

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
MAY 25, 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/Pledge

Work Session:

- Public Comments
- Codell Construction
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from regular meeting of May 10, 2023

III. Authorization to receive Sheriff's Quarterly Report Ending December 31, 2022

IV. Authorization to receive Sheriff's 2022 County Excess Fees

V. Authorization to receive Report of the Audit of Current Sheriff's Settlement – 2021 Taxes, for the period April 16, 2021 through August 31, 2022.

VI. Authorization to approve a bid award to SLA Enterprises, LLC for Road Department Garage.

VII. Authorization to receive Audit Report for The Franklin County Fiscal Court for Fiscal Year Ended June 30, 2022.

VIII. First Reading of Amendment #2 to Ordinance #5-2022 Relating to Budget For Fiscal Year 2022-2023

IX. First Reading of an Ordinance relating to the Budget for Fiscal Year 2023-2024

X. 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 4.996-acre property, identified as PVA Map #049-00-00-020.00), located at 209 Devils Hollow Road from Rural Residential B District (RB) to Industrial Commercial District (IC).

- XI. 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 56.0 acre property, identified as PVA Map #098-00-00-0.20.00), located at 2486 Cedar Road from Rural Residential District (RR) to Agricultural District (AG).
- XII. First Reading of an Ordinance amending the Franklin County Code of Ordinances Sections 155.010 (Definitions) and 155.085 (Table of Permitted Uses) relating to a Residential Recovery Facility to remove the land use of Residential Recovery Facility as a Conditional use in the Rural Residential B Zoning District (RB) and Add Language to the definition.
- XIII. Authorization to approve Resolution for Release and Reversion of Rights-Of-Way Within the Wellington Subdivision.
- XIV. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses.
- XV. Authorization to receive Treasurer's report
- XVI. Payment of Bills
- XVII. Authorization to approve reappointment to U.S. 60 Water District Board
- XVIII. Authorization to approve a Resolution to apply for Kentucky Fire Commission Training Facility Grant for Fire Department.
- XIX. Authorization to approve a Resolution Adopting and Approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2023.
- XX. Authorization for approval of Change Order #1 and increase in contract amount for the Botkins Lane Bridge construction.
- XXI. Other Business
- XXII. Authorization to adjourn

Approved for release:


