

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
REGULAR MEETING
JANUARY 20, 2026
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: Pastor Eric Lemon

Work Session:

- Public Comments (*We are unable to take any public comments regarding the approval or disapproval of planning and zoning zone changes.)
- Thornhill, Kelly Anderson
- Road Department Update
- Franklin County Regional Jail Quarterly Update
- Judges Report

II. Authorization for approval of minutes from the regular meeting of January 7, 2026.

III. Authorization to receive the County Clerks Quarterly Report ending December 31, 2025.

IV. Authorization to receive the County Clerk's 2025 Excess Fees.

V. Authorization to approve a Resolution of the County of Franklin, Kentucky authorizing and approving the issuance of Franklin County, Kentucky taxable industrial building revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$33,000,000, the proceeds of which shall be used to finance the acquisition, construction, expansion, improvement, and/or equipping of an "industrial building", as defined in KRS §103.200(1), and leased to Franklin Devco, LLC, its affiliates, successors, and/or assigns; authorizing and approving a lease agreement, a payment in lieu of taxes agreement, and such other documents, certificates, agreements, and/or actions necessary or required for the issuance of the bonds and the financing of the project.

VI. Authorization to approve a Resolution authorizing the execution of an agreement with McCarthy Strategic Solutions, LLC for lobbying services.

- VII. Authorization to approve a Resolution authorizing the filing of an application to The Kentucky Board of Emergency Medical Services, Ambulance Block Grant Program.
- VIII. First reading and approval of an ordinance amending the Franklin County Code of Ordinances Chapter 155, Sections 155.071 (Zoning Map Atlas; Amendments) and Section 155.072 (Zoning Map Amendments; Commission Recommendation).
- IX. Authorization to approve a Resolution authorizing the filing of an application for Grant Funds with The Kentucky Fire Commission for the Franklin County Fire Department.
- X. Authorization to approve Amendment No #1 to Work Order #1 with HMB for an archaeological survey for the Forks of Elkhorn Sewer Project.
- XI. First Reading of Amendment #3 to Ordinance #4-2025 Relating to Budget for Fiscal Year 2025-2026.
- XII. Authorization to receive Treasurer's Quarterly Report ending December 31, 2025
- XIII. Authorization to receive Treasurer's Report.
- XIV. Authorization to approve Budget Transfers for Fiscal Year 2025-2026.
- XV. Payment of Claims
- XVI. Authorization to approve board appointments to the Franklin County Extension Office.
- XVII. Authorization to approve board re-appointment to the Frankfort/Franklin County Board of Zoning Adjustments
- XVIII. Other Business
- XIX. Authorization to adjourn.

Approved for release:

A handwritten signature in blue ink, appearing to read "MM Mull", is placed over a horizontal line.