

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
MARCH 19, 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:

Work Session:

- Public Comments
- Josephine Sculpture Park, Melanie VanHouten
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from the regular meeting of February 26, 2025.

III. Authorization to receive the 2025-2026 Proposed Jail Budget.

IV. Authorization to receive the Farmdale Sanitation District Audited Financial Statements for the Years Ended June 30, 2024 and 2023.

V. Authorization to receive Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation Fiscal Year 2025-2026 Budget.

VI. Authorization to approve a Resolution authorizing the County Judge/Executive to make application for and, upon arrival, to enter into an agreement with The Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for the project.

VII. Authorization to approve a Resolution authorizing the filing of an application for 2025-2026 Household Hazardous Waste Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management.

VIII. Authorization to approve a Resolution authorizing the filing of an application for 2025-2026 Kentucky Pride Fund Composting Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management.

IX. Authorization to approve a Resolution authorizing the filing of an application for 2025-2026 Kentucky Pride Fund Recycling Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management.

- X. First Reading and Approval of Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 2.94-acre property located at 2440 Steadmantown Ln, from Agricultural District (AG) to Rural Residential (RR). The property is identified as PVA Map Numbers 083-00-00-037.02
- XI. Second 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.
- XII. Authorization to approve Budget Transfers for Fiscal Year 2024-2025.
- XIII. Authorization to approve Cash Transfers for Fiscal Year 2024-2025.
- XIV. Authorization to receive Treasurer's Report.
- XV. Payment of Claims
- XVI. Authorization to go into closed session, per KRS 61.810 (1), (C), (F), discussions of proposed or pending litigation against or on behalf of the public agency; discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.
- XVII. Authorization to return to open session.
- XVIII. Authorization to approve a performance-based pay increase of Administrative Assistant with County Attorney's Office
- XIX. Authorization to hire a firefighter.
- XX. Authorization to purchase a Utility Terrain Vehicle (UTV) for wildland fire suppression response.
- XXI. Other Business
- XXII. Authorization to adjourn

Approved for release:


