FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE REGULAR MEETING NOVEMBER 19, 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: Paster Rich Green

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
- 7Mountains Public Relations Proposal
- Discussion of Park Change Orders
- Judges Report
- II. Authorization for approval of minutes from the regular meeting of November 5, 2025.
- III. Authorization to approve County Clerk's Lump Sum Fee Officials Budget for Calendar Year 2026.
- IV. Authorization to approve County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2026.
- V. Authorization to approve Change Orders to Codell Construction regarding Lakeview Park Project Phase 1
- VI. Authorization to approve an agreement with Bluegrass Area Development District regarding the Bluegrass Recovery Initiative.
- VII. Authorization to approve the amended agreement of the 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.

- VIII. Authorization to approve a Resolution relating to the 2025 Franklin County Tax Rates for Insurance Capital to be used for General Government Services.
 - IX. Authorization to approve a Memorandum of Understanding between Franklin County Fiscal Court and Fresh Start Frankfort regarding opioid abatement funds.
 - X. Authorization to approve an agreement with Frankfort Plant Board for dark fiber and internet access.
- XI. Authorization to authorize the Treasurer to open the following certificates of deposit on behalf of the Fiscal Court to improve investment earnings.
- XII. Authorization to receive Treasurer's Report.
- XIII. Payment of Claims
- XIV. 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.
- XV. Authorization to return to open session.
- XVI. Authorization to award a bid for a used excavator.
- XVII. Authorization to hire 2 light equipment operator/drivers.
- XVIII. Authorization to approve a promotion to Heavy Equipment Operator.
 - XIX. Other Business
 - XX. Authorization to adjourn.

Approved for release:

TH Mul