



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Michael Mueller
Franklin County Judge/Executive

November 1, 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, November 6, 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/fccky or YouTube: www.tinyurl.com/fccky.

Michael Mueller

County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
SPECIAL MEETING
NOVEMBER 6, 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

Work Session:

- Public Comments
- Road Department Update
- Judges Report

II. Authorization to renew the Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility from September 16, 2024, to November 16, 2025.

III. Authorization to approve an agreement with ViewPoint with Dennis Quaid.

IV. Authorization to approve a Resolution of The Fiscal Court of Franklin County, Kentucky, supporting submittal of an Economic Development Application to The Kentucky Economic Development Cabinet by Franklin County for property acquisition, due diligence, and road and infrastructure improvements for the creation of The Keaton Lane Regional Industrial Park located within Franklin County, Kentucky.

V. 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 036-00-00-012.00.

VI. Authorization to advertise for a green's mower for the Lakeview Springs Golf Course at 112 Park Avenue.

VII. Authorization to approve an agreement with The Compass Center for the Franklin County Fire Department.

VIII. Authorization to award a bid for the sale of the property known as Area #2 located at 67 Buena Vista Drive.

- IX. Authorization to award a bid for the sale of the property known as Area #3 located at 67 Buena Vista Drive.
- X. Authorization to award a bid for the sale of the property known as Area #4 located at 67 Buena Vista Drive.
- XI. Authorization to award a bid for the sale of the property known as Area #5 located at 67 Buena Vista Drive.
- XII. Authorization to authorize the Treasurer to open the following certificates of deposit on behalf of Fiscal Court to improve investment earnings.
- XIII. Authorization to receive the Treasurer's Report.
- XIV. Payment of Claims
- XV. 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.
- XVI. Authorization to return to open session.
- XVII. Authorization to hire a grant writer.
- XVIII. Authorization to approve board re-appointments to Franklin County Ethics Commission.
- XIX. Authorization to approve board appointment to Paul Sawyer Public Library Board of Trustees.
- XX. Authorization to adjourn

Approved for release:


