

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
AUGUST 12, 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: Father John Lijana

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
- Discussion of Real Property Tax Rate
- Judges Report

II. Authorization for approval of minutes from the regular meeting of July 30, 2025.

III. Authorization to accept a Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year 2024 for Franklin County Public Health Taxing District.

IV. Authorization to approve an interlocal cooperation agreement with City of Frankfort and Franklin County Fiscal Court regarding tourism.

V. Authorization to approve a Resolution authorizing the filing of an application with The Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2026 Litter Abatement Grant funding and designating the County Judge/Executive to execute all documents pertaining to this grant.

VI. Authorization to approve a Resolution adopting and approving the execution of a Memorandum of Agreement between the Franklin County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid in the amount of \$343,295 for the Farmers Lane Bridge Project.

VII. Authorization to approve a Resolution authorizing the filing of an application to Kentucky American Water, Firefighting Support Grant Program for the Franklin County Fire Department and designating the County Judge/Executive to execute all documents pertaining to this grant.

VIII. Authorization to execute an easement with Farmdale Sanitation District.

IX. Authorization to award a bid for the Fire Department Boat

- X. Authorization to award a bid for the Franklin County Sheriff's Department Roof.
- XI. Authorization to award a bid for Franklin County Childcare Services.
- XII. Authorization to approve board appointment to Franklin County Sports Tourism Commission
- XIII. Authorization to approve an agreement with Amtec regarding Arbitrage Rebate Computation Agreement for Franklin County.
- XIV. Authorization to approve Budget Transfers for FY 2025-2026.
- XV. Authorization to receive Treasurer's Report.
- XVI. Payment of Claims
- XVII. 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.
- XVIII. Authorization to return to open session.
- XIX. Authorization to hire 2 light equipment operator/driver
- XX. Other Business
- XXI. Authorization to adjourn

Approved for release:


