

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
APRIL 16, 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
- Franklin County Regional Jail Quarterly Update
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from the regular meeting of March 19, 2025.

III. Authorization for approval of minutes from the special meeting of April 1, 2025.

IV. Authorization to receive the County Clerks Quarterly Report ending March 31, 2025.

V. Authorization to receive Sheriffs 2024 Excess Fees.

VI. Authorization to award a bid for replacement of isolation valves within the Jail.

VII. Authorization to award a bid for replacement of boards for the Main Control and Control Tower within the Jail.

VIII. Authorization to award a bid to upgrade the Jail's camera system to newer technology within the Jail.

IX. Authorization to approve an agreement between Franklin County Regional Jail and Amteck Life Safety.

X. Authorization to approve a Resolution authorizing the filing of an application as an AmeriCorps Host Site and Designating the County Judge/Executive to execute all documents pertaining to this application.

XI. Authorization to approve the amended agreement with HMB Professionals LLC for professional engineering services to add scope of work, project, and associated fee relating to the Forks of the Elkhorn Wastewater Collection System project.

- XII. Second 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
- XIII. Authorization to receive the Audit Report on Compliance for The U.S. Department of Treasury Coronavirus State and Local Fiscal Recovery Funds Program (CSLFRF) Requirements for an Alternative CSLFRF Compliance Examination Engagement of The Franklin County Fiscal Court for The Fiscal Year Ended June 30, 2024.
- XIV. Authorization to authorize the Treasurer to open the following certificate of deposit on behalf of the Fiscal Court to improve investment earnings.
- XV. Authorization to receive Treasurer's Quarterly Report ending March 31, 2025.
- XVI. Second Reading and Approval of Amendment #2 to Ordinance #4-2024 Relating to Budget for Fiscal Year 2024-2025.
- XVII. First Reading of Amendment #3 to Ordinance #4-2024 Relating to Budget for Fiscal Year 2024-2025.
- XVIII. Authorization to receive Treasurer's Report.
- XIX. Payment of Claims
- XX. 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.
- XXI. Authorization to return to open session.
- XXII. Authorization to approve the appointment of a Maintenance Assistant.
- XXIII. Authorization to approve the reclassification of the Administrative Assistant position in the Road Department to the position of Fleet Manager.
- XXIV. Authorization to approve the amended agreement with Paycor to add scope of work, associated fee, and project for a reimplementation.
- XXV. Other Business
- XXVI. Authorization to adjourn

Approved for release:


