



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Michael Mueller
Franklin County Judge/Executive

March 08, 2024

CALL OF SPECIAL MEETING

I, Michael Mueller, pursuant to KRS 61.823 hereby call a Video Teleconference Special Meeting of the Franklin County Fiscal Court on Tuesday, March 12, 2024, at 4:00 p.m. at Franklin County Fiscal Court, 321 West Main Street, Frankfort.

Per KRS 61.826, this meeting is a special video teleconference meeting and one or more members of Fiscal Court will participate via video teleconference. 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.

The meeting will broadcast live on Frankfort Plant Board Cable 10, Facebook: www.facebook.com/fcfcky or YouTube: www.tinyurl.com/fcfcky.

Michael Mueller

County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
SPECIAL MEETING
MARCH 12, 2024
4:00 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
- II. Authorization to approve a Resolution authorizing the filing of an application to Kentucky State Board of Elections for The Franklin County Clerk's Office.
- III. Authorization to approve a Resolution adopting a policy for engaging financial and legal advice for The Expenditure of American Rescue Plan Act State and Local Fiscal Recovery Funds, a policy for approving compliant expenditures, and repealing inconsistent resolutions.
- IV. Authorization to approve an agreement with Stites & Harbison PLLC and County of Franklin to provide professional legal assistance in the administration, planning, execution, and expenditure of SLFRF federal assistance.
- V. 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.
- VI. Authorization to return to open session.
- VII. Authorization to hire a part-time bookkeeper.
- VIII. Authorization to adjourn

Approved for release:


