

FRANKLIN COUNTY FISCAL COURT
FEBRUARY 2, 2018
9:00 A.M. WORK SESSION/COURT

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Gary Hager, Westside Baptist Church

Work Session:

- Recognize VFW Firefighter of the Year, Jason Beeler
- Recognize VFW Deputy Sheriff of the Year, Shaka Bridges
- Franklin County High School and Western Hills High School Basketball Coaches Recognition for Marshall County Benefit
- Education, Branding, On the Table Updates, Chamber of Commerce, Carmen Inman
- Franklin County Community Fund, Harry Carver
- Update Capital Plaza Demo Project, Tommy Russell, Emergency Management

II. Authorization for approval of minutes from regular meeting of December 18, 2017

III. Authorization for approval of minutes from the special meeting of January 9, 2018

IV. Authorization to accept partial payment of 2017 excess fees from the County Clerk

V. Authorization to accept 2016 County Tax Settlement, Sheriff's Office

VI. Authorization for approval of Resolution to approve Mind Care Agreement, Supplement to Southern Health Partner Agreement with Jail

VII. Second reading and approval of Ordinance Amending Ordinance #14, 2006 Series, and Ordinance #4, 1996 Series, relating to the Establishment of a Joint City/County Economic/Industrial Development Authority

VIII. First reading of Ordinance amending Ordinance No. 2-1984 Series relating to the Dog Ordinance

IX. Authorization to approve Resolution in support of Submission of an Application for Grant Funds with the United States Department of Homeland Security (DHS), and Federal Emergency Management Agency Assistance to Firefighters Grant (AFG) Funds

X. Authorization to approve Resolution to approve Development of Specifications and Advertisement of Request for Qualifications for a Debris Management Contract for use in the event of Declared Catastrophic Disaster Events

- XI. Authorization to approve Resolution Accepting the Pedestrian-Bicycle Plan Submitted by WalkBike Frankfort
- XII. Authorization to approve Resolution Authorizing the Filing of a Supplemental Application for 2017-2018 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XIII. Authorization to accept a supplemental agreement from DLZ Kentucky, Inc. to provide Final Design for Goose Creek Road structure replacement, Road Department
- XIV. Authorization for approval of Change Order #1 for Public Safety Complex, Planning
- XV. Authorization to approve extending Humana's Go365 Wellness Program to all employees, including those who waive health insurance, Human Resources
- XVI. Authorization to approve temporary salary adjustment for performing Fiscal Court/Accounts Payable positions, Judge's Office
- XVII. Authorization to accept Treasurer's Second Quarter Financial Report for period ending December 31, 2017
- XVIII. Authorization to pay the bills
- XIX. Other Business
- XX. Constitutional Offices and Departmental Reports
- XXI. Authorization to adjourn.

Approved for release:

