

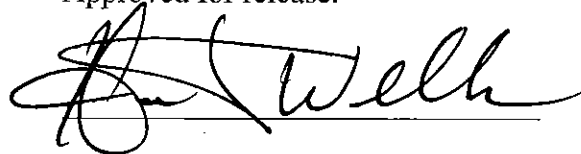
**FRANKLIN COUNTY FISCAL COURT  
JANUARY 8, 2016  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:
  - o Request from City of Frankfort, Wayfinding Signage Project
  - o Power point presentation – Year in Review
- II. Authorization for approval of minutes from regular meeting of December 17, 2015
- III. Authorization to accept Budget Amendment to Conservation District's 2015-16 Budget
- IV. Authorization to accept Report of Audit of Sheriff for year ended December 31, 2014
- V. Authorization to approve lump sum Fee Officials Budget for Sheriff for 2016
- VI. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of Sheriff
- VII. Authorization to approve lump sum Fee Officials Budget for County Clerk for 2016
- VIII. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of County Clerk
- IX. Authorization to approve Resolution to the Commonwealth of Kentucky relating to Redevelopment of the Capital Plaza Tower and Fountain Place Area
- X. Authorization to approve Resolution Authorizing the Filing of a Supplemental Application for 2015-2016 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XI. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Memorandum of Agreement with the Frankfort Plant Board for Providing Fiber Optic Links and Internet Access to County-Owned Facilities
- XII. Authorization to approve Resolution Authorizing the Filing of a Grant Application with the Kentucky Office of Homeland Security, Law Enforcement Protection Program, for Body Armor for the Franklin County Sheriff's Office and Designating the County Judge/Executive to Execute All Documents Pertaining to This Grant
- XIII. Authorization to approve appointment to Elkhorn Water District

- XIV. Authorization to approve Budget Transfers in Capital Fund, Fiscal Year 2015-2016
- XV. Authorization to approve Budget Transfer in General Fund, Fiscal Year 2015-2016
- XVI. Authorization for purchase of four (4) 2015 Dodge Police Chargers under state price contract, with reimbursement from Sheriff's office fees
- XVII. Authorization to award bid for thirty (30) self-contained breathing apparatus bottles, Fire Department
- XVIII. Authorization to approve Contract Modification with CDP Engineers, Inc. for reporting and grant management services associated with the Green Streets Project, Planning
- XIX. Authorization to pay monthly utility bill for street lights in Buena Vista Estates, Planning
- XX. Authorization to pay the bills
- XXI. Other Business
- XXII. Constitutional Offices and Departmental Reports
- XXIII. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "Dan Welch", written over a horizontal line.