

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JULY 6, 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/Blessing

Work Session:

- Public Comments
- P/Z Code Enforcement Officer
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from regular meeting of June 22, 2023.

III. Authorization for approval of minutes from special meeting of June 28, 2023.

IV. Authorization to advertise for sealed bids for a Mowtrim/Boom Mower.

V. Authorization to advertise for sealed bids for a dump bed and snow equipment for a 2023 Ford F450 Chassis Cab.

VI. Authorization to approve Resolution authorizing the filling of a grant application with the Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Kentucky Program on behalf of the Franklin County Humane Society.

VII. Authorization to approve Resolution in support of submission of an application for Grant Funds with The United States Department of Transportation's Safe Streets and Roads For All (SS4A) Grant.

VIII. Authorization to enter into an engineering services agreement with Haworth-Meyer-Boleyn Professional Engineer's Inc. (HMB).

IX. Authorization to receive Treasurer's Report.

X. Payment of Claims

XI. 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.

- XII. Authorization to return to open session.
- XIII. Authorization to hire a Grant Writer.
- XIV. Authorization to create a new position in Planning & Zoning, Code Enforcement Officer.
- XV. Authorization to approve board appointments
 - Frankfort/Franklin County Tourist and Convention Commission.
 - Nomination to Resource Office for Social Ministries (ROSM) Board
- XVI. Other Business
- XVII. Authorization to adjourn

Approved for release:


