

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 23, 2014
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- 2012-13 Audit Report, Greg Miklavcic, Charles T. Mitchell Co.
- David Fallis & Tressa Brown, state liaison for Kentucky Native American Heritage Commission, request to adopt the United States Census Bureau's definition of Native American Indians
- MarcheLe Jenkins, Franklin County Council on Aging, Activity Report

II. Authorization for approval of minutes from regular meeting of October 3, 2014

III. Authorization to approve payment of election expenses for November General Election (amount up to \$30,000), County Clerk

IV. Authorization to approve County Clerk's Claim for Preparing Tax Bills for 2014

V. Authorization to approve lump sum Amended Fee Officials Budget for Sheriff for Calendar Year 2014

VI. Authorization to approve Budget Transfer (General Fund), Fiscal Year 2014-2015

VII. Authorization to approve Resolution Adopting and Approving the Execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for Bituminous Resurfacing on Various County Roads

VIII. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds through the Kentucky American Water Firefighting Support Grant Program for the Franklin County Fire Department

IX. Authorization to hire one firefighter, Fire Department

X. Authorization to accept Treasurer's First Quarter Financial Report for Three Months ending September 30, 2014

XI. Authorization to approve Budget Transfer (Road Fund), Fiscal Year 2014-2015

XII. Authorization to purchase real property easement on Tracy Lane

- XIII. Authorization to allow contractor to repair curb at 2125 Crystal Creek for reimbursement, Road Department
- XIV. Authorization to award bid for protective clothing, Fire Department
- XV. Authorization to award bid for uniforms, Fire Department
- XVI. Authorization to pay the bills, payroll expenses, and recurring expenses
- XVII. Authorization to go into closed session to discuss personnel, KRS 61.810 (1), (f)
- XVIII. Personnel
- XIX. Other Business
- XX. 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
- XXI. Authorization to adjourn.

Approved for release:


