

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
FEBRUARY 15, 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
- Judges Report
- Road Department Update
- Franklin County Waterways – preservation discussion
- Family activities at Lakeview Park

II. Authorization for approval of minutes from regular meeting of January 31, 2023

III. Authorization to approve a Memorandum of Agreement between the City of Frankfort and Franklin County Fiscal Court on a Housing Study.

IV. Authorization to approve Orders of Bond

- Constable
- Deputy Constable

V. Authorization to receive Treasurer's report

VI. Payment of Bills

VII. 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 85.388 acre portion of property, identified as a Portion of Tract #1 (84.058 acres± A Portion of PVA Map #087-00-00-031.00) and a Portion of Tract #2 (1.331 acres± A Portion of PVA Map #087-00-00-031.01), located at 690 Duncan Road from Agricultural District (AG) to Industrial General District (IG)

- VIII. 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.
- IX. Authorization to return to open session
- X. Authorization to rehire part-time and seasonal park and golf employees.
- XI. Authorization to appoint part-time Building Inspector.
- XII. Authorization to appoint full time Planning and Zoning Development Planner.
- XIII. Other Business
- XIV. Constitutional Offices, Departmental Reports and Committee Updates
- XV. Authorization to adjourn

Approved for release:

