

**FRANKLIN COUNTY FISCAL COURT  
REGULAR MEETING AGENDA  
321 WEST MAIN STREET  
FRANKFORT KY, 40601  
JUNE 1, 2022 - 9:00 A.M.**

**Facebook Live: [www.facebook.com/fcfcky](https://www.facebook.com/fcfcky)  
YouTube Live: [www.tinyurl.com/fcfcky](https://www.tinyurl.com/fcfcky)**

Per KRS 61.826, this is a Video Teleconference Meeting (VTC) and members of Fiscal Court may participate via VTC. The primary physical location for public attendance, where all members may be seen and heard, will be at 321 West Main Street, Frankfort, KY, 40601.

**I. Call to Order/Roll Call**

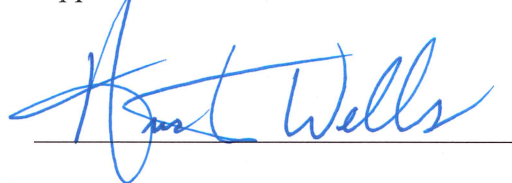
**Work Session:**

- Pledge: Will, 5<sup>th</sup> Grade, Second Street School
- Discussion of Sports Tourism
- Discussion of Residential Recovery Center

- II. Authorization for approval of minutes from special meeting of May 11, 2022**
- III. Authorization for approval of minutes from special meeting of May 18, 2022**
- IV. Authorization to receive Sheriff's 2021 Tax Collection Settlement for collections period of May 1, 2021 through April 30, 2022**
- V. Authorization to approve supplementing the Sheriff's 2022 Budget in the amount of \$115,000 to provide a 2% cost of living and a 3% compensation offset adjustment for employees**
- VI. Authorization to approve Memorandum of Agreement between the Commonwealth of Kentucky, Department for Facilities and Support Services and the Franklin County Regional Jail to establish an agreement for work experience primarily in the area of construction for criminal offenders**
- VII. Authorization to approve Memorandum of Agreement with Kentucky Transportation Cabinet and Kentucky Department of Corrections for Roadside Inmate Work Crews, Jail**
- VIII. Authorization to approve an agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail**
- IX. Authorization to approve renewal of Inmate Health Services Agreement with West Kentucky Correctional Healthcare, LLC beginning July 1, 2022 and ending June 30, 2023**
- X. Authorization to approve Resolution authorizing the Filing of an Application for the 2022-2023 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, Division of Waste Management**
- XI. Authorization to award bid for Fire Department Uniforms to Galls**
- XII. Authorization to award bid for Gregory Woods Bridge replacement project to Galusha Contracting, LLC**

- XIII. Authorization to reject the Request for Proposals (RFP) received for an economic/feasibility study for Lakeview Park, including options for funding the development and management of a sports and convention center facility
- XIV. Authorization to hire part-time/seasonal park and golf employees
- XV. Authorization to approve appointments
  - Paul Sawyer Public Library Voting Board
  - Farmdale Sanitation District Board
- XVI. Authorization to approve Budget Transfer, Fiscal Year 2021 – 2022
- XVII. Second Reading and approval of Amendment #4 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022
- XVIII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses
- XIX. Second Reading and approval of an Ordinance relating to the Budget for Fiscal Year 2022-2023
- XX. Authorization to receive Treasurer Report
- XXI. Payment of Claims
- XXII. Other Business
- XXIII. Constitutional Offices, Departmental Reports and Committee Updates
- 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 "Brent Wells", is written over a horizontal line.