

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

**VIDEO TELECONFERENCE
REGULAR MEETING
OCTOBER 13, 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

Work Session:

- Invocation: Jack Brewer, Retired United Methodist Church Pastor
- Pledge: Jahlani, 4th grader, Second Street School
- October, Domestic Violence Awareness, Skye Hanson, Franklin County Crime Victim Advocate & Kelly Dykus, Sunshine Center Executive Director

II. Authorization for approval of minutes from regular meeting of September 23, 2022

III. Authorization for approval of minutes from special meeting of October 10, 2022

IV. Authorization to receive County Clerk's Quarterly Report for nine months ending September 30, 2022

V. Authorization to approve a Resolution in Support of Entering into an Agreement with the Wanda Joyce Robinson Foundation for the United States Department of Justice Grant #13604750

VI. Authorization to approve financial support to the City of Frankfort for TownGown banners highlighting Alumni and staff of Kentucky State University, from past years, in the amount of \$1,000

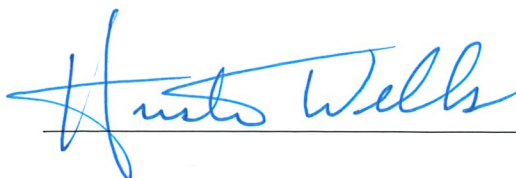
VII. Authorization to approve a Donation to the Franklin County Humane Society in the amount of \$50,000 for assistance with the cost of road construction to the new animal shelter

VIII. Authorization to approve a Donation to Bluegrass Community Foundation in the amount of \$2,500 for an anchor sponsorship of Umbrella Alley

IX. Authorization to approve a Resolution approving a Donation of \$100,000 to the Simon House to assist with providing overnight services for the homeless population

- X. Authorization to approve a Resolution authorizing the County Judge/Executive to Execute a Memorandum of Agreement with the Frankfort Plant Board for Providing Fiber Optic Links and Internet Access to County-Owned Facilities
- XI. Authorization to approve a Resolution authorizing the filing of an application with the Kentucky Fire Commission Grant Program for grant funds to be used for the purchase of extrication equipment for the Fire Department
- XII. Authorization to approve a Resolution authorizing the filing of an application with the Kentucky Association of Counties (KACo) for grant funds to be used for the purchase of lifting equipment for the Fire Department
- XIII. Authorization to approve the designation of land for Fire Department use
- XIV. Authorization to approve a Resolution Relating to the acquisition of Land Identified as a 129.99-Acre Property Located at 67 Buena Vista Drive, further known as Property Valuation Administrator Map # 095-00-00-016.02, from Duckers Lake Links, LLC in the amount of \$850,000
- XV. Authorization to approve a salary increase for Lakeview Park Golf Course Greens Superintendent
- XVI. Authorization to approve Budget Transfers for Fiscal Year 2022 – 2023
- XVII. Authorization to receive Treasurer's Quarterly Report for three months ending September 30, 2022
- XVIII. Authorization to receive the Treasurer's Report
- XIX. Payment of Claims
- XX. Other Business
- XXI. Constitutional Offices, Departmental Reports and Committee Updates
- XXII. Authorization to adjourn

Approved for release:



Justin Wells