

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

**VIDEO TELECONFERENCE
REGULAR MEETING**

JUNE 30, 2022

5:00 P.M. WORK SESSION/COURT

Facebook Live: www.facebook.com/fcfcky

YouTube Live: www.tinyurl.com/fcfcky

AGENDA

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: Abby, Outgoing Second Street School Student
- Fireworks Public Safety Video Presentation
- Commissary Update, Jailer Banta
- Broadband Expansion Award

II. Authorization for approval of minutes from regular meeting of June 16, 2022

III. Authorization to receive final payment of 2021 Excess Fees, County Clerk

IV. Authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk

V. Authorization to approve a Memorandum of Agreement between the Commonwealth of Kentucky Department of Corrections and the Franklin County Regional Jail to establish an agreement for program facilitator services from July 1, 2022 through June 30, 2024

VI. Authorization to approve an agreement for Professional Mapping Services with Bluegrass Area Development District for assistance with the Reapportionment Process

VII. Authorization to approve appointment to the Frankfort/Franklin County Tourist and Convention Commission, Chamber of Commerce position

VIII. Authorization to approve Budget Transfer, Fiscal Year 2021-2022

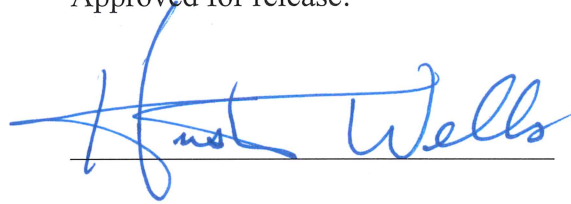
IX. Authorization to approve Cash Transfer, Fiscal Year 2021-2022

X. Second Reading and approval of Amendment #5 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022

XI. Authorization to receive Treasurer Report

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

Approved for release:

A handwritten signature in blue ink, reading "Just Wells", is written over a horizontal line. The signature is stylized, with the first name "Just" written in a cursive-like script and the last name "Wells" in a more formal, slightly cursive script.