

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
MAY 10, 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/Pledge

Work Session:

- Public Comments
- YesArts, Elle Travis
- Frankfort Plant Board
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from special meeting of April 20, 2023

III. Authorization for approval of minutes from regular meeting of April 27, 2023

IV. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2023

V. Authorization to approve Budget Transfers for Fiscal Year 2022-2023

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

VII. Authorization to receive Treasurer's report

VIII. Payment of Bills

IX. Second Reading and approval 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.

- X. Authorization to award a bid for Fire Department Uniforms to Galls
- XI. Authorization to renew with United Healthcare as the County's provider for health insurance starting July 1, 2023, until December 31, 2024
- XII. Authorization to continue subsidizing employee health insurance premiums for dependent plans with United HealthCare starting July 1, 2023, until December 31, 2024
- XIII. Authorization to accept an extension Interlocal Cooperation Agreement with the Frankfort Plant Board for an Infrastructure Project Extending Broadband Service to the Unserved and Underserved Areas of Franklin County, Kentucky.
- XIV. Authorization to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park.
- XV. Authorization to declare park department vehicle as surplus for donation.
- XVI. Authorization to approve Resolution authorizing the Filing of an Application for the 2023-2024 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, Division of Waste Management.
- XVII. 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.
- XVIII. Authorization to return to open session
- XIX. Authorization to hire part-time golf employee.
- XX. Other Business
- XXI. Authorization to adjourn

Approved for release:


