

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
SPECIAL MEETING  
SEPTEMBER 12, 2023  
9:00 A.M. WORK SESSION/COURT**

**Facebook Live:** [www.facebook.com/fcfcky](http://www.facebook.com/fcfcky)  
**YouTube Live:** [www.tinyurl.com/fcfcky](http://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
- Frankfort Sister City – Bill Marshall
- KYTC District 5 – Tom Hall
- Judges Report
- Road Department Update

II. Authorization for approval of minutes from public hearing of August 24, 2023.

III. Authorization for approval of minutes from regular meeting of August 24, 2023

IV. Authorization to receive final payment of 2022 Excess Fees, County Clerk

V. Authorization to purchase a 2024 Toyota Camry through the State Master Agreement from Frankfort Toyota, Sheriff

VI. Authorization to surplus firearm, Jail

VII. Authorization to approve a Resolution Authorizing the filing of an Application to Ky Association of Counties, Insurance Grant Program for the Franklin County Regional Jail.

VIII. Authorization to receive Peaks Mill Water District's Audit Report for Years Ended December 31, 2022 and 2021.

IX. Authorization to approve a Resolution approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2022-2023 Rural Secondary Program.

X. First Reading 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.

- XI. 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 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).
- XII. First Reading of Amendment #1 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024
- XIII. Authorization to approve a Resolution Authorizing the Filing of an Application to Ky Fire Commission, Thermal Imaging Camera Grant for the Franklin County Fire Department.
- XIV. Authorization to approve a Resolution Authorizing the Filing of an Application to Ky Fire Commission, Personal Protective Equipment Grant for the Franklin County Fire Department.
- XV. Authorization to approve a Resolution Authorizing the Filing of an Application to The Kentucky Office of Homeland Security, State and Local Cyber Security Grant Program for the Technology Department.
- XVI. Authorization to approve a Resolution authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds.
- XVII. Authorization to approve the engagement letter with Charles T Mitchell for the Year Ended June 30, 2023 auditing services.
- XVIII. Authorization to receive Treasurer Report.
- XIX. Payment of Claims
- XX. Authorization to award bid for Fire Department, SCBA and associated equipment.
- XXI. Authorization to award bid package #2 for Sitework relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.
- XXII. Authorization to award bid package #3 for Asphalt paving relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.
- XXIII. Authorization to award bid package #4 for General Trades relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.
- XXIV. Authorization to award bid package #5 for Masonry relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.
- XXV. Authorization to award bid package #6 for Drywall/Metal Studs/ACT relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.

- XXVI. Authorization to award bid package #7 for Flooring relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.
- XXVII. 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.
- XXVIII. Authorization to award bid package #9 for Plumbing and HVAC relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.
- XXIX. Authorization to award bid package #10 for Electrical relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road.
- XXX. Authorization to approve board appointment to Frankfort/Franklin County Planning Commission
- XXXI. 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.
- XXXII. Authorization to return to open session.
- XXXIII. Authorization to appoint County Road Supervisor
- XXXIV. Other Business
- XXXV. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "Mick Mick", is written below the text "Approved for release:". The signature is stylized and cursive.