

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
AUGUST 24, 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
- Franklin County Health Department 2023 Tax Rate, Judy Mattingly
- Franklin County Public Library District 2023 Tax Rate, Manoi Shanker, Board Treasurer, Carolyn Lynch, Board President, and Jean Ruark, Executive Director
- Franklin County Extension District Board 2023 Tax Rate, Adam Leonberger
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from special meeting of August 7, 2023.

III. Authorization for approval of minutes from regular meeting of August 10, 2023.

IV. Authorization to accept a Resolution of Franklin County Board of Health Establishing Pubic Health Tax Rate in the Year 2023 for Franklin County Public Health Taxing District.

V. Authorization to approve an agreement with the Administrative Office of the Courts and Office of Friend of the Court for access as a government entity to use CourtNet.

VI. Seconding Reading and approval of Ordinance amending ordinance No.39, 1989 Series relating to the Joint City-County Planning Commission Number of Members and Establish a meeting frequency.

VII. Authorization to approve a Resolution authorizing the filing of an application to Kentucky American Water, Firefighting Support Grant Program for The Franklin County Fire Department.

- VIII. Authorization to approve a Resolution authorizing the receipt of funds from FEMA, Division of KY Emergency Management Event #4702DR-KY for cleanup efforts by the Franklin County Road Department.
- IX. Authorization to approve a Resolution relating to the 2023 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (non-commercial) and 2023 Tax Rates for Motor Vehicle and Watercraft.
- X. Authorization to approve a Resolution relating to 2023 Franklin County Tax Rate for Insurance Capital and Bank Deposits to be used for General Government.
- XI. Authorization to receive Treasurer Report.
- XII. Authorization to reject bids for Mow Trim/Boom Mower and readvertise.
- XIII. Authorization to award bid for a 9' dump body and related snow equipment.
- XIV. Authorization to advertise for sealed bids for one Trommel Screener with Conveyer.
- XV. Authorization to approve board appointments to Frankfort/Franklin County Planning Commission
- XVI. Payment of Claims
- XVII. Authorization to go into closed session, per KRS 61.810 (1), (c), (f) Discussions of proposed or pending litigation against or on behalf of the public agency; discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.
- XVIII. Authorization to return to open session.
- XIX. Authorization to hire part-time Co-op Student.
- XX. Other Business
- XXI. Authorization to adjourn

Approved for release:


