

FRANKLIN COUNTY FISCAL COURT
JANUARY 9, 2018
5:00 P.M. WORK SESSION/COURT

I. Call to Order/Roll Call/Pledge

Invocation: Jack Brewer, retired United Methodist Church pastor

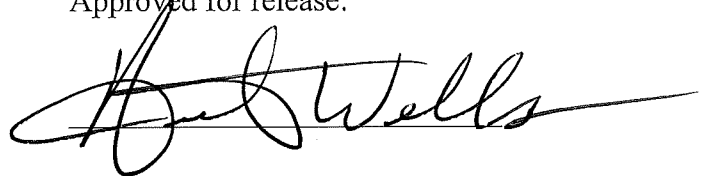
Work Session:

- Robert Hewitt - Update on City and County Electrical Inspections
- Andrew Tippett – 2017 Year in Review

- II. Authorization for approval of minutes from regular meeting of December 14, 2017
- III. Authorization for approval of minutes from the special meeting of December 18, 2017
- IV. Authorization to approve lump sum Fee Officials Budget for Sheriff for 2018
- V. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of Sheriff
- VI. Second reading and approval of Ordinance amending Ordinance No. 6-2005 series relating to Erosion Protection and Sediment Control in Franklin County, Kentucky
- VII. Second reading and approval of Ordinance amending Ordinance No. 7-2005 series relating to Post-Construction Stormwater Runoff in Franklin County, Kentucky
- VIII. Second reading and approval of Ordinance amending Ordinance No. 8-2005 series relating to Illicit Discharge Control in Franklin County
- IX. Second reading and approval of Ordinance amending Ordinance No. 8-1987 relating to the Zoning Ordinance for a Portion of the Property Located at 4606 Leestown Road Identified as PVA Map #104-00-00-029.00 and PVA Map #104-00-00-029.01 from Rural Residential (RR) to Agriculture District (AG)
- X. First reading of Ordinance amending Ordinance #14-2006 series relating to the Joint City/County Economic/Industrial Development Authority
- XI. 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, and accepting all roads and streets referred to therein as being a part of the County Road System (Replacing bridge and approaches on Goose Creek Road)
- XII. Authorization to approve Resolution in support of a Community Effort Against Frankfort's Opiate Epidemic
- XIII. Authorization to accept bid for Uniforms - Fire Department

- XIV. Authorization to hire full time custodian - County Judge's Office
- XV. Authorization to approve 125 Cafeteria Plan and Health Reimbursement Arrangement (HRA) Benefits Plan effective January 1, 2018
- XVI. Authorization to re-appoint Lee Troutwine to the Peaks Mill Water District
- XVII. Authorization to re-appoint Pat Badgett to the Franklin County Industrial Development Authority
- XVIII. Authorization to re-appoint Dale Rogers to the Tax Assessment Appeals Board
- XIX. Authorization to pay bills
- XX. Other Business
- XXI. Constitutional Offices and Departmental Reports
- XXII. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to read "Bob Wells", written over a horizontal line. The signature is fluid and cursive.