

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

**VIDEO TELECONFERENCE
REGULAR MEETING**

JULY 22, 2022

9:00 A.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 (VTC) Meeting. 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: Joseph, 8th grader at Second Street School
- Retirement recognitions:
 - Fire Department – Battalion Chief John Hellard
 - Sheriff's Office – Captain Shane Weber
- "Give Me Shelter" Umbrella Alley Project, Teresa Barton & Lee Ann Snelling
- Energy Systems Group Project Update, Ryan Meinert
- Military & First Responder Family Appreciation Day Event, Recapitulate

II. Authorization for approval of minutes from special meeting of June 27, 2022

III. Authorization for approval of minutes from special meeting of June 29, 2022

IV. Authorization for approval of minutes from regular meeting of June 30, 2022

V. Authorization to approve County Clerk's Amended 2022 Annual Order Setting Maximum Amount for Deputies and Assistants

VI. Authorization to receive Report of The Auditor of Public Accounts Agreed-Upon Procedures Engagement of the Franklin County Sheriff for the Period January 1, 2021 Through December 31, 2021

VII. Authorization to declare a duty weapon as surplus for the purpose of purchase for a retiring Deputy Sheriff

VIII. Authorization to declare firearms as surplus for the purpose of trade-in toward new firearms, Sheriff

IX. Authorization to declare vehicles as surplus for the purpose of trade-in toward new police vehicles, Sheriff

- X. First reading of an Ordinance amending The Operation of County Fiscal Court, Chapter 30 Administrative Code, Personnel Administration, Section .055 (Methods for Filling Vacancies), Section .099 (Compensation Plan), Section .100 (Classification of Employees) and add a Section for County Issued Property to Employees of The Franklin County Code of Ordinances
- XI. First Reading of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 49.96-Acre Property Identified as PVA Map #082-00-00-016.04, Located at 3730 Peaks Mill Road, from Rural Residential District (RR) to Agricultural District (AG)
- XII. Authorization to approve a Resolution to accept and approve the recommendation of denial related to Rezoning of Property Located at 690 Duncan Road Identified as a Portion of Tract #1 (84.058 Acres± a Portion of PVA Map #087-00-00-031.00) and a Portion of Tract #2 (1.331 Acres± a Portion of PVA Map #087-00-00-031.01) from Agricultural District (AG) to Industrial General District (IG)
- XIII. Authorization to change the position of planner from part-time to full-time
- XIV. Authorization for approval of Change Order #1 and increase in contract amount for the Gregory Woods Road Bridge construction
- XV. Authorization to award bid for Deicing Salt
- XVI. Authorization to advertise a Requests for Proposals (RFP) for assistance in the creation of a Franklin County Sports Commission and other tasks as identified in the project specifications
- XVII. Authorization to approve Resolution authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds
- XVIII. Authorization to approve promotion to rank of Battalion Chief, Captain and Engineer
- XIX. Authorization to hire Deputy County Treasurer
- XX. Authorization to approve a Resolution Declaring the Official Intent of The County of Franklin, Kentucky with Respect to Reimbursement of Temporary Advances Made for Capital Expenditures to be made from Subsequent Borrowings
- XXI. Authorization to receive Treasurer's Fourth Quarter Fiscal Year End Financial Statement Report for the twelve months ending June 30, 2022
- XXII. Authorization to receive Treasurer's Financial Statement for Fiscal Year ending June 30, 2022
- XXIII. Authorization to receive Treasurer Report

XXIV. Payment of Claims

XXV. Other Business

- Residential Recovery Facility, Condition Land Use Discussion

XXVI. Constitutional Offices, Departmental Reports and Committee Updates

XXVII. Authorization to go into closed session

XXVIII. Authorization to go into closed session, per KRS 61.810 (1), subsections:

(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; and

(c), discussions of proposed or pending litigation against or on behalf of the public agency; and

(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

(No action will be taken during the closed session)

XXIX. Authorization to return to open session

XXX. Authorization to hire fire fighter

XXXI. Authorization to adjourn

Approved for release:

