

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
OCTOBER 30, 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: Rich Green

Work Session:

- Public Comments
- Road Department Update
- Judges Report
- Peaks Mill Water District Update-Greg Heitzman

II. Authorization for approval of minutes from the regular meeting of October 16, 2024.

III. Authorization to receive the Report of The Audit of The Franklin County Clerk for the Year Ended December 31, 2023.

IV. Authorization to receive the County Clerks Quarterly Report ending September 30, 2024.

V. Authorization for approval of County Clerk's Claim for Preparing Tax Bills.

VI. Authorization for approval of Sheriff's Official Receipt for Property Tax Bills for 2024.

VII. Authorization to approve an agreement with Boys and Girls Club of Frankfort and Franklin County Fiscal Court.

VIII. Authorization to approve the Quitclaim deed correction regarding 111 Professional Court, Frankfort, Kentucky.

IX. Authorization to approve a Resolution of The Fiscal Court of Franklin County, Kentucky regarding Multi-County Industrial Development Authority pursuant to KRS 154.050 ET SEQ, with The Fiscal Court of Anderson County, Kentucky; The City of Frankfort, Kentucky; and The City of Lawrenceburg, Kentucky; and Authorizing the County Judge/Executive to represent Franklin County in all matters relating to the development of a joint industrial development park in conjunction with its partners referenced herein.

- X. 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 25.45-acre tract located at 827 Cardwell Lane from Rural Residential "B" (RB) to Rural Low Density Multifamily (RL) District. The property is described as PVA Map 036-00-00-.12.00.
- XI. Authorization to receive Treasurer's Report.
- XII. Payment of Claims
- XIII. Authorization to go into closed session, per KRS 61.810 (1), (B), (C), (F) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; discussions of proposed or pending litigation against or on behalf of the public agency; 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 approve the appointment of Light Equipment Operator/Driver.
- XVI. Authorization to approve a board appointment to Franklin County Ethics Commission.
- XVII. Authorization to approve a board appointment to Board of Directors of Franklin County Humane Society.
- XVIII. Other Business
- XIX. Authorization to adjourn

Approved for release:


