

FRANKLIN COUNTY FISCAL COURT
JULY 31, 2014
5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - o Presentation, Life House for Animals, microchip reader
 - o Tim Hagan, Apple Tree Court
- II. Authorization for approval of minutes from regular meeting of July 11, 2014
- III. Authorization to accept Peaks Mill Water District Audit Report for year ended December 31, 2013
- IV. Second reading and approval of Ordinance relating to Adoption of the Franklin County Administrative Code
- V. Second reading and approval 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
- VI. Authorization to hire two firefighters, Fire Department
- VII. Authorization to hire Maintenance Director
- VIII. Authorization to transfer Administrative Assistant to Road Department
- IX. Authorization to hire part-time co-op student, Road Department
- X. Authorization to approve amendments to Jail's Policy and Procedures Manual (Administration/Management, Personnel, Admission/Release, Security/Control, Safety/Emergency, Medical Services, Inmate Programs, Inmate Rights)
- XI. Authorization to approve Fire Department Standard Operating Procedures (Buildings Equipped with Standpipe Systems, Dispatching of Equipment, Sprinklered Buildings)
- XII. Authorization to award contract for Architectural Design Services for Fire Station/Sheriff Office Construction
- XIII. Authorization to award contract for Construction Management Services for Fire Station/Sheriff Office Construction

XIV. Authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2014

XV. Authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2014

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:


