

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

**VIDEO TELECONFERENCE
REGULAR MEETING**

AUGUST 12, 2022

9:00 A.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: Makeya and Amy, VFW
- Eastern Kentucky Flood Resources Update, Tommy Russell
- Eastern Kentucky Flood Relief Donations, Chief Brewer
- Promotional Pinning Ceremony, Fire Department

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

III. Authorization to receive Report of the Audit of Current Sheriff's Settlement – 2020 Taxes, for period May 16, 2020 through April 15, 2021

IV. Authorization to receive Farmdale Sanitation District Fiscal Year 2022 – 2023 Budget

V. Second reading and approval 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

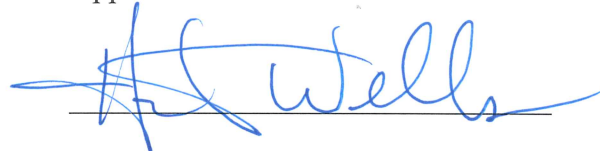
VI. Second reading and approval of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 49.96-Acre Property Identified as PVA Map #082-00-00-016.04, Located at 3730 Peaks Mill Road, from Rural Residential District (RR) to Agricultural District (AG)

VII. 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)

VIII. First Reading of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for an 85.388-acre portion of property, 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), located at 690 Duncan Road from Agricultural District (AG) to Industrial General District (IG)

- IX. Authorization to approve Resolution requesting the Frankfort/Franklin County Planning Commission Conduct a Hearing to Amend The Franklin County Code of Ordinances to Add a 1,000-Foot Separation Between Residential Recovery Facilities and Residential Dwellings
- X. Authorization to hire a full-time Staff Planner in Planning and Zoning
- XI. Authorization to approve a Resolution for a Commitment of The Franklin County Fiscal Court to Share in the Cost of Removal of an Abandoned Houseboat Hull Located in the Kentucky River with the City of Frankfort
- XII. Authorization to approve Resolution approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2022-2023 Rural Secondary Program
- XIII. Authorization to approve a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System
- XIV. Authorization to advertise for sealed bids for a Wood Chipper for the Compost Facility
- XV. Authorization to approve an Employee Contract for repayment purposes of expenses incurred by the County for employees required to attend an Entry Level Driver Training program for eligibility to acquire a Class A or Class B Commercial Drivers License as part of their job duty
- XVI. Authorization to approve entering into a lease agreement with Downtown Frankfort Inc. for professional office space located at 315 West Main Street
- XVII. Authorization to hire a part-time/seasonal park & golf employee
- XVIII. Authorization to receive Treasurer Report
- XIX. Payment of Claims
- XX. Other Business
 - Road Trip Discussion
- XXI. Constitutional Offices, Departmental Reports and Committee Updates
- XXII. Authorization to adjourn

Approved for release:

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