

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JULY 19, 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/Blessing

Work Session:

- Public Comments
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from regular meeting of July 6, 2023.

III. Authorization to receive County Clerk's Quarterly Report for quarter ending June 30, 2023.

IV. Authorization to approve an agreement with Life Check Systems.

V. Authorization to approve a Resolution with Farmdale Sanitation District regarding the Farmdale SD Interceptor Sewer System Phase 1a Project as 2022 HUD CDBG Application #22-042.

VI. First Reading of an Ordinance relating to the Reapportionment of Magisterial Districts.

VII. Authorization to approve a Resolution authorizing the filing of an application for grant funds with The Leary Firefighter Foundation for the Franklin County Fire Department.

VIII. Authorization to approve a subscription agreement for Preplanning and Hydrant Software.

IX. Authorization to advertise for sealed bids for Self-Contained Breathing Apparatus (SCBA).

X. Authorization to receive Treasurer's Fourth Quarter Fiscal Year End Financial Statement Report for the twelve months ending June 30, 2023.

XI. Authorization to receive Treasurer's Financial Statement for Fiscal Year ending June 30, 2023.

XII. Authorization to approve Budget Transfers, Fiscal Year 2023-2024

XIII. Authorization to receive Treasurer's Report.

XIV. Payment of Claims

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 hire a firefighter.

XVIII. Other Business

XIX. Authorization to adjourn

Approved for release:


