

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JANUARY 9, 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
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from special meeting of December 14, 2023.

III. Authorization for approval of minutes from special meeting of December 21 2023.

IV. Authorization to receive the County Clerks Quarterly Report ending December 31, 2023.

V. Seconding reading and approval 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").

VI. First Reading of an Ordinance amending Ordinance Number 8-2023 relating to the Reapportionment of Magisterial Districts.

VII. Authorization to approve a Resolution authorizing the filing of an application to Kentucky Board of Emergency Medical Services, Ambulance Block Grant Program.

VIII. Authorization to approve the Change Order #1 regarding the relocation of the Salt Road for the Road Department Project.

IX. Authorization to approve the salary adjustments for the employees in the Road Department.

X. Authorization to approve the salary adjustments for the employees in the Jail Department.

XI. Authorization to approve the salary increase for employees under the direct supervision of the County Judge/Executive and in the following departments: County Judge's staff, County Attorney, Coroner's Office, Human Resources, Planning/Zoning, Maintenance, IT, Dog Warden. Treasurer, Occupational Tax, Friend of Court, Crime Victims Advocate, Community Development, Solid Waste, Park/Golf, Fire.

XII. Authorization to receive Treasurer Report.

XIII. Payment of Claims

XIV. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to be "M. M. M.", is written over a horizontal line.