



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

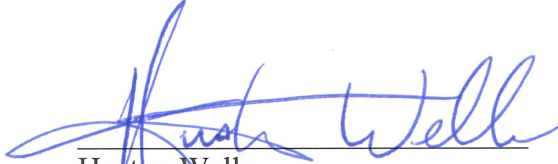
May 9, 2022

Huston Wells
Franklin County Judge/Executive

**FISCAL COURT SPECIAL MEETING
VIDEO TELECONFERENCE NOTICE
MAY 11, 2022, 5:00 P.M.**

Per KRS 61.826, I, Huston Wells, hereby call a Video Teleconference Meeting of the Franklin County Fiscal Court for May 11, 2022 at 5:00 p.m. This meeting is being held in lieu of the regularly scheduled meeting on May 12, 2022. 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. The meeting may be observed in the Work Session Conference Room at 321 West Main Street, 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
SPECIAL MEETING**

MAY 11, 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

Work Session:

- Pledge: Teagan, 8th grader at Second Street School
- Sheriff Quire's Request:
6 electric cars for SRO's
\$130,000 towards new vehicles in 2022-2023 budget

II. Authorization for approval of minutes from regular meeting of April 22, 2022

III. Authorization for approval of minutes from special meeting of April 26, 2022

IV. Authorization to receive County Clerk's Quarterly Report for three months ending March 31, 2022

V. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2022

VI. Second Reading and approval 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

VII. Authorization to approve a Resolution authorizing the approval of a Franklin County/City of Frankfort Hazard Mitigation Plan Measures and Goals & Objectives as the Official Hazard Mitigation Plan Measures and Goals & Objectives of The County of Franklin

VIII. Authorization to approve Sponsorship request for Military and First Responders Family Appreciation Day at Lakeview Park

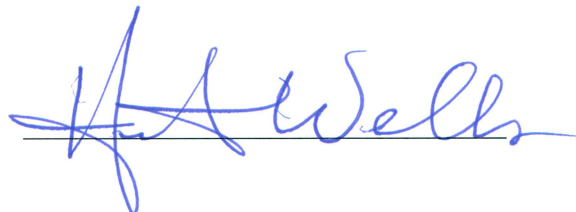
IX. Authorization to approve an addendum to the Central Kentucky Hauling agreement to implement a Fuel Recovery Fee

X. Authorization to approve a Resolution to apply for a Grant with The United States Department of Homeland Security and Commonwealth of Kentucky for the Franklin County Sheriff's Office and Franklin County Fire Department

XI. Authorization to declare fire department equipment as surplus for disposal by auction through GovDeals

- XII. Authorization to hire fire fighter
- XIII. Authorization to approve a Resolution Adopting and Approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2022
- XIV. Authorization to reject bids for Gregory Woods Bridge Replacement and readvertise
- XV. Authorization to approve the compensation plan or sections of the compensation plan
- XVI. Authorization to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park
- XVII. Authorization to approve reappointments:
 - Frankfort/Franklin County Planning Commission
 - Elkhorn Water District
- XVIII. Authorization to accept Audit Report for Franklin County Fiscal Court for Fiscal Year Ended June 30, 2021
- XIX. First Reading of Amendment #4 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022
- XX. Authorization to approve Budget Transfers for Fiscal Year 2021-2022
- XXI. Authorization to approve Cash Transfers for Fiscal Year 2021-2022
- XXII. Authorization to receive Treasurer Report
- XXIII. Payment of Claims
- XXIV. Authorization to go into closed session, per KRS 61.810 (1), (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property
- XXV. Authorization to return to open session
- XXVI. Authorization to adjourn

Approved for release:

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