

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

**VIDEO TELECONFERENCE
REGULAR MEETING
SEPTEMBER 23, 2022**

9:00 A.M. WORK SESSION/COURT

**Facebook Live: www.facebook.com/fcfcy
YouTube Live: www.tinyurl.com/fcfcy**

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: Audrey, 3rd grader at Second Street School
- Simon House Funding—John Martin, Simon House, Shelly Hearn; Tommy Haynes, ROSM; and Janet Gates, Franklin County Women and Family Shelter
- Residential Recovery Discussion

II. Authorization for approval of minutes from special meeting of August 30, 2022

III. Authorization for approval of minutes from public hearing of September 1, 2022

IV. Authorization for approval of minutes from regular meeting of September 1, 2022

V. Authorization to renew with Humana as the County's provider for health insurance for Calendar Year 2023

VI. Authorization to approve subsidizing employee health insurance premiums for dependent plans with Humana for Calendar Year 2023

VII. Authorization to approve a wellness/non-wellness rate for county employees for Calendar Year 2023

VIII. Authorization to purchase an Outdoor Warning Siren from Federal Signal, sole source provider for compatibility with the current system, in the amount of \$30,626.00

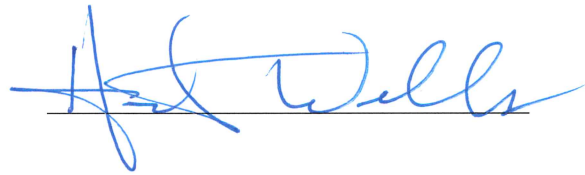
IX. Second reading and approval of an ordinance amending The Operation of County Fiscal Court, Chapter 30 Administrative Code, Personnel Administration, by adding a section for Commercial Drivers License (CDL) Training Expenses and Employment Agreement of The Franklin County Code of Ordinances

X. Authorization to approve a Resolution adopting the Franklin County Solid Waste Management Plan 2023-2027 Update

- XI. Authorization to approve a Resolution in Support of a Grant Funding North Shelby Water District Project serving residents of Franklin County
- XII. Authorization to approve a Resolution in Support of a Grant Funding Frankfort Plant Board Project serving residents of Franklin County
- XIII. Authorization to approve a request from the Franklin County Fair Board to host a Fall Event featuring a Demolition Derby utilizing the Hancock Pavilion, Motor Sports Arena and the lower parking lot at Lakeview Park
- XIV. Authorization to appointments:
 - Farmdale Water District
 - Franklin County Humane Society
- XV. Authorization to hire Light Equipment Operator/Truck Driver, Road Department
- XVI. Authorization to approve a contract modification with OHM Advisors (Supplemental Services) for Geotechnical services at the Franklin County Road Department, in the amount of \$8,500.00
- XVII. Authorization to award a Professional Services Agreement to Hitchcock Design Group, in the amount of \$27,000, to assist with the establishment of a Franklin County Sports Commission
- XVIII. Authorization to approve advertising a Request for Proposals (RFP) for design-build services for the Lakeview Park master plan improvements
- XIX. Authorization to approve a salary increase for Lakeview Park Golf Course Greens Superintendent
- XX. Authorization to approve a Fiscal Court sponsored Halloween event at Lakeview Park on October 22, 2022
- XXI. Authorization to appoint Amy Quatman as Franklin County Treasurer effective October 1, 2022
- XXII. Authorization to approve Resolution authorizing the County Judge/Executive to execute a Joinder Agreement with the Kentucky Public Employees' Deferred Compensation Authority for participation in the Kentucky Employees' 457 Deferred Compensation Plan and Kentucky Public Employees' 401(k) Deferred Compensation Plan
- XXIII. Authorization to approve Cash Transfers, Fiscal Year 2022 – 2023
- XXIV. Authorization to approve Budget Transfer, Fiscal Year 2022 – 2023
- XXV. Authorization to receive Treasurer Report

- XXVI. Payment of Claims
- XXVII. Other Business
- XXVIII. Constitutional Offices, Departmental Reports and Committee Updates
- XXIX. Authorization to go into closed session, per KRS 61.810 (1), (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
- XXX. Authorization to return to open session
- XXXI. Authorization to adjourn

Approved for release:

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