

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JUNE 22, 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
- Franklin County Health Department
- Discussion Admin Code
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from special joint meeting of June 6, 2023.

III. Authorization for approval of minutes from regular meeting of June 7, 2023.

IV. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year Ending June 30, 2021 and June 30, 2022.

V. Authorization to approve a Memorandum of Understanding between Franklin County Sheriff's Office and Board of Education of Franklin County to provide School Resource Officer (SRO) services.

VI. Authorization to approve an agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail.

VII. Authorization to approve a renewal of the Inmate Health Services Agreement with West Kentucky Correctional Healthcare, LLC beginning July 1, 2023 and ending June 30, 2024.

VIII. Authorization to approve an agreement between Atom Chemical and Franklin County Regional Jail for Preventive Maintenance and Monthly Service.

IX. Authorization to approve an agreement with Kentucky Interactive LLC and Franklin County Fiscal Court regarding Credit/Debit Card and ACH Transaction Processing.

X. Authorization for Fire Department to enter into an Agreement to secure the purchase of a fire apparatus.

- 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. Authorization to award bid for Deicing Salt.
- XIII. 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.
- XIV. Second Reading and approval of Amendment #2 to Ordinance #5-2022 Relating to Budget for Fiscal Year 2022-2023.
- XV. Second Reading and approval of an Ordinance relating to the Budget for Fiscal Year 2023-2024
- XVI. Authorization to approve Budget Transfer, Fiscal Year 2022-2023.
- XVII. Authorization to approve Cash Transfer, Fiscal Year 2022-2023
- XVIII. Authorization to receive Treasurer's Report.
- XIX. Payment of Claims
- XX. 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.
- XXI. Authorization to return to open session
- XXII. Authorization to hire a Light Equipment Operator.
- XXIII. Authorization to hire a Electrical Inspector.
- XXIV. Authorization to approve an appointment to Paul Sawyer Public Library Voting Board.
- XXV. Other Business
- XXVI. Authorization to adjourn

Approved for release:


