

**FRANKLIN COUNTY FISCAL COURT
REGULAR MEETING AGENDA
321 WEST MAIN STREET
FRANKFORT KY, 40601
JUNE 16, 2022 - 5:00 P.M.**

Facebook Live: www.facebook.com/fcfcky

YouTube Live: 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:

- Invocation: Marian M. Taylor, Pastor South Frankfort Presbyterian Church
- Pledge
- Humane Society Payment Disbursement
- Jeff Hancock, Franklin County Clerk
 - Primary Election Recap
 - Storage Fee/Contracted Vendor
 - County Clerk Staff Payroll

II. Authorization for approval of minutes from regular meeting of June 1, 2022

III. Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees from July 1, 2022 to June 30, 2023

IV. Authorization to approve a Resolution requesting the Frankfort Franklin County Planning Commission conduct a hearing to amend the Franklin County Code of Ordinances to allow Spirit Warehousing in the Rural Residential and Agricultural Zoning Districts

V. Authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility from September 17, 2022 to September 16, 2023

VI. Authorization to award bids:

- Various Sizes of Aggregates
- Class I Bituminous Surface
- Class A Concrete
- N-12 Polyethylene Pipe & Fittings

VII. Authorization to approve appointments

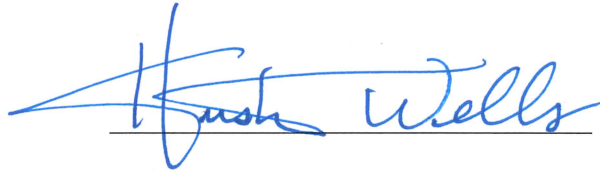
- Frankfort/Franklin County Tourist and Convention Commission
- Paul Sawyer Library Board

VIII. First Reading of Amendment #5 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022

IX. Authorization to receive Treasurer Report

- X. Payment of Claims
- XI. Other Business
- XII. Constitutional Offices, Departmental Reports and Committee Updates
- XIII. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, reading "Josh Wells", is written over a horizontal line.