

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
MARCH 14, 2023
5:00 P.M. WORK SESSION/COURT**

**Facebook Live: www.facebook.com/fcfcy
YouTube Live: www.tinyurl.com/fcfcy**

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:

- Simon House, John Martin
- Capital City Activity Center/Meals of Wheels, MarcheLe Jenkins
- Josephine Sculpture Park Update, Melanie VanHouten
- Judges Report
- Road Department Update
- Road Department Project

II. Authorization for approval of minutes from regular meeting of March 1, 2023

III. Authorization to receive Treasurer's report

IV. Payment of Bills

V. Authorization to approve a Resolution Authorizing the Filing of an Application for 2023-2024 Household Hazardous Waste Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management.

VI. Authorization to approve a Resolution Authorizing the Filing of an Application for 2023-2024 Kentucky Pride Fund Recycling Grant Fund with The Kentucky Energy and Environment Cabinet, Division of Waste Management.

VII. Authorization to approve a Resolution Authorizing the Filing of an Application for 2023-2024 Kentucky Pride Fund Composting Grant Fund with The Kentucky Energy and Environment Cabinet, Division of Waste Management.

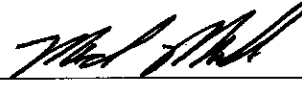
VIII. Authorization to approve a Resolution approving a Donation of \$50,000 to the Simon House to assist with personnel cost.

IX. Authorization to advertise for a bids-Road Department maintenance garage building.

X. Other Business

XI. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to be "M. J. Hall", written over a horizontal line.

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