

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
APRIL 27, 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
- KCDC Success Stories
- PACE/EPAD Project Springhill Suites – Chris Jones, Pace
- Review Fiscal Year 2023-2024 Proposed Budget
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from regular meeting of April 12, 2023

III. Authorization to receive County Clerks Quarterly Report for three months ending March 31, 2023

IV. Authorization to receive Proposed Fiscal Year 2023-2024 Budget.

V. Authorization to receive Treasurer's report

VI. Payment of Bills

VII. Authorization to approve an agreement with EPAD Program Financing and KY Pace Agreement with Peace Hospitality LLC and Forbright Bank.

VIII. First Reading of an Ordinance of The Fiscal Court of Franklin County, Kentucky ("COUNTY"), authorizing and approving the Issuance of Franklin County, Kentucky General Obligation Bonds, in a Principal Amount Not to Exceed \$10,000,000, (The "Bonds"); Authorizing the Levy of a Direct Annual Tax on all Taxable Property within the County, in addition to all other Taxes, in an Amount Sufficient to Pay the Principal of and Interest on the Bonds, to the Extent that Revenues are not Sufficient; and authorizing the Taking of all other actions, including the Execution and Delivery of a Continuing Disclosure Agreement, Federal Tax Certificate, IRS Form 8038G, and Such Other Documents, Agreements and Certificates, Necessary or Required for the Issuance of the Bonds.

- IX. Authorization to approve a Resolution to apply for a Grant with The United States Department of Homeland Security and Commonwealth of Kentucky for the Franklin Franklin County Fire Department.
- X. 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.
- XI. Authorization to return to open session
- XII. Authorization to appoint an Environmental Code Enforcement Officer, Road Department
- XIII. Authorization to appoint a new Firefighter, Fire Department
- XIV. Other Business
- XV. Authorization to adjourn

Approved for release:


