

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 14, 2014  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of October 23, 2014
- III. Authorization to approve Resolution Authorizing the Filing of an Application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2014 Assistance to Firefighters Grant (AFG) Funds
- IV. Authorization to approve Resolution Authorizing the Transfer of Historic Preservation Tax Credits Received by Franklin County Fiscal Court to Farmers Bank & Capital Trust Company
- V. Authorization to approve Integrated Health Reimbursement Arrangement (HRA) Benefits Plan (Waivers Only)
- VI. Authorization to approve Equipment Lease/Purchase Agreement for Vehicles, Sheriff
- VII. Authorization to purchase two 2015 Ford F250 Pickup Trucks under state price contract, Road Department
- VIII. Authorization to pay the bills, payroll expenses, and recurring expenses
- IX. Other Business
- X. Constitutional Offices and Departmental Reports


Deputy Judge/Executive	Maintenance Director
Road Superintendent	Solid Waste Administrator
Treasurer	Solid Waste Coordinator
Fire Chief	Lakeview Park Manager
Planning & Zoning Director	Sheriff
Community Development	Jailer
Human Resources	County Attorney
- XI. Authorization to go into go into closed session to discuss litigation and personnel, KRS 61.810 (1), (c), (f)
- XII. Litigation

XIII. Personnel

XIV. Authorization to adjourn.

Approved for release:

Ted Colby