

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

**VIDEO TELECONFERENCE  
REGULAR MEETING  
NOVEMBER 22, 2022**

**5:00 P.M. WORK SESSION/COURT**

**Facebook Live:** [www.facebook.com/fcfcky](http://www.facebook.com/fcfcky)

**YouTube Live:** [www.tinyurl.com/fcfcky](http://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: Fr. John Lijana Pastor, Good Shepherd Catholic Church

Work Session:

- Pledge: Liam and Sam, children of Brian and Stephanie Stafford
- Compass Municipal Advisors, Keith Brock Sr. Vice President
- Tax Collection Update, Sheriff Quire

**II. Authorization for approval of minutes from regular meeting of November 4, 2022**

**III. Authorization to approve cost of living increase to all county employees effective with the January 6, 2023 pay date**

**IV. Authorization to approve County Clerk's Lump Sum Fee Officials Budget for Calendar Year 2023**

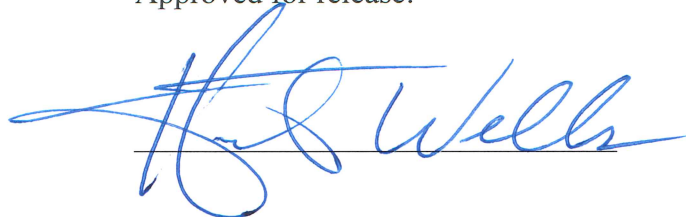
**V. Authorization to approve County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2023**

**VI. Authorization to approve the purchase of tasers over a 5-year period**

**VII. First Reading of an Ordinance of The Fiscal Court of Franklin County, Kentucky ("County"), authorizing and approving the Issuance of Franklin County, Kentucky General Obligation Bonds, in a Principal Amount Not to Exceed \$8,000,000, (The "Bonds"); Authorizing the Levy of a Direct Annual Tax on all Taxable Property within the County, in addition to all other Taxes, in an Amount Sufficient to Pay the Principal of and Interest on the Bonds, to the Extent that Revenues are not Sufficient; and authorizing the Taking of all other actions, including the Execution and Delivery of a Continuing Disclosure Agreement, Federal Tax Certificate, IRS Form 8038g, and Such Other Documents, Agreements and Certificates, Necessary or Required for the Issuance of the Bonds**

- 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 A 4.57-Acre Portion of Property Identified as Parcel 1 Of Exhibit "A", Located in Deed Book 612, Page 217 Of Record in The Office of The Franklin County Clerk. The Parcel Is Further Identified as PVA Map #094-00-00-007.00, Located on North Scruggs Lane, From Rural Residential C District (RC) to Agricultural District (AG)
- IX. Second Reading and approval of an Ordinance amending Chapter 33 (Taxation) of The Franklin County Code of Ordinances by adding a Definition Section and amending Section 33.01 (Tax Imposed)
- X. Authorization to approve a Resolution Pledging a Commitment to the Renovation of the Kentucky State University Exum Center and entering into a Memorandum of Understanding between Kentucky State University, City of Frankfort, YMCA of Kentucky and the Franklin County Fiscal Court establishing the Exum Center Local Collaborative
- XI. Authorization to approve Budget Transfer for Fiscal Year 2022 - 2023
- XII. Authorization to receive Treasurer Report
- XIII. Payment of Claims
- XIV. Other Business
  - KISOP Agreement Update
- XV. Constitutional Offices, Departmental Reports and Committee Updates
  - Employment vacancies
- XVI. Authorization to go into closed session to provide an update to Fiscal Court on open litigation cases per KRS 61.810 (1), (c), discussions of proposed or pending litigation against or on behalf of the public agency
- XVII. Authorization to return to open session
- XVIII. Authorization to adjourn

Approved for release:

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