

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
DECEMBER 19, 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: Dr. Avinash Tope

Work Session:

- Public Comments
- Franklin County Sheriff's Budget
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from the regular meeting of December 11, 2024.

III. Authorization to approve Sheriff's participation in the State Advancement Program for Calendar Year 2025.

IV. Authorization to approve Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2025.

V. Authorization to approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2025.

VI. Authorization to approve a Resolution authorizing the filing of a Supplemental Application for 2024-2025 Household Hazardous Waste Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management.

VII. Authorization to execute two easements with Frankfort Plant Board.

VIII. Second reading and approval of an ordinance no. entitled 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".

IX. Second 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.

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 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.

- XI. First Reading of an Ordinance amending Ordinances No 1(2009), Ordinance No #8-2017, and Ordinance No. #5-2020, by amending The General Provisions contained in Chapter 150 of The Franklin County Code of Ordinances to update permit and review fees for inspections and reviews conducted by the planning, zoning, and building codes department.
- XII. Authorization to approve new compensation plan for Fire Department.
- XIII. Authorization to approve a 3% pay increase for employees under direct supervision of the County Judge/Executive and in the following departments: County Judge's staff, County Attorney's office, Coroner's office, Human Resources, Planning/Zoning, Maintenance, IT, Dog Warden, Treasurer, Occupational Tax, Friend of Court, Community Development, Solid Waste, Park (Clerical), Road, Jail, and Fire Administrative (Chief and Admin).
- XIV. Authorization to authorize the Treasurer to open the following certificates of deposit on behalf of the Fiscal Court to improve investment earnings.
- XV. Authorization to approve an American Rescue Plan Act State and Local Fiscal Recovery Fund Written Justification.
- XVI. Authorization to receive Treasurer's Report.
- XVII. Authorization to approve Cash Transfers for Fiscal Year 2024-2025.
- XVIII. Payment of Claims
- XIX. Authorization to go into closed session, per KRS 61.810 (1), (b), 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.
- XX. Authorization to return to open session.
- XXI. Other Business
- XXII. Authorization to adjourn

Approved for release:

