

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JANUARY 29, 2025
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
- Jail Quarterly Update
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from the special meeting of January 7, 2025.

III. Authorization to receive the County Clerk's Quarterly Report ending December 31, 2024.

IV. Authorization to approve a Memorandum of Understanding between Franklin County Fiscal Court and Wanda Joyce Robinson Foundation.

V. Authorization to approve a Resolution to apply for a Second Chance Act Grant with The Office of Juvenile Justice Delinquency Prevention, United States Department of Justice and to serve as recipient with the Wanda Joyce Robinson Foundation as the subrecipient.

VI. Authorization to approve a Resolution authorizing the execution of an agreement with McCarthy Strategic Solutions, LLC for lobbying services.

VII. Authorization to approve a Resolution authorizing the filing of an application to The Kentucky Board of Emergency Medical Services, Ambulance Block Grant Program.

VIII. Authorization to approve a Resolution of The Fiscal Court of The County of Franklin Kentucky ("County") authorizing, approving, and directing the execution of the necessary documentation for the county to participate in The Kentucky Office of The Attorney General's Opioid Settlement with The Kroger Company.

IX. Authorization to authorize the Treasurer to open the following certificates of deposit on behalf of the Fiscal Court to improve investment earnings and authorize the Treasurer to renew this CD at maturity at the best rate until the funds are needed.

X. Authorization to receive Treasurer's Quarterly Report for months ending December 31, 2024.

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), 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.

XIV. Authorization to return to open session.

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

XVI. Authorization to award a bid for the sale of the property known as Area #3 located at 67 Buena Vista Drive.

XVII. Authorization to award a bid for the sale of the property known as Area #4 located at 67 Buena Vista Drive.

XVIII. Authorization to award a bid for the sale of the property known as Area #5 located at 67 Buena Vista Drive.

XIX. Authorization to purchase 3.75-acre parcel within property located at PVA Map #074-00-00-031.00

XX. Other Business

XXI. Authorization to adjourn

Approved for release:


