

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
SEPTEMBER 28, 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
- Net Recovery
- Broadband Discussion
- Road Department Update
- Jail Update
- Judges Report

II. Authorization for approval of minutes from special meeting of September 12, 2023

III. Authorization to declare a duty weapon as surplus for the purpose of purchase for a retiring Deputy Sheriff

IV. Authorization to receive Sheriff's 2022 Tax Collection Settlement.

V. Authorization to approve agreement between HMC Service Company and Franklin County Regional Jail for 24-Hour Emergency Service and Preventive Maintenance.

VI. Authorization to increase medical fees on services that are provided to inmates, Franklin County Regional Jail.

VII. Authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility from September 28, 2023 to September 16, 2024.

VIII. Second reading and approval of an Ordinance amending the ordinance #2-2019 Repealing, Amending, and Readopting a 1983 Ordinance Pertaining to Public Health, Safety and Welfare; Regulating Storage, Collection, Transportation, Processing, and Disposal of Solid Waste: and Providing for Violation of the Provisions of this Ordinance.

IX. 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 20.1-

Acre Property, Identified as PVA Map #049-00-00-012.00), located at 1190 Pea Ridge Road from Rural Residential District (RR) to Agricultural District (AG).

- X. First reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 27.04-acre portion of property (Tract #1) from Rural Residential District (RR) to Rural Low Density Multifamily District (RL) and a 1.73 acre portion of property (Tract 2) from Rural Residential District (RR) to Limited Commercial District (CL) and a 1.48 acre portion of property (Tract 3) from Rural Residential District (RR) to Limited Commercial District (CL). The property is identified as PVA Map #095-00-00-002.00, Located at 1550 Leestown Road (US421).
- XI. Authorization to approve Cash Transfers for Fiscal Year 23-24.
- XII. Authorization to receive Treasurer Report.
- XIII. Payment of Claims
- XIV. Authorization to award bid package #8 for Painting relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.
- XV. Authorization to award bid for one Mow Trim/Boom Mower.
- XVI. Authorization to award bid for one Screen Machine Might II Trommel Shredder with 30 Foot Radial Stacking Conveyer.
- XVII. 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.
- XVIII. Authorization to return to open session.
- XIX. Authorization to approve performance raise for 2 Jail employees.
- XX. Authorization to amend the hourly rate of the Chief Electrical Inspector.
- XXI. Authorization to hire a seasonal golf employees.
- XXII. Other Business
- XXIII. Authorization to adjourn

Approved for release:


