

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
DECEMBER 11, 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: Charlie Pearl

Work Session:

- Public Comments
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from the public hearing of November 21, 2024.

III. Authorization for approval of minutes from the regular meeting of November 26, 2024.

IV. Authorization to advertise for sealed bids for Horizontal Firequard Thermally Insulated above ground fuel storage tanks.

V. Authorization to award a bid for Fire Department SCBA equipment.

VI. First reading and approval of “An ordinance repealing Ordinance No.11-2022 and Establishing an Updated Detailed Pronouncement of The Comprehensive Procedures for the collection, disbursement and enforcement of a Transient Room Tax”.

VII. First reading and approval of an ordinance amending an ordinance effectuating the withdrawal of Franklin County from The Frankfort-Franklin County Tourist and Convention Commission and The Establishment of a Separate and Independent County Tourist and Convention Commission to be known as The Franklin County Sports Tourism Commission.

VIII. First 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 27.02-acres of property located at 6761 US 127 North, 6765 US 127 North, and 6759 US 127 North, from Rural Residential (RR) to Agricultural District (AG). The property is identified as PVA Map Numbers 071-00-00-038.00, 071-00-00-038.02, and 071-00-00-038.04.

- IX. Authorization to Establish Findings of Fact pursuant to KRS 100.213 related to a request by Cardwell 827, LLC for approval Zoning Map Changes of The Franklin County Code of Ordinances for an 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.
- X. 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 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), (F) 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 Two Light Equipment Operator/Drivers.
- XVI. Authorization to approve board appointments to the Franklin County Extension District Board.
- XVII. Other Business
- XVIII. Authorization to adjourn

Approved for release:


