

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
SEPTEMBER 10, 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 Jackson Brewer

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 public hearing of August 27, 2025.

III. Authorization for approval of minutes from the regular meeting of August 27, 2025.

IV. Authorization to receive the Elkhorn Water District Independent Auditor's Report for Years Ended December 31, 2024, and 2023.

V. Authorization for approval of Change Order #1 to Codell Construction on bid Package Blue Sky Electric regarding the Lakeview Park Project Phase 1.

VI. Authorization to approve Change Order from Stephens Home Improvement for Pole Barn.

VII. Authorization to award a bid for Franklin County Clerk's Office Fire Panel Upgrade.

VIII. Authorization to approve a Resolution authorizing FEMA/KYEM to designate Erin McCauley/ER Assist as the Applicant's Agent relating to DR4860(Feb 2025 Flood and DR4864(April 2025 Flood) on behalf of Franklin County Fiscal Court.

IX. Authorization to approve a Resolution to Apply for Government Resources Accelerating Needed Transformation (GRANT) program funds for the County's participation in the Natural Resources Conservation Service's (NRCS) Emergency Watershed Protection (EWP) Recovery Buyout Program.

X. Authorization to approve a Resolution authorizing the filing of an application to The Kentucky Association of Counties Insurance Grant Program for The Franklin County Fire Department and designating the County Judge/Executive to execute all documents pertaining to this grant.

- XI. Authorization to approve a Resolution authorizing the filing of an application to Kentucky Fire Commission, Thermal Imaging Camera Grant for the Franklin County Fire Department and designating the County Judge/Executive to execute all documents pertaining to this grant.
- XII. Authorization to award a bid for Fire Department Generator.
- XIII. Authorization to approve the agreement with Benefit Insurance Marketing Inc dba Bim Group, a Kentucky Corporation and Franklin County Fiscal Court.
- XIV. Authorization to receive Treasurer's Report.
- XV. Payment of Claims
- XVI. 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.
- XVII. Authorization to return to open session.
- XVIII. Authorization to hire light equipment operator/driver.
- XIX. Other Business
- XX. Authorization to adjourn.

Approved for release:


