

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
OCTOBER 15, 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: Julia Rome

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 September 24, 2025.

III. Authorization for approval of minutes from the special meeting of September 29, 2025.

IV. Authorization to receive additional Sheriff's 2023 Excess fees.

V. Authorization to approve the Sheriff's Official Receipt for Property Tax Bills for 2025.

VI. Authorization to receive the County Clerk's Quarterly Report ending September 30, 2025.

VII. Authorization to approve the County Clerk's Claim for Preparing Tax Bills for 2025.

VIII. Authorization to approve Change Order for Hose Retrievers for Fuel Tanks.

IX. Second reading and approval of an Ordinance of the County of Franklin, Kentucky, in connection with (I) 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).

- X. Second reading and approval 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.
- XI. Authorization to approve the agreements with Landmark Sprinkler for fire alarm, monitoring, and annual inspections.
- XII. 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.
- XIII. Authorization to approve a Resolution to apply for an Office of Justice Programs Community based Violence Intervention and Prevention Initiative Grant (United States Department of Justice) and to serve as recipient with the Wanda Joyce Robinson Foundation as the subrecipient.
- XIV. Authorization to approve an attestation to follow accounting best practices document for the Health Department to receive opioid funds on behalf of the Yes Card.
- XV. Authorization to approve the agreement of Memorandum of Understanding between Franklin County Fiscal Court and the Kentucky Administrative Office of the Courts (AOC) related to disaster recovery efforts and FEMA Public Assistance eligibility for the Franklin County Courthouse.
- XVI. Authorization to approve the agreement of Memorandum of Understanding between Franklin County Fiscal Court and the Administrative Office of the Courts (AOC) to outline roles, responsibilities, and financial obligations related to the remediation and restoration of the Franklin County Courthouse following flood damage incurred in April 2025.
- XVII. Authorization to award a bid for qualifications regarding the Franklin County Courthouse Restoration Project.
- XVIII. Authorization to approve the County Judge Executive to sign the Court Facilities Local Government Reimbursement Form.
- XIX. Authorization to transition health insurance coverage to Anthem Blue Cross Blue Shield from United Healthcare beginning January 1, 2026, through December 31, 2026
- XX. Authorization to transition dental and vision insurance coverage to Anthem Blue Cross Blue Shield from Guardian beginning January 1, 2026, through December 31, 2026

- XXI. Authorization to transition critical insurance coverage to Anthem Blue Cross Blue Shield or Standard from Guardian beginning January 1, 2026, through December 31, 2026
- XXII. Authorization to transition employer paid life, AD&D and voluntary life insurance coverage to Standard from Guardian beginning January 1, 2026, through December 31, 2026
- XXIII. Authorization to renew employee only medical waiver plan through a Health Reimbursement Account (HRA) beginning January 1, 2026, through December 31, 2026
- XXIV. Authorization to contribute to employee only Health Savings Account (HSA) beginning January 1, 2026, through December 31, 2026
- XXV. Authorization to receive Treasurer's Quarterly Report ending October 31, 2025
- XXVI. Authorization to approve the Treasurer to open a new bank account.
- XXVII. Authorization to authorize the Treasurer to open the following certificate of deposit on behalf of the Fiscal Court to improve investment earnings.
- XXVIII. First Reading of Amendment #2 to Ordinance #4-2025 Relating to Budget for Fiscal Year 2025-2026.
- XXIX. Authorization to approve Budget Transfers for Fiscal Year 2025-2026.
- XXX. Authorization to receive Treasurer's Report.
- XXXI. Payment of Claims
- XXXII. Other Business
- XXXIII. Authorization to adjourn.

Approved for release:


