

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 6, 2015
1:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

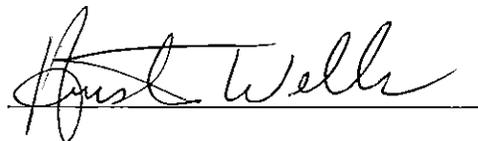
- Nathan Depenbrock, presentation, proposed county park on US 127 North, establish committee
- Paul Harnice, request to release letter of credit (agenda item XV)
- Marchelle Jenkins, Council on Aging, Update on Senior Activity Center and Adult Day Program
- Fire station construction on Darbyshire Circle, site construction and building floor plan, Bing Ewing, DLZ & Fire Committee
- Judge's Night In
- Reschedule Fiscal Court meeting set for April 9

Recognition: Eric Simpson, Fire Department, ten years of service;
Steven Cole McCourt, VFW Firefighter of the Year;
Jeff Farmer, VFW Deputy of the Year, Sheriff's Office.

- II. Authorization for approval of minutes from regular meeting of January 15, 2015
- III. Authorization for approval of minutes from special meeting of January 15, 2015
- IV. Authorization for approval of minutes from special meeting of January 28, 2015
- V. Second reading and approval of Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for Property on North Scruggs Lane Identified as PVA MAP #094-00-00-006.01 from Rural Residential "C" District (RC) to Agricultural District (AG)
- VI. Authorization to approve Resolution Providing Orderly Succession for Continuity of Government
- VII. Authorization to approve appointment to Tax Assessment Appeals Board
- VIII. Authorization to hire full-time payroll clerk
- IX. Authorization to advertise for position of receptionist (on-call pool)
- X. Authorization to purchase computer system for election programs, County Clerk

- XI. Authorization to approve contract with Attorney Kyle Thompson to reach settlement on outstanding insurance premium taxes
- XII. Authorization to provide financial assistance to Senior Activity Center for water heater replacement
- XIII. Authorization to install street light on Cardwell Lane at intersection with US 60, Road Department
- XIV. Authorization to pay the bills, payroll expenses, and recurring expenses
- XV. Authorization to release letter of credit relating to possible construction of road from Bizzack Boulevard to Democratic Drive
- XVI. Authorization to approve emergency equipment for Constable Zachary Schul for calendar year 2015
- XVII. Authorization to amend Standard Operating Procedures for Fire Apparatus Preventative Maintenance and Station Privacy, Fire Department
- XVIII. Authorization to declare three (3) AED's (automatic external defibrillators) with cases as surplus for disposal through donation, Fire Department
- XIX. Other Business
- XX. Constitutional Offices and Departmental Reports
 - Sheriff
 - Jailer
 - County Attorney
 - Deputy Judge/Executive
 - Road Superintendent
 - Treasurer
 - Fire Chief
 - Planning & Zoning Director
 - Community Development
 - Human Resources
 - Maintenance Director
 - Solid Waste Administrator
 - Solid Waste Coordinator
 - Lakeview Park Manager
- XXI. Authorization to go into closed session to discuss pending litigation, KRS 61.810 (1)(c)
- XXII. Authorization to adjourn.

Approved for release:



Rust Wells