

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
NOVEMBER 8, 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
- Road Department Update
- Judges Report

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

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

IV. Authorization to approve agreement between Napier Counseling Inc and Frankin County Regional Jail for Moral Reconation Therapy Program.

V. Authorization to approve an Interlocal Cooperation Agreement with the City of Frankfort, providing for the County of Franklin to Provide Code Enforcement Services in the City.

VI. Authorization to approve Resolution authorizing the filing of an application to The Kentucky Energy and Environment Cabinet, Division of Water for the Section 319(h) Grant Program.

VII. Authorization to approve Resolution authorizing the filing of an application to Kentucky Department for Local Government's Government Resources Accelerating Needed Transformation Grant Program.

VIII. Second Reading and Approval of an ordinance amending Chapter 30 Administrative Code, §30.076 Holidays of the Frankin County Code of Ordinances to add Language under Subsection (B) relating to Fire Department Personnel.

IX. First Reading of an ordinance amending Chapter 30 Administrative Code, §30.153 Order of Business of the Franklin County Code of Ordinances to add Language under Subsection (A) relating to the Suspension of Rules.

X. First Reading of an ordinance amending Chapter 30 Administrative Code Chapter 30, §30.096 of The Franklin County Code of Ordinances to Remove and Add Language under Subsections (A), (B), (C) and Adding (D) relating to Employee Evaluation.

XI. Ordinance affirming the action of The Franklin County Fiscal Court on October 11, 2023, and amending The Table of Special Ordinances by operation of law, 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 (US 421).

- XII. First Reading of an ordinance amending Ordinance No. 16, 2006 Series relating to the Imposition and Payment of License Fees on Insurance Companies Engaged in the Business of Insurance within Franklin County, Kentucky for the Health, Education, Safety, Welfare, and Convenience for the Inhabitants of Franklin County, Kentucky pursuant to KRS 67. 083 and 91A.080.
- XIII. Authorization to approve the amended engagement letter with Charles T Mitchell for the Year Ended June 30, 2023 auditing services.
- XIV. Authorization to receive Treasurer Report.
- XV. Payment of Claims
- XVI. 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.
- XVII. Authorization to return to open session.
- XVIII. Authorization to hire one Light Equipment Operator/Truck Driver.
- XIX. Authorization to hire an Electrical Inspector
- XX. Authorization to adjourn

Approved for release:

  
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