

**FRANKLIN COUNTY FISCAL COURT
AUGUST 13, 2015
5:00 P.M. WORK SESSION/COURT**

AMENDED AGENDA

- I. Call to Order/Roll Call/Pledge
Work Session:
 - o Fire Department recognition, retiring Lieutenant Tony Small; promotion of Corey Cardwell to Lieutenant & Shawn Mertz to Engineer
 - o Discussion, picking up tree limbs on state roads
 - o Announcement, lighted intersection signs
 - o Devils Hollow Road maintenance

- II. Authorization for approval of minutes from special meeting of July 27, 2015

- III. Authorization to approve County Clerk's Quarterly Report for second quarter ending June 30, 2015

- IV. Authorization to approve Sheriff's Quarterly Report for second quarter ending June 30, 2015

- V. Authorization to accept Sheriff's 2014 County Tax Settlement

- VI. Authorization to approve Resolution relating to 2015 Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2016 Tax Rates for Motor Vehicle and Watercraft

- VII. Authorization to approve Resolution relating to 2015 Tax Rate for Insurance Capital

- VIII. Authorization to approve Resolution Accepting Berkley Lane, Potomac Court, Bracken Court, Pendleton Lane and Leesburg Lane in Elkhorn Terrace Subdivision into the County Road System

- IX. Authorization to approve Resolution for Release and Reversion of Rights-Of-Way Within the Elkhorn Terrace Subdivision

- X. Authorization to approve Resolution Accepting Buena Vista Drive and Mary Todd Drive in Buena Vista Estates Subdivision into the County Road System

- XI. Authorization to hire Secretary/Executive Assistant, County Attorney

- XII. Authorization to approve board appointments
 - o Extension District Board, Family and Consumer Sciences position
 - o Franklin County Humane Society
 - o Planning Commission

- XIII. Authorization for Judge/Executive to execute a Lease Agreement with Buffalo Trace Properties, LLC for Animal Compost Facility
- XIV. Authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2015
- XV. Authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2015
- XVI. Authorization to advertise for bids for walk-in cooler/freezer combination, Jail
- XVII. Authorization to advertise for bids for roof replacement for secure area of Jail
- XVIII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XIX. Other Business
- XX. Constitutional Offices and Departmental Reports
- XXI. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to be "A. J. [unclear]", written over a horizontal line.