



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Michael Mueller

Franklin County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JANUARY 18, 2023
9:00 A.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/Pledge

Work Session:

- Public Comments
- Road Department Update
- Ask Franklin County Attorney for his professional legal opinion in regards to whether the storage of bourbon/bourbon barrels during the bourbon aging process is consistent with and as an agricultural product
- Franklin County Humane Society Progress Update

II. Authorization for approval of minutes from special meeting of January 3, 2023

III. Authorization to receive Treasurer's report

IV. Payment of Bills

V. Authorization to enter into a Memorandum of Agreement with the Bluegrass Area Development District (BGADD) for mapping services relating to the 2023 reapportionment.

VI. First Reading of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for 9.26 Acres Property, being all of Lots 3, 14, 20, 21, and 22 of The Englewood Park Subdivision of Record in Plat Cabinet A, Slide 330 in the Office of the Franklin County Clerk, from Professional Office District (PO) to General Commerical District (CG)



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- VII. Authorization to approve a Resolution authorizing the Creation of a Permanent Sanitary Sewer Easement for a new Sanitary Sewer Main Extension in the Duckers Property.
- VIII. Authorization to advertise for sealed bids for abutment repair for Botkins Lane Bridge.
- IX. Authorization to approve a Resolution accepting Antler Ridge Drive into the County Road System.
- X. Authorization to apply for Assistance to Firefighters Grant for SCBA, Facemasks, and RIT Team kits for Franklin County Fire Department
- XI. Authorization to approve a Resolution approving a Lease for the Financing of a Project; Providing for the Payment and Security of the Lease; authorizing the Execution of Various Documents Related to Such Lease; and Making Certain Designations Regarding Such Lease
- XII. Authorization to approve agreement with On-Site Health Solutions for Calendar Year 2023
- XIII. Other Business
- XIV. Constitutional Offices and Departmental Reports
- XV. Authorization to go into closed session, per KRS 61.810 (1), (c) and (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee and discussions of proposed or pending litigation against or on behalf of the public agency
- XVI. Authorization to return to open session
- XVII. Authorization to hire Grant Writer
- XVIII. Authorization to hire Chief Electrical Inspector, Planning and Zoning.
- XIX. Authorization to adjourn

Approved for release: