

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
FEBRUARY 28, 2024
5:00 P.M. WORK SESSION/COURT**

Facebook Live: www.facebook.com/fcfcky
YouTube Live: www.tinyurl.com/fcfcky

***AMENDED*
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: Nash Cox, Christian Science

Work Session:

- Public Comments
- KCDC Update
- Richard Rosen
- Discussion on outside agency request
- Road Department Update
- Judges Report

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

III. Authorization to purchase a vehicle from the State Master Agreement for the Jail.

IV. Authorization to approve an agreement with The Compass Center for the Franklin County Regional Jail.

V. Authorization to purchase two vehicle lifts on the State Master Agreement for the new Road Facility.

VI. Authorize the execution of an agreement with Wesbanco to guarantee deposits for amounts greater than \$250,000, the FDIC limit in accordance with KRS 41.240 (the "Public Funds Law").

VII. Authorize the Treasurer to open three certificates of deposits on behalf of Fiscal Court to improve investment earnings.

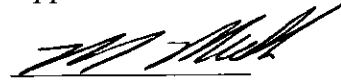
VIII. Authorization to approve Budget Transfers

IX. Authorization to receive Treasurer Report.

X. Payment of Claims

- 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 a firefighter.
- XIV. Authorization to rehire part-time/seasonal employees for park and golf.
- XV. Authorization to approve a reappointment to Elkhorn Water District.
- XVI. Other Business
- XVII. Authorization to adjourn

Approved for release:

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