

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JUNE 26, 2024
5:00 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

Blessing: Judge Reed Rhorer, Member of Christian Science

Work Session:

- Public Comments
- Road Department Update
- CASA – Casey Atwood
- Friend of Court – Roy Gray
- Net Recovery
- Judges Report

II. Authorization for approval of minutes from regular meeting of June 5, 2024.

III. Authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk.

IV. Authorization to approve renewal of Inmate Health Services Agreement with West Kentucky Correctional Healthcare, LLC dba Comprehensive Correctional Care (3C) beginning July 1, 2024, and ending June 30, 2025.

V. Authorization to award a bid regarding the Substance Abuse Program (SAP).

VI. Authorization to approve Tri Mark agreement to design the kitchen at Lakeview Park.

VII. Authorization to approve an agreement with Net Recovery.

VIII. Authorization to approve request from Farmdale Sanitation District for Increased Funding of Community Development Block Grant (CDBG) Agreement 22-043.

IX. Authorization to approve a Resolution authorizing the filing of a Kentucky House Bill (HB) 1 Jail Arraignment Equipment Phase II Grant Application for up to \$44,018.00 in HB 1 Project Funds with the Department for Local Government (DLG).

- X. Authorization to approve a Resolution authorizing the completion and filing of a Government Resources Accelerating Need Transformation (Grant) Program of 2024 project application for up to \$1,250,000 GRANT Program of 2024 funds with the Cabinet for Economic Development("CED").
- XI. Authorization to approve a Resolution approving the goals and policies of the Comprehensive Plan in accordance with KRS 100.193.
- XII. First reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of the Franklin County Code of Ordinances for a 50.597-Acre Tract located at 850 Hickman Hill Road from Rural Residential "A" (RA) to Agricultural District (AG). The property is identified as a portion of PVA Map #104-00-00-005.00
- XIII. First reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of the Franklin County Code of Ordinances for a 4.576-Acre Tract located at 850 Hickman Hill Road from Rural Residential "A" (RA) to Rural Residential District (RR). The property is identified as a portion of PVA Map #104-00-00-005.00.
- XIV. Authorization to approve Expanded Jurisdiction Program Agreement with the Commonwealth of Kentucky, Department of Housing, Building, and Construction.
- XV. Authorization to award a bid for Deicing Salt.
- XVI. First Reading of an Ordinance amending Ordinance #7-2000 Subsection 90.21 Relating to the Possession/Keeping of Exotic Wildlife, Protected Wildlife, and Dangerous Species in Franklin County, Kentucky.
- XVII. Second Reading of Amendment #4 to Ordinance #7-2023 Relating to Budget for Fiscal Year 2023-2024.
- XVIII. Authorization to approve Budget Transfers for Fiscal Year 2023-2024.
- XIX. Authorization to approve Cash Transfers for Fiscal Year 2023-2024.
- XX. Authorization to receive Treasurer Report.
- XXI. Payment of Claims
- XXII. Authorization to go into closed session, per KRS 61.810 (1), (F) discussions or hearings which might lead to the appointment of an individual employee.
- XXIII. Authorization to return to open session.
- XXIV. Authorization to hire a seasonal golf employee.
- XXV. Authorization to approve to open Admin Code Review.
- XXVI. Authorization to hire a Planning Zoning Director.
- XXVII. Authorization to hire a Light Equipment Operators

XXVIII. Authorization to approve a salary increase to the Chief Building Inspector

XXIX. Other Business

XXX. Authorization to adjourn

Approved for release:


