

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JUNE 5, 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. Jack Brewer

Work Session:

- Public Comments
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from regular meeting of May 22, 2024.

III. Authorization to approve Memorandum of Agreement between Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Corrections, and Franklin County Regional Jail to establish an agreement for substance abuse and addiction treatment.

IV. Authorization to approve Memorandum of Agreement between Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Corrections, and Franklin County Regional Jail regarding House Bill 556.

V. Authorization to approve Memorandum of Agreement between the Kentucky Transportation Cabinet, Kentucky Department of Corrections, and the Franklin County Regional Jail for roadside inmate work crews.

VI. Authorization to approve a contract with W.W. Williams for preventative maintenance regarding the emergency generator systems.

VII. Authorization to approve the new Franklin County Regional Jail Policy and Procedure.

VIII. Authorization to receive the County Attorney's Cold Check Expenses/Excess Fees for Fiscal Year Ending June 30, 2023.

IX. Authorization to approve Change Order #2 regarding the foundation drains of the Vehicle Storage for Road Department Project.

- X. Authorization to approve Sublease Agreements with the Administrative Office of the Courts for Crime Victim Advocate's Space in the Courthouse/Judicial Center.
- XI. Authorization to approve a Resolution authorizing the filing of an application to The Transportation Cabinet, Department of Rural and Municipal Aid, Transportation Alternatives Program Grant.
- XII. Authorization to award a bid for Fire Department Uniforms to Galls.
- XIII. Authorization to award a bid for Engineering Services to HMB Professional Engineers, LLC.
- XIV. Authorization to award bids
- Various Sizes of Aggregates
 - Class I Bituminous Surface
 - Class A Concrete
 - N-12 Polyethylene Pipe & Fittings
- XV. Second Reading and approval of Ordinance Relating to Budget for Fiscal Year 2024-2025.
- XVI. Authorization to approve Budget Transfers for Fiscal Year 2023-2024.
- XVII. Authorization to receive Treasurer Report.
- XVIII. Authorize the Treasurer to open one certificate of deposit on behalf of the Fiscal Court to improve investment earnings.
- XIX. Payment of Claims
- XX. 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.
- XXI. Authorization to return to open session.
- XXII. Authorization to approve promotion, Jail.
- XXIII. Other Business
- XXIV. Authorization to adjourn

Approved for release:


