

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
SEPTEMBER 24, 2025
9:00 A.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: Rev. Whitlock

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 special meeting of September 10, 2025.

III. Authorization for approval of minutes from the regular meeting of September 10, 2025.

IV. Authorization to receive the amended 2024 Sheriff's Fourth Quarterly Report.

V. Authorization to award a bid for the cameras at the Jail.

VI. Authorization to approve a Resolution of the Fiscal Court of the County of Franklin Kentucky ("County") authorizing, approving, and directing the execution of the Necessary Documentation for The County to Participate in the National Opioid Litigation's Settlement with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus and approval of the Secondary Manufacturer's Combined Subdivision Participation and release form.

VII. First reading of an Ordinance of the County of Franklin, Kentucky, in connection with (1) the amendment of Ordinance No. 2024-12, which relates to the collection, disbursement, and enforcement of a transient room tax and (II) the amendment of ordinance No. 15, Series 2006, which relates to the enactment of an additional transient room tax of two percent (2%) pursuant to authority of KRS 91A.392(1) to be applied to the retirement of proposed dedicated tax revenue bonds, in an amount sufficient to provide net bond proceeds not to exceed three million dollars (\$3,000,000) for the purpose of financing the renovation, repair, reconstruction and equipping of the Grand Theatre, situated in the central business district of Frankfort, Kentucky, to constitute a fine arts center, useful to the promotion of tourism, and such ordinance was further amended by ordinance No. 8, Series 2015, which relates to the application of the additional transient room tax to the county of Franklin, Kentucky dedicated tax revenue refunding bonds, Series 2015 (SAVE THE GRAND THEATRE PROJECT), which were intended to refund the county of Franklin, Kentucky adjustable rate dedicated tax revenue bonds, Series 2007 (SAVE THE GRAND THEATRE PROJECT, INC) for which the additional transient room tax was adopted. This

amendment concerns the application of the additional transient room tax to the county of Franklin, Kentucky dedicated tax revenue and revenue refunding bonds, Series 2025 (SAVE THE GRAND THEATRE PROJECT), in an amount not to exceed one million eight hundred thousand dollars (\$1,800,000), which are intended to finance the renovation, repair, reconstruction and equipping of the Grand Theatre and to refund a portion of the county of Franklin, Kentucky dedicated tax revenue refunding bonds, Series 2015 (SAVE THE GRAND THEATRE PROJECT).

- VIII. First reading of an Ordinance of Franklin County, Kentucky, relating to the sale and issuance of up to \$1,800,000 county of Franklin, Kentucky, dedicated tax revenue and revenue refunding bonds, Series 2025 (SAVE THE GRAND THEATRE PROJECT); acknowledging the previous imposition of an additional 2% transient room tax to be applied to retirement of the bonds; authorizing the execution and delivery of a bond purchase and loan agreement among the county, Save The Grand Theatre, Inc, and the Purchaser of the bonds, and related documents; authorizing the sale of the bonds; and taking other related action.
- IX. Authorization to approve a Memorandum of Understanding and Attestations for use with agencies receiving opioid funds from Franklin County Fiscal Court.
- X. Authorization to approve a Resolution to apply for a mentoring for youth affected by Opioid and Other Substance Use Grant with the office of Juvenile Justice Delinquency Prevention, United States Department of Justice and to serve as recipient with the Wanda Joyce Robinson Foundation as the subrecipient.
- XI. Authorization to approve a Resolution authorizing the County Judge/Executive to make application to The Kentucky Transportation Cabinet Department of Rural and Municipal Aid for a County Priority Projects Program Grant.
- XII. Authorization to approve a Resolution authorizing the filing of an application to The FireHouse Subs Public Safety Foundation Grant for The Franklin County Fire Department.
- XIII. Authorization to approve an agreement with Bluegrass Workforce Innovation Board to accept federal OJT grant funds to provide training and wage reimbursement for new County Employees up to \$10,000 per employee.
- XIV. Authorization for approval of Change Order #1 to Codell Construction on bid Package Blue Sky Electric regarding the Lakeview Park Project Phase 1.
- XV. Second Reading and Approval of Amendment #1 to Ordinance #4-2025 Relating to Budget for Fiscal Year 2025-2026.
- XVI. Authorization to approve the Cash Transfers for Fiscal Year 2025-2026.
- 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 2 light equipment operator/Drivers.

XXII. Authorization to approve the salary adjustment for the Payroll Clerk.

XXIII. Authorization to approve the salary adjustment for the Part-time Building Inspector.

XXIV. Other Business

- Road Trip

XXV. Authorization to adjourn.

Approved for release:


