

**FRANKLIN COUNTY FISCAL COURT
JANUARY 15, 2015
5:00 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
Sheriff's Office Building, Sheriff Pat Melton
- II. Authorization for approval of minutes from special meeting of January 5, 2015
- III. Authorization to accept Elkhorn Water District's Operating Budget for Calendar Year 2015
- IV. Authorization to accept partial payment of 2014 Excess Fees, County Clerk
- V. Authorization to approve Fourth Quarter Financial Report, County Clerk
- VI. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Division of Emergency Management for Hazard Mitigation Grant Funds to be Used for a Permanent Generator for the Franklin County Fire Department
- VII. Authorization to hire Technology and Internet Coordinator
- VIII. Authorization to approve appointment to Resource Office for Social Ministries (ROSM)
- IX. Authorization to appoint Secretary to Franklin County Ethics Commission
- X. Authorization for County Judge/Executive to negotiate lease or acquisition of property located at 974 River Bend Drive
- XI. Authorization to accept Treasurer's Second Quarter Financial Report for Six Months ending December 31, 2014
- XII. Authorization to approve Cash Transfer, Fiscal Year 2014-2015
- XIII. Authorization to approve Budget Transfer, Fiscal Year 2014-2015
- XIV. Authorization to purchase one 2015 Ford F450 Super Duty Chassis Cab Truck under state price contract, Road Department
- XV. Authorization to purchase 9' dump body and related snow equipment for 2015 Ford F450 Truck, Road Dept.

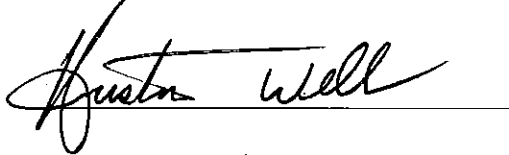
- XVI. Authorization to purchase 9' dump body for 1996 International Dump Truck, Road Dept.
- XVII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XVIII. Other Business
- XIX. Constitutional Offices and Departmental Reports

Sheriff
Jailer
County Attorney
Deputy Judge/Executive
Road Superintendent
Treasurer
Fire Chief

Planning & Zoning Director
Community Development
Human Resources
Maintenance Director
Solid Waste Administrator
Solid Waste Coordinator
Lakeview Park Manager

- XX. Authorization to adjourn.

Approved for release:



A handwritten signature in cursive script, appearing to read "Austin Well", is written over a horizontal line.