## FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE REGULAR MEETING JUNE 4, 2025 5:00 P.M. WORK SESSION/COURT

Facebook Live: <u>www.facebook.com/fcfcky</u> YouTube Live: <u>www.tinyurl.com/fcfcky</u>

## 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. Ron Moore

Work Session:

- Public Comments
- Road Department Update
- Judges Report
- II. Authorization for approval of minutes from the regular meeting of May 14, 2025.
- III. Authorization to approve a contract with W. W. Williams for preventive maintenance.
- IV. Authorization to approve Sheriff's surplus of 2 vehicles for donation and/or trade-in.
- V. Authorization to award a bid for Pole Barn.
- VI. Authorization to award bids
  - Various Sizes of Aggregates
  - Class I Bituminous Surface
  - Class A Concrete
- VII. Authorization to award a bid for uniforms.
- VIII. Authorization to approve an agreement with Franklin County Fair Board.
- IX. Authorization to add three (3) street lights to the County multiplier (Frankfort Plant Board) and decorative posts at the intersection of Ryswick and Breckenridge, Breckenridge and Timberlawn Lane, Sheffield Lane and Regents Park Lane (Country Lane Estates).
- X. Authorization to approve a Resolution authorizing the County Judge/Executive to make application to the Department of Justice Cops School Violence Prevention Program (SVPP) for a grant to improve security at Franklin County Schools.
- XI. Authorization to approve a Resolution adopting and approving the execution of a Supplemental Agreement between Franklin County Fiscal Court and The Commonwealth of Kentucky

Transportation Cabinet in the amount of \$700,000,00. (DESIGN PHASE FUNDS) for The US 460 Shared Use Path Project.

- XII. Authorization to approve a Resolution authorizing the receipt of Government Resources Acelerating needed Transformation Program (GRANT) Funds from The Kentucky General Assembly HB723 to match Community Development Block Grant (CDBG) Funds for the Franklin County Farmdale Sanitation District Sewer System Interceptor Project.
- XIII. Authorization to approve compensation for commissioners of Farmdale Water District.
- XIV. Authorization to approve board appointments to Franklin County Sports Tourism Commission.
  - XV. Authorization to receive Treasurer's Report.
  - XVI. Authorization to approve Budget Transfer's for FY 2024-2025.
- XVII. First Reading of an Amendment #4 to Ordinance #4-2024 Relating to Budget for Fiscal Year 2024-2025.
- XVIII. Second reading and approval of an Ordinance relating to the Budget for Fiscal Year 2025-2026.
  - XIX. Payment of Claims
  - XX. Other Business
  - XXI. Authorization to adjourn

Approved for release:

Mill Mak