



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Michael Mueller
Franklin County Judge/Executive

October 23, 2023

CALL OF SPECIAL MEETING

I, Michael Mueller, pursuant to KRS 61.823 hereby call a special meeting of the Franklin County Fiscal Court on Thursday, October 26, 2023, at 4:00 p.m. at Franklin County Fiscal Court, 321 West Main Street, Frankfort. This meeting is being held in lieu of the regularly scheduled meeting on October 26, 2023 at 5:00 p.m.

Per KRS 61.826, this meeting is a special video teleconference meeting and one or more members of Fiscal Court will participate via video teleconference. 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.

The meeting will broadcast live on Frankfort Plant Board Cable 10, Facebook: www.facebook.com/fcfcy or YouTube: www.tinyurl.com/fcfcy.

Michael Mueller
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
SPECIAL MEETING
OCTOBER 26, 2023
4:00 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
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from regular meeting of October 11, 2023.

III. Authorization to receive County Clerk's Quarterly Report for nine months ending September 30, 2023.

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

V. Authorization to approve Sheriff's amended Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2023.

VI. Authorization to approve Sheriff's amended Lump Sum Fee Officials Budget for Calendar Year 2023.

VII. Authorization to approve a Resolution authorizing the filing of an application to National Police Association, Equipment and Training Grant Program for the Franklin County Sheriff's Office.

VIII. Authorization to approve a Resolution authorizing the filing of an application to Spirit of Blue Foundation, Safety Equipment Grant for the Franklin County Sheriff's Department.

IX. Authorization to approve a Resolution authorizing the filing of an application to The Federal Emergency Management Agency, Building Resilient Infrastructure and Communities Grant Program relating to Slickway Branch.

X. Authorization to amend the Franklin County Fire Department's Standard Operating Procedure – Employee Hiring Process.

- XI. Second Reading and approval of an Ordinance amending 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.
- XII. 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 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.
- XIII. 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 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.
- XIV. 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 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.
- XV. First Reading of an ordinance amending Chapter 30 Administrative Code, §30.076 Holidays of the Franklin County Code of Ordinances to add Language under Subsection (B) relating to Fire Department Personnel.
- XVI. Authorization to receive Treasurer's Quarterly Report for three months ending September 30, 2023.
- XVII. Authorization to receive Treasurer Report.
- XVIII. Payment of Claims
- XIX. 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 which might lead to the appointment of an individual employee.
- XX. Authorization to return to open session.
- XXI. Authorization to hire a full-time Administrative Assistant, Planning and Zoning.
- XXII. Authorization to adjourn

Approved for release:


