FRANKLIN COUNTY FISCAL COURT
JANUARY 28, 2016
5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:
- o Quarterly report from Humane Society, Pat Seybold
- o Downtown Frankfort Consumer Market Study, Kim Strohmeier, Downtown Frankfort
- o Purchasing, Local Businesses Preference

II. Authorization for approval of minutes from regular meeting of January 8, 2016

III. Authorization for approval of minutes from special meeting of January 19, 2016

IV. Authorization to approve County Clerk's Quarterly Report for twelve months ending December 31, 2015

V. Authorization to approve Sheriff's Quarterly Report for twelve months ending December 31, 2015

VI. First reading of Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016

VII. Authorization to hire Firefighter, Fire Department

VIII. Authorization to approve Change Order #3 for construction of new fire station and administrative offices (relocate sanitary sewer lateral and oil/water separator to front of property)

IX. Authorization to approve Change Order #4 for construction of new fire station and administrative offices (replace pad mounted transformer with Frankfort Electric & Water Plant Board pole mounted transformer)
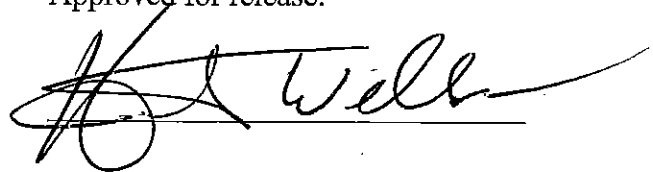
X. Authorization to approve Change Order #5 for construction of new fire station and administrative offices (relocate natural gas meter from rear to front of building)

XI. Authorization to purchase 2016 Ford F250 Super Duty Pickup Truck under state price contract, Road Department

XII. Authorization to advertise for bids for General Construction (renovation) of the Multipurpose Building at 974 River Bend Road, Planning

XIII. Authorization to accept Treasurer's Financial Statement for Second Quarter ending December 31, 2015

XIV. Authorization to approve Budget Transfers, Fiscal Year 2015-2016

XV. Authorization to pay the bills

XVI. Other Business

XVII. Constitutional Offices and Departmental Reports

XVIII. Authorization to adjourn.

Approved for release: