

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 12, 2018
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Jack Brewer, retired, First United Methodist Church

Work Session:

- Debrief of DC trip, Terri Bradshaw
- CityVisions Master Plan Update, Barry Alberts
- Humane Society Shelter, Financial Planning Discussion

II. Authorization for approval of minutes from regular meeting of September 25, 2018

III. Authorization to accept Report of Audit of County Clerk for the Year Ended December 31, 2017

IV. Second reading and approval of an Ordinance Creating an Energy Project Assessment District (EPAD)

V. Second reading and approval of Amendment to Ordinance #9-2018 relating to Budget for Fiscal Year 2018-2019

VI. Authorization to accept Treasurer's First Quarter Financial Report for period ending September 30, 2018

VII. Authorization to renew Health Insurance Agreement with Humana for Calendar Year 2019 and establish a Healthy Living employer contribution rate

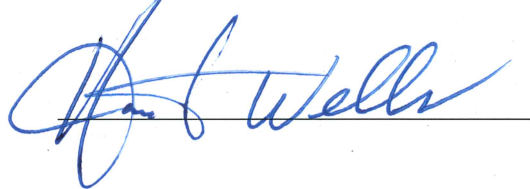
VIII. First reading of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for property located at the Southeast Corner of US Hwy 127 North and Steele Branch Road, Identified as PVA Map #071-00-00-003.00, from Rural Residential District (RR) and General Commercial District (CG) to Agricultural District (AG), Planning

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

X. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2019 Litter Abatement Grant Funding and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant

- XI. Authorization to hire part-time receptionist, Judge's office
- XII. Authorization to pay the bills
- XIII. Other Business
- XIV. Constitutional Offices and Departmental Reports
- XV. Road Trip
- XVI. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "Paul Wells", is written over a horizontal line.