

**FRANKLIN COUNTY FISCAL COURT
JANUARY 24, 2014
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- o Mike Nolan, Humane Society
- o Existing lease with C. Michael Davenport for Sheriff's office space

II. Authorization for approval of minutes from regular meeting of January 2, 2014

III. Second reading and approval of Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget

IV. Authorization to approve Resolution Authorizing the Filing of an Application for 2014-2015 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management

V. Authorization to accept Treasurer's Second Quarter Financial Report for Six Months ending December 31, 2013

VI. Authorization to amend Fire Department's Standard Operation Procedures, Portable Equipment – Inventory Care and Employee Promotion

VII. Authorization to reject bids and re-advertise for lease or purchase of office space for the Sheriff's Office

VIII. Authorization to pay the bills, payroll expenses, and recurring expenses

IX. Other Business

X. Constitutional Offices and Departmental Reports

Deputy Judge/Executive	
Road Superintendent	Solid Waste Administrator
Treasurer	Solid Waste Coordinator
Fire Chief	Lakeview Park Manager
Planning & Zoning Director	Sheriff
Community Development	Jailer
Human Resources	County Attorney

XI. Authorization to recess to work session to discuss administrative code

XII. Authorization to adjourn.

Approved for release:


