

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
JUNE 24, 2025  
5:00 P.M. WORK SESSION/COURT**

**Facebook Live:** [www.facebook.com/fcfcky](http://www.facebook.com/fcfcky)  
**YouTube Live:** [www.tinyurl.com/fcfcky](http://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: Rev. Leslie Whitlock

Work Session:

- Public Comments
- YesArts
- Admin Code Review
- Road Department Update
- Judges Report

II. Authorization for approval of minutes from the regular meeting of June 4, 2025.

III. Authorization to approve Sheriff's surplus of 2 vehicles for donation and/or trade-in.

IV. Authorization to receive the County Attorney's 2024 Excess Fees.

V. Authorization to approve Order of Allowance to the Board of Assessment Appeals, Co Clerk.

VI. Authorization to approve an amendment to a professional services agreement with ER Assist for services related to the USDA-Natural Resources Conservation Service's (NRCS) Emergency Watershed Protection (EWP) Program.

VII. Authorization to authorize the Fiscal Court's participation in the USDA-Natural Resources Conservation Service's (NRCS) Emergency Watershed Protection (EWP) program to purchase property from voluntary owners impacted by flooding and erosion.

VIII. Authorization to approve a Memorandum of Understanding Between Franklin County Fiscal Court and Franklin County Agency for Substance Abuse Policy.

IX. Authorization to approve the Franklin County Health Department contract for preventative services for all county government employees including firefighter physicals from July 1, 2025, to June 30, 2026.

X. Authorization to approve an interlocal agreement among the Kentucky Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lexington-Fayette, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, and Woodford regarding Workforce Innovation and Opportunity Act.

- XI. Authorization to approve a Resolution authorizing the filing of an application to The Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Grant on behalf of the Franklin County Humane Society and designating the County Judge/Executive to execute all documents pertaining to this grant.
- XII. Authorization to approve an agreement with Bluegrass Area Development District (BGADD) for Assistance with Opioid Abatement Program.
- XIII. Authorization to declare the property identified as Tract 5B located at 67 Buena Vista Drive as surplus.
- XIV. Authorization to approve a professional services agreement with Stantec for professional engineering services relating to the Phase II MS4 storm water permit State Audit for Franklin County.
- XV. First reading of an Ordinance creating Chapter 94: Special Events within Title IX and amending Chapter 110: Occupational License Taxes of The Franklin County Code of Ordinances to establish a permit process for Special Events and an exception related to Occupational Licenses for Vendors at Special Events
- XVI. First reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of the Franklin County Code of Ordinances for a 7.67-acre portion of property located at 1373 Peaks Mill Road, from Agricultural District (AG) to Rural Residential (RR). The property is identified as PVA Map Numbers 072-00-00-107.09.
- XVII. First reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of the Franklin County Code of Ordinances for 135-acres of properties located at 650 Evergreen Road, from Rural Residential (RR) to Agricultural District (AG). The property is identified as PVA Map Numbers 025-00-00-064.00 and 025-00-00-064.02
- XVIII. Authorization to purchase John Deere 325G Skid Steer.
- XIX. Authorization to award bid for Deicing Salt.
- XX. Authorization for approval of Change Order #1 of Bid Package #1 (SLA Enterprises) relating to the redevelopment of the Franklin County Road Department Complex.
- XXI. Authorization for approval of Change Order #2 of Bid Package #1 (SLA Enterprises) relating to the redevelopment of the Franklin County Road Department Complex.
- XXII. Authorization for approval of Change Order #1 of Bid Package #3 (Colston Paving) relating to asphalt paving for the redevelopment of the Franklin County Road Department Complex.
- XXIII. Authorization for approval of Change Order #2 of Bid Package #3 (Colston Paving) relating to asphalt paving for the redevelopment of the Franklin County Road Department Complex.

- XXIV. Authorization for approval of Change Order #1 of Bid Package #4 (Rising Sun Development) relating to general trades for the redevelopment of the Franklin County Road Department Complex.
- XXV. Authorization for approval of Change Order #2 of Bid Package #4 (Rising Sun Development) relating to general trades for the redevelopment of the Franklin County Road Department Complex.
- XXVI. Authorization for approval of Change Order #3 of Bid Package #4 (Rising Sun Development) relating to general trades for the redevelopment of the Franklin County Road Department Complex.
- XXVII. Authorization for approval of Change Order #4 of Bid Package #4 (Rising Sun Development) relating to general trades for the redevelopment of the Franklin County Road Department Complex.
- XXVIII. Authorization for approval of Change Order #5 of Bid Package #4 (Rising Sun Development) relating to general trades for the redevelopment of the Franklin County Road Department Complex.
- XXIX. Authorization for approval of Change Order #6 of Bid Package #4 (Rising Sun Development) relating to general trades for the redevelopment of the Franklin County Road Department Complex.
- XXX. Authorization for approval of Change Order #1 of Bid Package #6 (Bennett's Contracting) relating to Drywall/Metal Studs for the redevelopment of the Franklin County Road Department Complex.
- XXXI. Authorization for approval of Change Order #1 of Bid Package #9 (Walker Mechanical) relating to Plumbing/HVAC for the redevelopment of the Franklin County Road Department Complex.
- XXXII. Authorization for approval of amendment #2 to the Professional Services Agreement with OHM Advisors relating to architectural/engineering design and construction administration for the redevelopment of the Franklin County Road Department Complex.
- XXXIII. Authorization to accept a bid for Special Inspections and Testing relating to the Lakeview Park Project.
- XXXIV. Authorization to receive Treasurer's Report.
- XXXV. Payment of Claims
- XXXVI. Authorization to approve board appointment and re-appointments.
- Resource Office for Social Ministries (ROSM)
  - U.S. 60 Water District
  - Franklin County Ethics Commission
  - Frankfort/Franklin County Planning Commission

XXXVII. 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.

XXXVIII. Authorization to return to open session.

XXXIX. Authorization to hire a firefighter.

XL. Other Business

XLI. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "Mark Mark", followed by a horizontal line.