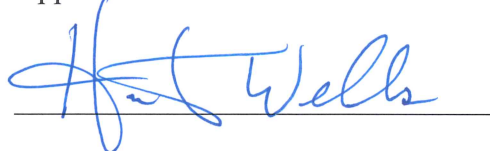
VIII. Authorization to approve Lakeview Park Master Plan as presented by Hitchcock Design Group

IX. Authorization to approve additional funding request for the Franklin County Humane Society's new animal shelter

X. Authorization to approve request from Resource Office for Social Ministries (ROSM) to transfer the remaining balance of the Fiscal Court /Utilities fund to the Fiscal Court/Rent and Utilities COVID fund

- XI. 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 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)
- XII. Authorization to approve a Resolution in Support of Submission of an Application for Grant Funds with The Kentucky Division of Forestry, Volunteer Fire Assistance (VFA) Grant Program
- XIII. Authorization to hire firefighter
- XIV. Authorization to approve Lakeview Park Golf Rates
- XV. Authorization to hire part-time/seasonal golf and park employees
- XVI. Authorization to approve appointment to Franklin County Board of Health
- XVII. Authorization to advertise for construction management services for a new Road Department facility at 100 Lewis Ferry Road
- XVIII. Authorization to approve an agreement with On-Site Health Solutions, LLC to provide annual biometric screenings and wellness services
- XIX. First Reading of Amendment #3 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. T. Wells", is written over a horizontal line.