

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
FEBRUARY 26, 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

Blessing: Father Peter Doddema

Work Session:

- Public Comments
- Invasive Species Awareness Week, Chris Schimmoeller
- 2024 Solid Waste Annual Report
- 2024 Planning and Zoning Annual Report
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from the regular meeting of January 29, 2025.

III. Authorization to receive the County Clerks 2024 Excess Fees.

IV. Authorization to receive the Audit Report of The Franklin County Fiscal Court for the Year Ended June 30, 2024.

V. Authorization to receive the Report of the Audit of the Franklin County Sheriff's for the Year Ended December 31, 2023.

VI. Authorization to approve an agreement with Motorola Solutions for Franklin County Sheriff's Office body cameras.

VII. Authorization to advertise for bids for replacement of isolation valves within the Jail.

VIII. Authorization to advertise for bids for replacement of boards for the Main Control and Control Tower within the Jail.

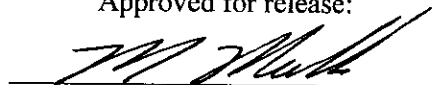
IX. Authorization to advertise for bids to upgrade the Jail's camera system to newer technology within the Jail.

X. Authorization to approve the performance-based pay increase of Anna Whitaker, Administrative Assistant with Friend of Court effective pay period beginning March 9, 2025.

XI. Authorization to approve a promotion to Road Waste Attendant at the Road Department.

- XII. Authorization to purchase 2 Horizontal Fireguard Thermally Insulated above ground fuel storage tanks.
- XIII. Authorization to approve a Resolution adopting and approving the execution of an agreement between Franklin County Fiscal Court and The Commonwealth of Kentucky Transportation Cabinet in the amount of \$50,000 (Design Phase Funds) for The US 460 Shared Use Path Project.
- XIV. Authorization to approve a Resolution authorizing the execution of agreements between Franklin County Fiscal Court and ISM Solutions, LLC for Network Testing.
- XV. First Reading and approval of Ordinance amending The Franklin County Code of Ordinances Chapter 155, Sections 155.10 (Definitions), Section 155.085 (Table of Permitted Uses), and Section 155.089 (Noted Special Conditions) regarding The Regulation of Medical Cannabis Businesses in the Zoning Ordinance.
- XVI. Authorization to declare property as surplus for disposal by auction.
- XVII. First Reading of Amendment #2 to Ordinance #4-2024 Relating to Budget for Fiscal Year 2024-2025.
- XVIII. Authorization to approve Budget Transfers for Fiscal Year 2024-2025.
- XIX. Authorization to receive Treasurer's Report.
- XX. Authorization to authorize the Treasurer to open the following certificates of deposit on behalf of the Fiscal Court to improve investment earnings.
- XXI. Payment of Claims
- XXII. Authorization to approve compensation for commissioners of Peaks Mill Water District
- XXIII. Authorization to approve re-appointment to Peaks Mill Water District Board.
- XXIV. Authorization to approve re-appointment to Farmdale Water District Board.
- XXV. Authorization to go into closed session, per KRS 61.810 (1), (C), discussions of proposed or pending litigation against or on behalf of the public agency.
- XXVI. Authorization to return to open session.
- XXVII. Other Business
- XXVIII. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to be "M. M. M.", is written over a horizontal line.