



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Michael Mueller
Franklin County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JANUARY 31, 2023
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/Pledge

Work Session:

- Public Comments
- Fire Department Pinning Ceremony – Captain Justin Wright
- Judges Report
- Road Department Update
- Epoll Book Demo – Jeff Hancock
- Community Sustainable - Race Relations, Ed Powe
- Request P/Z to look into traffic queueing at Duncan Rd

II. Authorization for approval of minutes from regular meeting of January 18, 2023

III. Authorization to receive County Clerk's Quarterly Report for quarter ending December 31, 2022

IV. Authorization to receive partial payment of 2022 Excess Fees, County Clerk

V. Authorization to purchase EPolls books from Knowink

VI. Authorization to purchase Election equipment from Harp Enterprises.



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- VII. Authorization to approve Memorandum of Agreement between the Wanda Joyce Robinson Foundation and the Franklin County Regional Jail to provide a social worker to work with Franklin County Residence
- VIII. Authorization to receive Elkhorn Water District Independent Auditor's Report for Years Ended December 31, 2020 and 2021
- IX. Authorization to receive Farmdale Sanitation District Audit Report for Years Ended June 30, 2021 and 2022.
- X. Authorization to approve compensation of Executive Assistant
- XI. Authorization to receive Treasurer's report
- XII. Payment of Bills
- XIII. 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 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 Commercial District (CG)
- XIV. Authorization to approve an agreement with Codell Construction Company on Standard Design-Build of Lakeview Park
- XV. Authorization to approve interlocal agreement between City of Frankfort, Farmdale Sanitation District and Franklin County Fiscal Court.
- XVI. Authorization to amend the Franklin County Fire Department's Standard Operating Procedures for Hydrant Testing and Hose Testing and create Standard Operating Procedure – PrePlanning.
- XVII. Other Business
 - Authorization to amend Fire Department Assistance to Firefighters Grant for SCBA, Cylinders, Facemasks, and RIT Team kits.
- XVIII. Constitutional Offices, Departmental Reports and Committee Updates



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- XIX. Authorization to go into closed session, per KRS 61.810 (1), (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- XX. Authorization to return to open session
- XXI. Authorization to appoint Fiscal Clerk
- XXII. Authorization to appoint Maintenance Director.
- XXIII. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read 'M. Mueller', is written over a horizontal line.