

FRANKLIN COUNTY FISCAL COURT
JULY 11, 2014
9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Discussion, legalizing ATVs on particular county roads for neighborhood watch programs
- II. Authorization for approval of minutes from regular meeting of June 19, 2014
- III. Authorization for approval of minutes from special meeting of June 30, 2014
- IV. Authorization to approve Order of Allowance to Board of Assessment Appeals, County Clerk
- V. Second reading and approval of an Ordinance amending Ordinance No. 5, as amended, 1994 Series, relating to the Establishment of a Code of Ethics for Elected and Appointed County Officials and Employees or Candidates for Public Office in Franklin County, Kentucky
- VI. First reading of Ordinance relating to Adoption of the Franklin County Administrative Code
- VII. First reading of an Ordinance Repealing Ordinances No. 13-1999 Series, 16-1999 Series, 17-1999 Series, 13-2000 Series, 4-2001 Series, 1-2008 Series and 5-2011 Series, relating to the Administrative Code
- VIII. Authorization to approve Resolution Providing Orderly Succession for Continuity of Government
- IX. Authorization to approve Resolution authorizing the County Judge/Executive to enter into a Memorandum of Agreement with the City of Frankfort for the Use of the City of Frankfort's Boat Ramp
- X. Authorization to approve board appointments
 - o Frankfort/Franklin County Tourist and Convention Commission
 - o Resource Office for Social Ministries
- XI. Authorization to approve lieutenant and engineer promotions, Fire Department
- XII. Authorization to approve Memorandum of Agreement for the Consignment, Processing and Marketing of Recovered Materials with Lexington Fayette Urban County Government

- XIII. Authorization to approve Memorandum of Agreement with Kentucky Transportation Cabinet and Kentucky Department of Corrections for Roadside Inmate Work Crews, Jail
- XIV. Authorization to approve Agreement with Brandstetter Carroll, Inc. to complete a Needs Assessment and Feasibility Study for the development of a Sports and Recreation Center
- XV. Authorization to approve Contract with Franklin County Health Department for providing preventive services for employees
- XVI. Authorization to pay the bills, payroll expenses, and recurring expenses
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports

Deputy Judge/Executive
Road Superintendent
Treasurer
Fire Chief
Planning & Zoning Director
Community Development
Human Resources

Solid Waste Administrator
Solid Waste Coordinator
Lakeview Park Manager
Sheriff
Jailer
County Attorney

- XIX. Authorization to adjourn.

Approved for release:


