

**FRANKLIN COUNTY FISCAL COURT
AUGUST 30, 2018
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Promotional Pinning Ceremony, Fire Department
- Duckers Lake Golf Course, Subdivision Residents
- Franklin County Extension District Board 2018-2019 Tax Rate, Keenan Bishop
(Required to report Per KRS 65A for informational purposes)
- Franklin County Public Library District 2018 Tax Rate, Mark Overstreet
(Required to report Per KRS 65A for informational purposes)
- Michael C. Davenport, Landfill
- Local Lenders, Downtown Redevelopment

II. Authorization for approval of minutes from regular meeting of August 10, 2018

III. Authorization for approval of minutes from special meeting of public hearing of August 20, 2018

IV. Authorization to approve Resolution authorizing the County Judge/Executive to sign an Interlocal Agreement Relating to Automatic Aid for Fire Department Emergency Response with the City of Frankfort, Fire Department

V. Authorization to amend Policy and Procedures Manual (Admission and Release), Jail

VI. Authorization to amend Policy and Procedures Manual (Personnel), Jail

VII. Authorization to amend Policy and Procedures Manual (Safety and Emergency), Jail

VIII. Authorization to approve agreement with Advent Financial Systems for Pay My Jailer Contract, Jail

IX. Authorization to declare property as surplus, Jail

X. Authorization to accept Report of Audit of Sheriff's Settlement – 2017 Taxes for the period May 1, 2017 through April 15, 2018

XI. Second Reading and Approval of an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for a portion of the property located at 3866 and 3894 Georgetown Road identified as PVA Map #094-10-02-001.00, and PVA Map #094-10-02-002.00 from Rural Residential "C" District (RC) to Limited Commercial District (CL), Planning

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- XII. Second Reading and Approval of an Ordinance Relating to the 2018 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2019 Tax Rates for Motor Vehicle and Watercraft
- XIII. Authorization to approve Resolution Relating to the 2018 Franklin County Tax Rates for Insurance Capital and Bank Deposits
- XIV. Authorization to approve defining time frame for temporary pay adjustment, Judge's Office
- XV. Authorization to award bid for single axle dump truck with snow equipment, LGEA Fund, Road Department
- XVI. Authorization to advertise for sealed bids for abutment repairs for Swallowfield Bridge and Botkins Lane Bridge, Road Department
- XVII. Authorization to pay the bills
- XVIII. Other Business
- XIX. Constitutional Offices and Departmental Reports
- XX. Authorization to adjourn

Approved for release:


