

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

**VIDEO TELECONFERENCE
REGULAR MEETING
SEPTEMBER 1, 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 (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

Invocation: Jack Brewer, retired United Methodist Church pastor

Work Session:

- Pledge: Zay, Second Street School Student
- Jailer presentation
- Franklin County Public Library District 2022 Tax Rate, Manoj Shanker, Board Treasurer; Carolyn Lynch, Board President; and Jean Ruark, Executive Director

II. Authorization for approval of minutes from regular meeting of August 12, 2022

III. Authorization for approval of minutes from special meeting of August 22, 2022

IV. Authorization for approval of minutes from special meeting of August 25, 2022

V. Authorization to accept a Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2022 for Franklin County Public Health Taxing District

VI. Authorization to receive Report of Audit of County Clerk for the Year Ended December 31, 2021

VII. 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 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)

VIII. First reading of an ordinance amending The Operation of County Fiscal Court, Chapter 30 Administrative Code, Personnel Administration, by adding a section for Commercial Drivers License (CDL) Training Expenses and Employment Agreement of The Franklin County Code of Ordinances

- IX. Authorization to approve Resolution authorizing the filing of an application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2022 Litter Abatement Grant Funding
- X. Authorization to approve bid award for a Wood Chipper to Earthworx Equipment
- XI. Authorization to approve filing of an application to the Law Enforcement Protection Program on behalf of the Franklin County Sheriff's Office for body armor
- XII. Authorization to approve filing of an application to the Law Enforcement Protection Program on behalf of the Franklin County Sheriff's Office for patrol weapons
- XIII. Authorization to approve a Resolution authorizing the filing of an Application for Grant Funds with The Kentucky American Water Program for the Franklin County Fire Department
- XIV. Authorization to purchase additional (4th) Brush Truck for Fiscal Year 2022-2023 from the State Master Agreement
- XV. Authorization to enter into a Profession Service Agreement with Bluegrass Area Development District (BGADD) for Land Use Planning Services and Technical Assistance relating to Development
- XVI. Authorization to approve a Resolution relating to the 2022 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (non-commercial) and 2023 Tax Rates for Motor Vehicle and Watercraft
- XVII. Authorization to approve a Resolution relating to the 2022 Franklin County Tax Rate for Insurance Capital and Bank Deposits to be used for General Government
- XVIII. Authorization to receive Treasurer Report
- XIX. Payment of Claims
- XX. Other Business
- XXI. Constitutional Offices, Departmental Reports and Committee Updates
- XXII. Authorization to adjourn

Approved for release:

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