

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JUNE 7, 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
- Franklin County Health Department
- Judges Report
- Road Department Project Update
- Road Department Update

II. Authorization for approval of minutes from regular meeting of May 25, 2023.

III. Authorization for approval of minutes from special meeting of May 31, 2023.

IV. Authorization to adopt a resolution of the Franklin County Fiscal Court authorizing the Filing of a Kentucky House Bill (HB)1 Jail Arraignment Equipment Grant Application.

V. Authorization to approve the Franklin County Health Department contract for preventative services for all county government employees including firefighter physicals from July 1, 2023 to June 30, 2024.

VI. Authorization to approve a payroll increase of \$500 for full-time employees in the Jail and under direct supervision of the County Judge/Executive in the following departments: County Judge's staff, County Attorney, Coroner's office, Human Resources, Planning/Zoning, Maintenance, IT, Dog Warden, Treasurer, Occupational Tax, Friend of Court, Crime Victims Advocate, Community Development, Solid Waste, Park/Golf, Road, and Fire. Fee Offices will be at the discretion of Clerk and Sheriff.

VII. Authorization to award a contract to SLA Enterprises LLC for road department building erection of two buildings at the Franklin County Road Department, 100 Lewis Ferry Road (Bid Package #1).

VIII. Authorization to advertise for bids- Road Department redevelopment project.

IX. Authorization to receive Treasurer's Report.

X. Payment of Claims

XI. Second Reading and approval 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).

XII. Second Reading and approval 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).

XIII. Second Reading and approval 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.

XIV. Authorization to award bids

- Various Sizes of Aggregates
- Class I Bituminous Surface
- Class A Concrete
- N-12 Polyethylene Pipe & Fittings

XV. 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.

XVI. Authorization to return to open session

XVII. Authorization to reappoint County Treasurer Amy Quatman.

XVIII. Other Business

XIX. Authorization to adjourn

Approved for release:


