

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 19, 2014
9:00 A.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
Work Session:
 - o Aquatic Center & Lakeview Park Splash Pad, City Manager Tim Zisoff, Co-Directors Jim Parrish & Jim McCarty, Parks & Recreation
 - o Update on transcript for rezoning of property located on North Scruggs Lane identified as PVA Map #094-00-00-006.01 from Rural Residential "C" District (RC) to Agricultural District (AG)
 - o Matching funds for grant application for Franklin County Fair Board to install fans at agriculture show pole barns at Lakeview Park, Ann Northcutt & Charlie Lewis
- II. Authorization for approval of minutes from regular meeting of December 4, 2014
- III. Authorization to accept Report of Audit of Franklin County Clerk for Year Ended December 31, 2013
- IV. Authorization to approve lump sum Fee Officials Budget for County Clerk for Calendar Year 2015
- V. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the County Clerk
- VI. Authorization to approve lump sum Fee Officials Budget for Sheriff for Calendar Year 2015
- VII. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff
- VIII. Consideration of Vehicle Lease/Purchase for Sheriff's Office
 - o Resolution approving Equipment Lease/Purchase Agreement, with reimbursement to the general fund from Sheriff's Office fees based on schedule of payment
 - o Purchase by Fiscal Court, with reimbursement to the general fund from Sheriff's Office fees based on schedule of payment
 - o Budget Transfer, FY 2014-2015
- IX. Authorization to hire full-time Payroll Clerk
- X. Authorization to approve board appointments
 - o Capital Community Economic/Industrial Development Authority
 - o Franklin County Extension Agency, 4-H positions
 - o Peaks Mill Water District

- XI. Authorization to purchase benches, bicycle racks and ash receptacles, Green Streets Demonstration Project
- XII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XIII. Authorization to adjourn.

Approved for release:

Ted Collins