

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
MARCH 20, 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: Leslie Saunders, Member of Unitarian

Work Session:

- Public Comments
- Solid Waste Annual Report, Ally Hall
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from regular meeting of February 15, 2024.

III. Authorization for approval of minutes from regular meeting of February 28, 2024.

IV. Authorization for approval of minutes from special meeting of March 5, 2024.

V. Authorization for approval of minutes from special meeting of March 12, 2024.

VI. Authorization to receive final payment of 2023 Excess Fees, County Clerk.

VII. Authorization to purchase a 2023 Dodge Durango through the State Master Agreement from Don Franklin Somerset, Jail.

VIII. Authorization to approve an agreement with Burrell Pest Control, Jail.

IX. Authorization to approve an agreement with Anderson County Jail regarding housing inmates.

X. Authorization to receive the 2024-2025 Proposed Jail Budget.

XI. Authorization to receive Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation Fiscal Year 2024-2025 Budget.

- XII. Authorization to receive reports for the 2024-2025 Plan of Work, and 2024-2025 Annual Budget from the Franklin County Conservation District.
- XIII. Authorization to receive Farmdale Sanitation District Audit Report for Years Ended June 30, 2022 and 2023.
- XIV. Authorization to approve an agreement with Burrell Pest Control.
- XV. Authorization to approve a lease agreement with Commonwealth of Kentucky Division of Real Properties.
- XVI. Authorization to approve a Resolution authorizing the Filing of an Application to Kentucky Energy and Environment Cabinet, Division of Forestry, Urban and Community Forestry Assistance Grant.
- XVII. Authorization to approve a Resolution Authorizing the Filing of an Application for 2024-2025 Household Hazardous Waste Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management.
- XVIII. Authorization to approve a Resolution Authorizing the Filing of an Application for 2024-2025 Kentucky Pride Fund Recycling Grant Fund with The Kentucky Energy and Environment Cabinet, Division of Waste Management.
- XIX. Authorization to approve a Resolution Authorizing the Filing of an Application for 2024-2025 Kentucky Pride Fund Composting Grant Fund with The Kentucky Energy and Environment Cabinet, Division of Waste Management.
- XX. Authorization to approve a Resolution denying the rezoning of property of a 1.504-acre tract from Rural Residential District (RR) to Limited Commercial District (CL). The property is identified as a portion of PVA MAP #104-00-00-012.00, located at 1120 Duckers Road (US 421).
- XXI. First 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 2.36-acre tract located at 2311 Lawrenceburg Road from General Industrial District (IG) to Highway Commercial District (CH). The property is part of Lot 21 of the Childs Subdivision, as described in Deed Book 581, Page 450, in the Office of The Franklin County Clerk and further identified as PVA MAP #051-00-00-042.00
- XXII. Authorize the Treasurer to close the savings account with Commonwealth Credit Union and deposit the balance into the Wesbanco operating checking account.
- XXIII. Seconding reading and approval of Amendment 3 to Ordinance #7-2023 Relating to Budget For Fiscal Year 2023-2024.
- XXIV. Authorization to approve Budget Transfers.
- XXV. Authorization to approve Cash Transfers.
- XXVI. Authorization to receive Treasurer Report.

XXVII. Payment of Claims

XXVIII. 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.

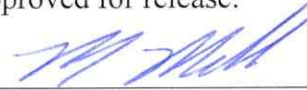
XXIX. Authorization to return to open session.

XXX. Authorization to hire an administrative assistant, Road.

XXXI. Other Business

XXXII. Authorization to adjourn

Approved for release:

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