

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
DECEMBER 18, 2025
9:00 A.M. WORK SESSION/COURT**

**Facebook Live: www.facebook.com/fcfcky
YouTube Live: www.tinyurl.com/fcfcky**

**** AMENDED **
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
- Jail Year End Update
- Sheriff Year End Update
- Judges Report

II. Authorization for approval of minutes from the regular meeting of December 3, 2025.

III. Authorization to approve Sheriff's participation in the State Advancement Program for Calendar Year 2026.

IV. Authorization to approve Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2026.

V. Authorization to approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2026.

VI. Authorization to approve Change Order #3 to Bid Package #3 relating to asphalt paving for the redevelopment of the Franklin County Road Department Complex.

VII. Authorization to approve an contract with McNamara & Jones for Title Services associated with the Franklin Co. NRCS EWP Buyout Program.

- VIII. Authorization to approve a Resolution authorizing the filing of a supplemental application for the 2025-2026 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management.
- IX. Authorization to approve an option to ground lease county-owned property located at 501 Holmes Street to Winterwood Development, LLC.
- X. Authorization to approve an amendment agreement with Stantec for support services related to regular MS4 Permit Compliance and correction deficiencies related to the State Division of Water Audit for the Phase II MS4 water permit.
- XI. Authorization to approve an amendment agreement with iWorQ for software as a service, including training, implementation, and a 3-year term of service related to establishing an online Planning and Zoning Module.
- XII. Authorization to receive Treasurer's Report.
- XIII. Authorization to approve Cash Transfers for Fiscal Year 2025-2026.
- XIV. Authorization to approve a 3% pay increase for employees under direct supervision of the County Judge/Executive and in the following departments: County Judge's staff, County Attorney's office, Coroner's office, Human Resources, Planning/Zoning, Maintenance, IT, Dog Warden, Treasurer, Occupational Tax, Friend of Court, Community Development, Solid Waste, Park, Road, Jail, and Fire.
- XV. Authorization to authorize the Treasurer to open the following certificates of deposit on behalf of the Fiscal Court to improve investment earnings.
- XVI. Payment of Claims
- XVII. 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.
- XVIII. Authorization to return to open session.
- XIX. Authorization to hire a Human Resource Director
- XX. First reading of an ordinance amending the General Administration Section of Chapter 30: Administrative Code of the Franklin County Code of Ordinances to Remove and Add Language under subsections §30.001, §30.002, §30.003, §30.004, §30.005, §30.006, and §30.007 (A), (B), (C), (D), (E), and (F)
- XXI. First reading of ordinance amending the Financial Administration Section of Chapter 30: Administrative Code of the Franklin County Code of Ordinances to Remove and Add Language under Subsections §30.020, §30.021, §30.022, §30.023, AND §30.024, (A), (B), (C), (D), (E), (F), AND (G).
- XXII. First reading of an ordinance amending the Purchases and Contracts Section Of Chapter 30: Administrative Code of The Franklin County Code of Ordinances to Remove and Add Language under Subsections §30.115, §30.116, §30.117, §30.118, §30.119,

§30.120, §30.121, §30.122, §30.123, §30.124, §30.125, AND §30.126, (A), (B), (C), (D), (E), (F), AND (G).

- XXIII. First reading of ordinance amending the Delivery of County Services to Road Department Section of Chapter 30: Administrative Code of The Franklin County Code of Ordinances to Remove and Add Language under Subsections §30.135, §30.136, §30.137, §30.138, AND §30.139, (A), (B), (C), AND (D).
- XXIV. First reading of ordinance amending The Administrative Code of The Franklin County Code of Ordinance: Chapter 30 to Add Language Under New Subsections Board and Commissions §30.140, AND §30.141 (A), (B), (C), AND (D).
- XXV. First reading of an ordinance amending the Operation Of County Fiscal Court Section of Chapter 30: Administrative Code of the Franklin County Code of Ordinances to Remove and Add Language under Subsections §30.150, §30.151, §30.152, §30.153, §30.154, §30.155, AND §30.156, AND §30.157(A), (B), (C), (D), (E), (F) (G) AND (H)
- XXVI. First reading of ordinance amending The Administrative Code of The Franklin County Code of Ordinance: Chapter 30 to Add Language under New Subsections County Services §30.159, §30.160, §30.161, §30.162, §30.163, §30.164, §30.165, §30.166, §30.167, §30.168, AND §30.169 (A), AND (B)
- XXVII. First reading of ordinance amending The Other County Policies Section of Chapter 30: Administrative Code of The Franklin County Code of Ordinances to Remove and Add Language under Subsections §30.170, §30.171, §30.172, §30.173, AND §30.174, (A), (B), (C), (D), (E), (F), (G), (H), (I), (J), (K), (L) and (M).
- XXVIII. First reading of ordinance amending The Administrative Code of The Franklin County Code of Ordinance: Chapter 30 to Add Language Under New Subsections County Investment Policy §30.175 (A), AND (B)
- XXIX. First reading of ordinance amending The Administrative Code of The Franklin County Code of Ordinance: Chapter 30 to Add Language Under New Subsections Internet Policy §30.176 (A)
- XXX. Authorization to approve a Resolution authorizing the Submission of an application to the Kentucky Division of Local Government Accountable Development Fund (ADF) Grant to provide matching funds for the NRCS Emergency Watershed Protection (EWP) Program and the execution of all required agreement.
- XXXI. Other Business
- XXXII. Authorization to adjourn.

Approved for release:

A handwritten signature in blue ink, appearing to read "MM MM".