

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
FEBRUARY 15, 2024  
5:00 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: Ben Griffith, Quaker Faith

Work Session:

- Public Comments
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from regular meeting of January 24, 2024.

III. Authorization to receive partial payment of 2023 excess fees, county clerk.

IV. Authorization to declare a duty weapon as surplus for the purpose of purchase for a retiring Deputy Sheriff.

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

VI. Authorization to approve a Resolution authorizing the filing of an application to Kentucky Department for Libraries and Archives, Local Records Grant Program for The Franklin County Regional Jail.

VII. Authorization to approve a Resolution authorizing that any cost overruns for the Project Community Development Block Grant (CDBG) #22-042 will be borne by The Farmdale Sanitation District.

VIII. Authorization to approve a Resolution authorizing the filing of an application to U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant Program for The Franklin County Fire Department.

IX. Authorization to award a bid for a new building at the Franklin County Animal Compost facility.

- X. Authorization to enter into an agreement with Bluegrass Area Development District (BGADD) for land use planning services and technical assistance relating to development.
- XI. 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.
- XII. Authorization to return to open session.
- XIII. Authorization to hire one Light Equipment Operator/Truck Driver.
- XIV. Authorization to approve Budget Transfers
- XV. First Reading of Amendment #3 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024.
- XVI. Authorization to receive Treasurer Report.
- XVII. Payment of Claims
- XVIII. Authorization to approve board appointment to Peaks Mill Water District.
- XIX. Other Business
- XX. Authorization to adjourn

Approved for release:

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