

**FRANKLIN COUNTY FISCAL COURT
JANUARY 30, 2019
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Jack Brewer, retired United Methodist Church pastor

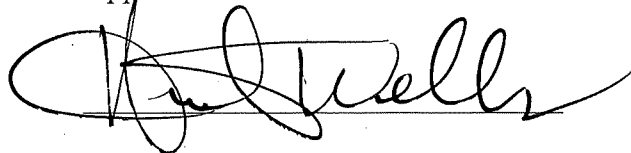
Work Session:

- 2018 VFW Firefighter of the Year, Tyler Ratliff
- 2018 VFW Sheriff Deputies of the Year, Jake Banta and Lucas Deborde
- Frankfest 2019, Kelly Everman President Downtown Frankfort
- Frankfort Public Art Tour Update, Melanie VanHouten Artistic Director, Josephine Sculpture Park
- Traditional Bank introduction, Bill Alverson and Anna Beth Bobbitt
- Year Ended June 30, 2018 Fiscal Court Audit Report, Susan Laurenson

- II. Authorization for approval of minutes from special meeting of January 7, 2019
- III. Authorization to receive partial payment of 2018 Excess Fees from the County Clerk
- IV. Authorization to approve master services agreement with Global Tel*Link Corporation for inmate tablets, Jail
- V. Authorization to advertise a Request for Proposals (RFP) for qualified providers to propose energy conservation measures for County owned buildings
- VI. Authorization to accept 2018 County Tax Settlement for Former Sheriff Pat Melton
- VII. Authorization to accept Sheriff's Receipt for Unpaid and Partially Paid Tax Bills for 2018
- VIII. Authorization to approve Sheriff's Statement of Amount to be Advanced each Month in 2019
- IX. Authorization to purchase vehicle(s) for Sheriff's Office
- X. First reading of an Amendment to Ordinance #9-2018 relating to Budget for Fiscal Year 2018-2019
- XI. Authorization to approve Budget Transfer for Fiscal Year 2018-2019
- XII. Authorization to accept Treasurer Quarterly Report for Quarter Ending 12/31/2018
- XIII. Authorization to receive Treasurer's report

- XIV. First Reading of an Ordinance Amending Ordinance #16-2006, Relating to the Imposition and Payment of License Fees on Insurance Companies Engaged in the Business of Insurance within Franklin County, Kentucky for the Health, Education, Safety, Welfare, and Convenience of the Inhabitants of Franklin County, Kentucky Pursuant to KRS 67.083 and 91A.080
- XV. Authorization to approve emergency equipment for Constable Bob Davis for Calendar Year 2019
- XVI. Authorization to approve a Resolution Authorizing the Filing of a Supplemental Application for 2018-2019 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XVII. Authorization to approve a Resolution Authorizing County Judge/Executive to Execute an Interlocal Agreement between Franklin County Fiscal Court and the City of Frankfort for the Operation and Maintenance of Youth Ballfields Located at Lakeview Park
- XVIII. Authorization to approve uniform extension uniform bid to June 30, 2019 for Fire Department
- XIX. Authorization to purchase 2019 Ford F250 Super Duty 4X4 Super Cap Pickup Truck from State Master Agreement for Road Department
- XX. Payment of Claims
- XXI. Other Business
- 2019 Fiscal Court Meeting Schedule
 - Magistrate Cell Phones
 - Creation of Strategic Planning Committee
- XXII. Authorization to adjourn

Approved for release:

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