

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
APRIL 24, 2024
9:00 A.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

Blessing: Margaret O'Donnell

Work Session:

- Public Comments
- Road Department Update
- Wanda Joyce Foundation – Amy Snow
- Plastic Waste Ordinance – Ally Hall
- Judges Report

II. Authorization for approval of minutes from regular meeting of April 10, 2024.

III. Authorization to receive the County Clerks Quarterly Report ending March 31, 2024.

IV. Authorization to receive the Report of Audit of Franklin County Sheriffs Settlement – 2022 Taxes, for the period September 1, 2022, through August 31, 2023.

V. Authorization to approve vehicle surplus for trade-in and the funds go towards a new vehicle purchase.

VI. Authorization to approve Jail's vehicles surplus for trade-in and/or govdeals.

VII. Authorization to declare firearms as surplus for the purchase of trade-in for new firearms.

VIII. Authorization to approve a Resolution authorizing the filing of an application to The Kentucky Justice and Public Safety Cabinet for the Victims Of Crime Act (VOCA) Victim Assistance Formula Grant Program through The U.S. Department of Justice.

IX. Authorization to approve a Resolution authorizing the expenditure of donated funds and designating the County Judge/Executive to execute all documents pertaining to the employee training event and 229th Celebratory Birthday of Franklin County.

X. Authorization to approve a Resolution to allow use of county rights-of-way for the AC Waterline Replacement Project.

- XI. Authorization for approval to advertise a Request for Proposals (RFP) for Engineering Services.
- XII. Authorization to approve amendment #2 with Stantec for engineering services relating to Phase II MS4 stormwater permit implementation thru June 30, 2025.
- XIII. Authorization to receive Proposed Fiscal Year 2024-2025 Budget.
- XIV. Authorization to receive the Treasurer's Quarterly Report ending March 31, 2024.
- XV. Authorization to approve Budget Transfers for Fiscal Year 2023-2024.
- XVI. Authorization to receive Treasurer Report.
- XVII. Payment of Claims
- XVIII. Authorization to go into closed session, per KRS 61.810 (1),(b) (F) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee and Discussion on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.
- XIX. Authorization to return to open session.
- XX. Authorization to approve promotions, Jail.
- XXI. Authorization to hire a Human Resource Director.
- XXII. Other Business
- Road Trip
- XXIII. Authorization to adjourn

Approved for release:


