

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JANUARY 24, 2024
5:00 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
- Solarize Frankfort Update
- Jail Update
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from public hearing of January 9, 2024.

III. Authorization for approval of minutes from regular meeting of January 9, 2024.

IV. Second reading and approval of an Ordinance amending Ordinance Number 8-2023 relating to the Reapportionment of Magisterial Districts.

V. Authorization to approve reappointments

- Elkhorn Water District
- Farmdale Sanitation District Board
- Franklin County Board of Health
- Franklin County Humane Society
- Peaks Mill Water District

VI. 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.

VII. Authorization to return to open session.

VIII. Authorization to receive Treasurer's Quarterly Report for six months ending December 31, 2023.

IX. Authorization to receive Treasurer Report.

X. Payment of Claims

XI. Other Business

XII. Authorization to adjourn

Approved for release:


