

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
APRIL 12, 2023  
9:00 A.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/Pledge

Work Session:

- Public Comments
- Franklin County Extension District Fiscal Year 2023-2024 Budget
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from regular meeting of March 30, 2023

III. Authorization to receive Franklin County Extension District's Fiscal Year 2023-2024 Budget

IV. Authorization to approve Cash Transfer, Fiscal Year 2022-2023

V. Authorization to receive Treasurer's Quarterly Report for nine months ending March 31, 2023.

VI. Authorization to receive Treasurer's report

VII. Payment of Bills

VIII. Authorization to approve a Resolution Authorizing the Filing of a Kentucky House Bill (HB) 1 County Clerks Election Equipment Grant Application.

IX. 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.

X. Authorization to return to open session

XI. Authorization to rehire a part-time seasonal and golf employee.

XII. Other Business

- Road Trip

XIII. Authorization to adjourn

Approved for release:



---