

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JULY 10 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: David Rome

Work Session:

- Public Comments
- Road Department Update
- Recognize Deputy Terrell
- Judges Report

II. Authorization for approval of minutes from regular meeting of June 26, 2024.

III. Authorization to approve the renewal contract with Atom Chemical for Preventative Maintenance for water treatment.

IV. Authorization to approve surplus of Sheriff's vehicle for trade-in.

V. Authorization to approve an agreement with AT&T for Telecommunication.

VI. Authorization to purchase vehicles for the Fire Department.

VII. Authorization to approve the amended contract for Solid Waste and Recycling from Central Kentucky Hauling to Republic Services

VIII. Authorization to approve a Resolution authorizing the Solid Waste Department to enter into an agreement for the purchase of a Grapple Truck with Sourcewell.

IX. Authorization to approve a Resolution authorizing the filing of FY2025 Physical Security, Help America Vote Act (HAVA) Application with the Kentucky State Board of Elections (SBE) for up to \$8,300.00.

X. Authorization to approve a Resolution authorizing the filing of an application to The Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Grant on behalf of The Franklin County Humane Society.

XI. Authorization to approve a Resolution authorizing the filing of an application to The Leary Firefighters Foundation Grant for the Franklin County Fire Department.

- XII. Authorization to approve a Resolution authorizing the filing of an application to The Firehouse Subs Public Safety Foundation Grant for the Franklin County Fire Department.
- XIII. Authorization to approve a Memorandum of Understanding is initiated as a means for Blue Grass Community Action Partnership, INC dba BGCAP Transit, herein after referred to as BGCAP Transit, to provide Transportation Service for clients of Franklin County Opioid Abatement Program, herein after referred to as FCOAP.
- XIV. 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 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
- XV. 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 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.
- XVI. Second reading and approval 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. Payment of Claims
- XVIII. Authorization to go into closed session, per KRS 61.810 (1), (c) for Opioid Litigation Update, discussions of proposed or pending litigation against or on behalf of the public agency; (F) discussions or hearings which might lead to the appointment of an individual employee.
- XIX. Authorization to return to open session.
- XX. Authorization to hire Light Equipment Operator.
- XXI. Authorization to approve employee pay increase, Assistant Maintenance Director.
- XXII. Authorization to approve employee pay increase, Part-Time Assistant/Occ Tax.
- XXIII. Authorization to approve increase wages and salaries for park and golf employees.
- XXIV. Other Business
- XXV. Authorization to adjourn

Approved for release:


