



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

January 3, 2019

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive-Elect, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, January 7, 2019, at 1:00 p.m. in the Fiscal Court Building at 321 West Main Street.

Fiscal Court will meet in work session at 1:00 p.m. in the Conference Room. No action will be taken in the work session.

Immediately following the work session, Fiscal Court will meet for the voting meeting in the Fiscal Court Room. All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells
County Judge/Executive-Elect



FRANKLIN COUNTY FISCAL COURT
JANUARY 7, 2019
1:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Marian Taylor, South Frankfort Presbyterian Church

Work Session

- Fiscal Court Committees
- Washington DC Trip

II. Authorization for approval of minutes from regular meeting of December 21, 2018

III. Authorization to approve lump sum Fee Officials Budget for Sheriff for 2019

IV. Authorization to approve 2019 Annual Order Setting Maximum Amount for Deputies and Assistants, Office of Sheriff

V. Authorization to approve compensation of office staff

VI. Authorization to approve the appointment of county employees

VII. Authorization to appoint County Road Supervisor

VIII. Authorization to approve appointments:

- Frankfort/Franklin County Development Advisory Committee for Solicitation Process Recommendation
- Frankfort/Franklin County Community Engagement Advisory Committee for Redevelopment of the Capital Plaza and Associated Areas
- Frankfort/Franklin County Planning Commission
- Secretary to Ethics Commission

IX. Authorization to approve Orders for Bond

- County Judge/Executive
- County Clerk
- Sheriff
- Jailer
- Coroner and Deputies
- Constables

X. Authorization to approve jailer to accept bond release fees

- XI. Authorization to approve Budget Transfers for Fiscal Year 2018-2019
- XII. Authorization to receive Treasurer's report
- XIII. Payment of Bills
- XIV. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "H. T. Welch", is written over a horizontal line.