

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
DECEMBER 6, 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
- Locals Food Hub/Pizza Pub, Birch Bragg
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from special meeting of November 20, 2023.

III. Authorization for approval of minutes from regular meeting of November 21, 2023.

IV. Authorization to receive the Report of the Audit of the Franklin County Clerk for the Year Ended December 31, 2022.

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

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

VII. Authorization to receive Elkhorn Water District Independent Auditor's Report for Years Ended December 31, 2022, and 2021.

VIII. Authorization to receive Audited Financial Statements for the year ended June 30, 2023, and 2022 for Frankfort/Franklin County Tourist and Convention Commission

IX. Authorization to add one street light to the County Multiplier (Frankfort Plant Board) and new utility pole at the intersection of Richliev Lane and Aderly Lane.

X. Authorization to have Frankfort Plant Board (FPB) relocate telecommunication facilities from overhead to underground for the new Franklin County Road Department Maintenance Facility.

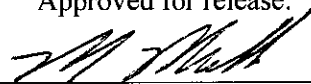
XI. Authorization to have Frankfort Plant Board (FPB) relocate electric facilities from overhead to underground for the new Franklin County Road Department Maintenance Facility.

XII. Authorization to have Frankfort Plant Board (FPB) relocate an existing fire hydrant, relocate and upgrade both one-inch and two-inch domestic water meters, and add approximately two hundred

linear feet of two-inch water line to serve the Franklin County Road Property at 100 Lewis Ferry Road.

- XIII. Authorization to accept a bid for Special Inspections and Testing relating to redevelopment construction of the Franklin County Road Department, 100 Lewis Ferry Road.
- XIV. Authorization to approve a Resolution denying the rezoning of a 25.45-acre property located at 827 Cardwell Lane in Franklin County, Kentucky from Rural Residential "B" District (RB) to Rural High Density Multifamily District (RH). The property is identified as PVA Map #036-00-00-012.00, and of record in deed book 611, page 261 in the Office of The Franklin County Clerk.
- XV. 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 3.13-acre tract from Industrial Commercial District (IC) to Highway Commercial District (CH). The property is identified as PVA MAP #050-00-00-092.03, located at 1003 and 1005 Twilight Trail.
- XVI. Authorization to approve reappointment and appointment to Franklin County Extension District Board, 4-H position.
- XVII. Authorization to approve appointment to Capital Community Economic/Industrial Development Authority dba Kentucky Capital Development Corporation (KCDC).
- XVIII. Authorization to receive Treasurer Report.
- XIX. Payment of Claims
- XX. Other Business
- XXI. Road Trip
- XXII. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to be "J. M. Smith", written over a horizontal line.