



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

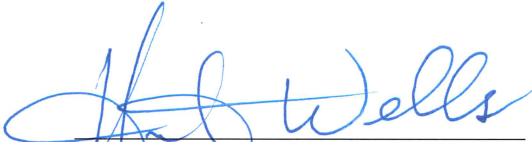
April 19, 2022

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 Meeting of the Franklin County Fiscal Court for April 22, 2022 at 9:00 a.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.



Huston Wells
County Judge/Executive



www.franklincounty.ky.gov • www.facebook.com/fcfcky
County Judge/Executive Office: (502) 875-8751 • Fax: (502) 875-8755
Planning & Zoning Office: (502) 875-8701 • Fax: (502) 875-8737

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

**VIDEO TELECONFERENCE
REGULAR MEETING**

APRIL 22, 2022

9:00 A.M. WORK SESSION/COURT

Facebook Live: www.facebook.com/fcfcky

YouTube Live: www.tinyurl.com/fcfcky

AGENDA

I. Call to Order/Roll Call

Pledge: Elena, Daughter of Gretta DeSantis

Work Session:

- April, Child Abuse Prevention Month, Franklin County Crime Victim Advocate Skye Hanson CVA and Sunshine Center Executive Director Amber Logan
- Presentation, 2020-2021 Audit, Greg Miklavcic, Charles T. Mitchell Co.

II. Authorization for approval of minutes from special meeting of March 30, 2022

III. Authorization to receive Franklin County Extension District's Fiscal Year 2022-2023 Budget

IV. Authorization to receive Report of The Auditor of Public Accounts Agreed-Upon Procedures Engagement of the Franklin County Sheriff for the Period January 1, 2020 Through December 31, 2020

V. First Reading of an Ordinance of the Franklin County, Kentucky, Fiscal Court approving the Execution of a Local Development Area Agreement Relating to the Establishment and Implementation of a Local Development Area Tax Increment Financing District Known as The Paddocks of Frankfort Local Development Area Within the City of Frankfort, Kentucky

VI. Authorization to approve sponsorship of the Franklin County Fair in the amount of \$10,000, scheduled to be held from July 19 to July 23, 2022

VII. Authorization to approve a Resolution authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet

VIII. Authorization to approve a Resolution authorizing the submission of an application for the Second Chance Act Grant with the Office of Juvenile Justice Delinquency Prevention, United States Department of Justice, serving as the Recipient with the Wanda Joyce Robinson Foundation serving as the Subrecipient

IX. Authorization to approve Resolution to Support the Transportation of Non-Public School Students within Franklin County

- X. Authorization to approve CDBG specific procurement document requested for the utility assistance grant awarded to Franklin County
- XI. Authorization to approve a Fuel Recovery Fee proposal from Central Kentucky Hauling
- XII. Authorization to advertise a Request for Proposals (RFP) for the creation of a Sports Commission
- XIII. Authorization to declare existing scrap metal located at the Franklin County Road Department as surplus and to be sold as permitted
- XIV. Authorization to award contract for architectural design and engineering services for the construction of a building(s) for the Franklin County Road Department at 100 Lewis Ferry Road
- XV. Authorization to award contract for construction management services for the construction of a building(s) for the Franklin County Road Department at 100 Lewis Ferry Road
- XVI. Authorization to approve appointment to the Farmdale Water District
- XVII. Authorization to hire firefighters
- XVIII. Authorization to approve a request to the Department of Local Government for an exception to the 65/35 fourth year rule
- XIX. Authorization to set salaries for the term beginning January 1, 2023 for Magistrates, County Attorney, Coroner, Deputy Coroners and Deputy Judge/Executive, pursuant to KRS 64.530
- XX. Authorization to receive Treasurer's Quarterly Report for nine months ending March 31, 2022
- XXI. Authorization to receive Treasurer Report
- XXII. Payment of Claims
- XXIII. Other Business
- XXIV. Constitutional Offices, Departmental Reports and Committee Updates
- XXV. Authorization to adjourn

Approved for release:

