



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells
Franklin County Judge/Executive

September 11, 2020

NOTICE OF REGULAR MEETING FRANKLIN COUNTY FISCAL COURT VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge Executive due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions, and pursuant to the Kentucky Attorney General Opinion 20-05, the following notice is issued:

I, Huston Wells, pursuant to KRS 61.823 hereby call a Video Teleconference Meeting of the Franklin County Fiscal Court on September 15, 2020 at 5:00 p.m. at Franklin County Fiscal Court, 321 West Main Street, Frankfort.

Per KRS 61.826, this meeting is a video teleconference meeting and one or more members of Fiscal Court will participate via video teleconference. The primary location will be in the Franklin County Fiscal Court, 321 West Main Street, Frankfort

Per KY Attorney General Opinion 20-05, public attendance will not be permitted at this meeting, due to the highly contagious nature of COVID-19, as it is not feasible to provide a central physical location for public viewing.

The meeting will be broadcast on Frankfort Plant Board Cable, channel 10 and Facebook www.facebook.com/fcfcky.

Huston Wells
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 15, 2020
5:00 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
Invocation: Rev. Dr. John Opsata, First Christian Church
Work Session:
 - Election Update, Jeff Hancock
 - 2020-2021 Franklin County Board of Health Budget Presentation, Judy Mattingly (Required to report Per KRS 65A for informational purposes only)
 - Frankfort/Franklin County Comprehensive Plan Update, Sherron Jackson
 - Homeless Shelter for Frankfort/Franklin County
- II. Authorization for approval of minutes from regular meeting of August 27, 2020
- III. Authorization for approval of minutes from public tax hearing of September 8, 2020
- IV. First Reading of an Ordinance approving a Lease for the Financing of a Project: Providing for the Payment and Security of the Lease; Creating a Sinking Fund; and Authorizing the Execution of Various Documents Related to Such Lease
- V. Authorization to approve a Resolution approving an Interlocal Cooperative Agreement Between the County of Franklin, Kentucky and Other Parties Thereto Regarding the Kentucky Association of Counties Interlocal Finance Corporation
- VI. Authorization to approve a Resolution for a Commitment of Franklin County Fiscal Court to The Simon House to Address the Homelessness Needs of the Community
- VII. Authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2020 for Franklin County Public Health Taxing District
- VIII. Second Reading and approval of an Ordinance relating to the 2020 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2021 Tax Rates for Motor Vehicle and Watercraft
- IX. First reading of an amendment to Ordinance #2-2020 relating to Budget for Fiscal Year 2020-2021
- X. Authorization to approve a Resolution authorizing the filing of an Application for Grant Funds with The Kentucky American Water Program for the Franklin County Fire Department
- XI. Authorization to approve promotions, Fire department
- XII. Authorization to hire Firefighter
- XIII. Authorization to receive Treasurer's Report
- XIV. Payment of Bills

- XIV. Other Business
- XV. Constitutional Offices and Departmental Reports
- XVI. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink is written over a horizontal line. The signature is cursive and appears to read "H. Wells".