



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Michael Mueller**  
*Franklin County Judge/Executive*

December 19, 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, December 21, 2023, at 2:00 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 December 21, 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/fcfcky](http://www.facebook.com/fcfcky) or YouTube: [www.tinyurl.com/fcfcky](http://www.tinyurl.com/fcfcky).

Michael Mueller  
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
SPECIAL MEETING  
DECEMBER 21, 2023  
2:00 P.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
- Calendar Work Session
- Franklin County Sheriff's Budget
- Judges Report

II. Authorization for approval of minutes from regular meeting of December 6, 2023.

III. Authorization to receive the Report of the Audit of the Franklin County Sheriff's for the Year Ended December 31, 2022.

IV. Authorization to approve Sheriff's participation in State Advancement Program for Calendar Year 2024.

V. Authorization to approve Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2024.

VI. Authorization to approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2024.

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

VIII. Authorization to approve the agreement with Amteck Life Safety for providing inspections at the Franklin County Regional Jail.

IX. Authorization to amend the Jail's Policy and Procedure Manual regarding mail and visitation on Chapter 1, Page 5 and 12.

X. Authorization to approve the First Amendment to Local Development Area Agreement with The Paddocks of Frankfort Local Development Area.

XI. Authorization to approve an order authorizing the Judge/Executive to execute an estoppel agreement with a proposed retail anchor related to The Paddocks of Frankfort Local Development Area.

- XII. First Reading of an Ordinance of the Franklin County, Kentucky, Fiscal Court (The “Fiscal Court”) approving a First Amendment to The Local Development Area Agreement related to Local Development Area created for Economic Development purposes within The City of Frankfort, Kentucky, known as The Paddocks of Frankfort Local Development Area (The “Local Development Area”) created by the City of Frankfort (The “City”) by Ordinance NO.7-2022 (The “Local Development Area Ordinance”).
- XIII. First Reading of an Ordinance amending Ordinance Number 8-2023 relating to the Reapportionment of Magisterial Districts.
- XIV. Authorization to approve a Resolution accepting Whispering Pines Drive and White Pine Court into the County Road System.
- XV. Authorization to approve a Resolution accepting Nicholas Drive and Woods Way into the County Road System.
- XVI. Authorization to approve a Resolution authorizing the filing of an application to The Firehouse Subs Public Safety Foundation Grant for The Franklin County Fire Department.
- XVII. Authorization to purchase MDT’s for Fire Department through Kentucky State Master Agreement.
- XVIII. Authorization to approve a Professional Service Agreement with CashVest by Three+one.
- XIX. Authorization to approve an agreement with Hitchcock Design Group for the initial design phase of improvements for Lakeview Park regarding the Lakeview Ballfield Complex.
- XX. Second Reading and approval of Amendment #2 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024.
- XXI. Authorization to approve Budget Transfers for Fiscal Year 2023-2024.
- XXII. Authorization to approve Cash Transfers for Fiscal Year 203-2024.
- XXIII. Authorization to receive Treasurer Report.
- XXIV. Payment of Claims
- XXV. Authorization to adjourn

Approved for release:



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