

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
OCTOBER 11, 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
- Wanda Joyce Robinson Foundation
- Judges Report

II. Authorization for approval of minutes from regular meeting of September 28, 2023

III. Authorization to approve surplus vehicles for trade-in purposes and/or GovDeals auction, Sheriff.

IV. Authorization to approve a Resolution authorizing the budget modification of the Wanda J. Robinson Foundation for Years 1,2 and 3.

V. Authorization to approve a Resolution authorizing the filing of an application with The Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2024 Litter Abatement Grant Funding.

VI. Authorization to approve a Resolution adopting and approving the execution of a Memorandum of Agreement between Franklin County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for in the amount up to \$169,750 for the Lebanon Road Project.

VII. 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 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).

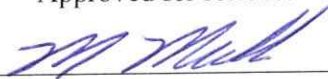
VIII. First reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 4.995-acre tract from General Industrial District (IG) to General Commercial District (CG) the property is identified as PVA Map #087-00-00-032.08, located at the intersection of Duncan Road (KY 1681) and Hoover Boulevard.

IX. 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 5.518-acre tract from Planned

Commercial District (PC) to Rural High Density Multifamily District (RH). The property is all of lots 5,6, and 7, as shown on plat cabinet H, slide 127 in the office of the Franklin County Clerk and further identified as PVA Map #086-00-00-028.13, #086-00-00-028.00 and #086-00-00-028.11 located at the intersection of Shepherd Way and Copperleaf Boulevard.

- 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 25.45-acre tract from Rural Residential "B" District (RB) to Rural High Density Multifamily District (RH). The property is located at 827 Cardwell Lane and further identified as PVA Map #036-00-00-012.00.
- XI. Authorization to declare the property identified as 67 Buena Vista Drive for surplus and list the property for sale.
- XII. Authorization to issue a Request for Proposals (RFP) for the sale and development 67 Buena Vista Drive.
- XIII. Seconding Reading and approval of Amendment #1 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024.
- XIV. Authorization to approve Budget Transfers for Fiscal Year 23-24.
- XV. Authorization to receive Treasurer Report.
- XVI. Payment of Claims
- XVII. Authorization to Amend Chapter 31 (Officials and Organizations), Section .01 (Firefighter Qualifications) of The Franklin County Code of Ordinances by amending the Hiring and Fitness Requirements for Firefighters.
- XVIII. 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.
- XIX. Authorization to return to open session.
- XX. Authorization to hire a firefighter.
- XXI. Other Business
- XXII. Authorization to adjourn

Approved for release:



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