FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE REGULAR MEETING JULY 30, 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: Minister Nash Cox

Work Session:

- Public Comments (*We are unable to take any public comments regarding the approval or disapproval of planning and zoning zone changes.)
- Road Department Update
- Judges Report
- II. Authorization for approval of minutes from the regular meeting of July 16, 2025.
- III. Authorization for approval of minutes from the special meeting of July 23, 2025.
- IV. Authorization to receive the Report of the Audit of the Franklin County Sheriff's Settlement-2023 Taxes for the period September 1, 2023, through August 31, 2024
- V. Authorization to approve the surplus of Sheriff's vehicles for trade-in and/or GovDeals.
- VI. Authorization to renew the Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility from September 16, 2025 to September 16, 2026.
- VII. Authorization to approve a Resolution approving the Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2025-2026 Rural Secondary Program.
- VIII. Authorization to approve a Resolution authorizing the County Judge/Executive to make application to The Kentucky Justice and Public Safety Cabinet for a Federal Byrne State Crisis Intervention Program Grant.
 - IX. Authorization to approve the scope of work and fee proposal under the existing agreement with HMB for the provision of professional engineering services in connection with the US 460 Shared Use Path Project.
 - X. Authorization to approve a vehicle as surplus and list for sale on GovDeals
- XI. Authorization to award a bid for the purchase property known as Tract 5B located at 67 Buena Vista Drive.

- XII. Authorization to award a bid for the development of workforce housing on county-owned property at 501 Holmes Street.
- XIII. Second reading and approval of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 5.00-acre portion of property located at 190 Democrat Drive, from Professional Office District (PO) to General Industrial District (IG). The property is identified as PVA Map Number 087-00-00-042.00.
- XIV. Second reading and approval of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for 1.75-acre tract located at 1120 Duckers Road from Rural Residential (RR) to General Commercial District (CG). The property is identified as a portion of the property described in deed book 507, page 574. The property is more specifically identified as Tract 1 as shown on plat cabinet n, slide 71 in the Office of Franklin County Clerk.
- XV. 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 portion of the property (47 acres) at 5700-5930 U.S. 127 South (Parcel #053-00-00-004.00); a portion of the property (70 acres) at 6238 U.S. 127 South (Parcel #053-00-00-007.00); and a portion of the property (57.696 acres) at 2024 Keaton Lane (Parcel #053-00-00-008.00).
- XVI. Authorization to approve Budget Transfers for FY 25-26.
- XVII. Authorization to receive Treasurer's Report.
- XVIII. Payment of Claims
 - XIX. Authorization to go into closed session, per KRS 61.810 (1), (F), discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.
 - XX. Authorization to return to open session.
 - XXI. Authorization to hire a firefighter.
- XXII. Authorization to approve a transfer to the position of Light Equipment Operator/Driver.
- XXIII. Other Business
- XXIV. Authorization to adjourn

Approved for release:

Mill Mil