

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
APRIL 10, 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: Dr. Avinash Tope, Member of Hindu Faith

Work Session:

- Public Comments
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from regular meeting of March 20, 2024.

III. Authorization to award a bid to HMC regarding the valve replacement within the Franklin County Regional Jail.

IV. Authorization to receive Sheriff's 2023 Excess Fees.

V. Authorization to approve surplus for trade-in of Glock's, Sheriff.

VI. Authorization to receive Sheriff's Quarterly Report ending March 31, 2024.

VII. Authorization to receive the Franklin County Cooperative Extension Office Fiscal Year Budget 2024-2025.

VIII. Authorization to advertise for bids regarding Janitorial Services at 321/315 West Main, Road Department, and Sheriff's Office.

IX. Authorization to approve a Resolution authorizing the filing of an application to Kentucky Office of Homeland Security, State Homeland Security Grant Program for the Franklin County Sheriff's Office.

X. Authorization to approve a Resolution authorizing the filing of an application to Kentucky Office of Homeland Security, State Homeland Security Grant Program for the Franklin County Regional Jail.

- XI. Second 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
- XII. Authorization to approve Budget Transfers for Fiscal Year 2023-2024.
- XIII. Authorization to receive Treasurer Report.
- XIV. Payment of Claims
- XV. 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.
- XVI. Authorization to return to open session.
- XVII. Authorization to hire part-time seasonal golf employees.
- XVIII. Authorization to approve promotion, Jail.
- XIX. Other Business
- XX. Authorization to adjourn

Approved for release:


