

## **Franklin County Fiscal Court**

321 West Main Street Frankfort, KY 40601

**Michael Mueller** Franklin County Judge/Executive

September 6, 2024

### **CALL OF SPECIAL MEETING**

I, Michael Mueller, pursuant to KRS 61.823 hereby call a Video Teleconference Special Meeting of the Franklin County Fiscal Court on Wednesday, September 11, 2024, at 5:00 p.m. at Franklin County Fiscal Court, 321 West Main Street, Frankfort.

Per KRS 61.826, this meeting is a special video teleconference meeting and one or more members of Fiscal Court will participate via video teleconference. 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.

The meeting will be on Facebook: www.facebook.com/fcfcky or YouTube: www.tinyurl/com/fcfcky.

Michael Mueller

County Judge/Executive

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### FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE SPECIAL MEETING SEPTEMBER 11, 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

### Work Session:

- Franklin County Humane Society
- Wanda Joyce Robinson Foundation
- Franklin County Council on Aging
- Thorn Hill Education Center
- II. Authorization to award a bid for Fire Department Generator.
- III. Authorization to approve a Resolution authorizing the filing of an application to Kentucky Association of Counties, Insurance Grant Program for the Franklin County Regional Jail.
- IV. Authorization to receive Treasurer's Report.
- V. Payment of Claims
- VI. Authorization to go into closed session, per KRS 61.810 (1), (c), (F) discussions of proposed or pending litigation against or on behalf of the public agency; discussions or hearings which might lead to the appointment of an individual employee.
- VII. Authorization to return to open session.
- VIII. Authorization to hire a Community Outreach Coordinator.
- IX. Authorization to approve an Memorandum of Understanding between Franklin County Fiscal Court and Franklin County Agency for Substance Abuse Policy (ASAP).
- X. Authorization to adjourn

Approved for release: