

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
SPECIAL MEETING  
MAY 8, 2024  
4:00 P.M. WORK SESSION/COURT**

**Facebook Live:** [www.facebook.com/fcfcy](http://www.facebook.com/fcfcy)  
**YouTube Live:** [www.tinyurl.com/fcfcy](http://www.tinyurl.com/fcfcy)

**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: Aejax Shaik, Member of Muslim Faith

Work Session:

- Road Department Update
- Judges Report
- Goals and Policies of the Comprehensive Plan

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

III. Authorization to award a bid to Tailored Services for janitorial services.

IV. Authorization to approve a Resolution authorizing the filing of an application to the Kentucky Transportation Cabinet, Transportation of Non-Public School Students Grant Program.

V. Authorization to approve a Resolution authorizing the approval of an agreement with The Council of Aging to Fulfill the requirements of 910 KAR 1:170.

VI. Authorization to approve a Resolution approving the goals and policies of the Comprehensive Plan in accordance with KRS 100.193

VII. Authorize the Judge Executive to sign the Court Facilities Local Government Reimbursement Form.

VIII. Authorization to approve Budget Transfers for Fiscal Year 2023-2024.

IX. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses.

X. First Reading of an Ordinance relating to the Budget for Fiscal Year 2024-2025

XI. Authorization to receive Treasurer Report.

XII. Payment of Claims

XIII. 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.

XIV. Authorization to return to open session.

XV. Authorization to hire a seasonal park employee.

XVI. Authorization to adjourn

Approved for release:

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