

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
DECEMBER 3, 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: Rev Leslie 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 regular meeting of November 19, 2025.

III. Authorization to approve Sheriff's surplus of vehicles for GovDeals and/or trade-in.

IV. Authorization to declare firearms as surplus for the purpose of trade-in toward new firearms, Sheriff

V. Authorization to approve an option to ground lease county-owned property located at 501 Holmes Street to Winterwood Development, LLC.

VI. Authorization to approve a Resolution authorizing the completion and filing of a Government Resources Accelerating Needed Transformation Program of 2025 project application for up to \$2,134,810.08 in GRANT Program for 2024 funds with the Cabinet for Economic Development ("CED"); authorizing and directing the County Judge Executive, of the Franklin County Fiscal to execute any documents which are deemed necessary by CED to carry out this project; and authorizing the authorized representative to act as the authorized correspondent for this project: permitting review and execution of all agreements and request of all disbursements related to the GRANT Program of 2024.

VII. Authorization to award a bid for architectural services regarding the Franklin County Courthouse.

VIII. Authorization to approve surplus equipment and vehicles on GovDeals.

- IX. Authorization to approve Budget Transfers for Fiscal Year 2025-2026.
- X. Authorization to receive Treasurer's Report.
- XI. Payment of Claims
- XII. 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.
- XIII. Authorization to return to open session.
- XIV. Authorization to hire a part-time seasonal light equipment operator/driver.
- XV. Authorization to approve a promotion to Assistant Road Supervisor.
- XVI. Other Business
- XVII. Authorization to adjourn.

Approved for release:


