



Ted Collins
Franklin County Judge/Executive

Franklin County Fiscal Court Building
321 West Main Street
Frankfort, Kentucky 40601

Ray Kinney
Deputy County Judge/Executive

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February 11, 2014

CALL OF SPECIAL MEETING

I, being the County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Thursday, February 13, 2014, at 3:00 p.m. Fiscal Court will meet in Work Session in the Fiscal Court Conference Room, to be immediately followed by the Voting Meeting in the Fiscal Court Room. Both rooms are in the Fiscal Court Building at 321 West Main Street.

This meeting is being held in lieu of the regular meeting scheduled on February 13, 2014, at 5:00/6:00 p.m.

All items on the agenda will be discussed and action taken as deemed necessary.

A handwritten signature in cursive script that reads "Ted Collins".

Ted Collins
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 13, 2014
3:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Presentation: State Fire Marshall's Office, recognition of deputy sheriff and two civilians for rescuing fire victim

Work Session:

- o Presentation of check to Senior Citizens Center for replacement of HVAC equipment (Energy Efficiency & Conservation Revolving Loan Program)
- o Request for funding, Legal Aid of the Bluegrass

II. Authorization for approval of minutes from regular meeting of January 24, 2014

III. Authorization for approval of minutes from special meeting of January 30, 2014

IV. Authorization to accept Audited Financial Statements for the Frankfort/Franklin County Tourist and Convention Commission for the Years Ended June 30, 2013 & 2012

V. Authorization to approve Resolution Supporting Citizen's Right to Vote for a Local Option Sales Tax for Local Governments

VI. Authorization for County Judge/Executive to execute an Amendment to Lease Agreement with KACO Leasing Trust (2003, Community Action land purchase)

VII. Authorization to approve Lease Addendum with C. Michael Davenport, Inc. for Sheriff's Office Space at 669 Chamberlin Avenue

VIII. Authorization to approve Sublease Agreement with Administrative Office of the Courts for County Attorney's and/or Crime Victim Advocate's Space in the Courthouse/Judicial Center

IX. Authorization to declare property as surplus for disposal through donation, Jail & Fire Department

X. Authorization to declare property as surplus for disposal through public auction, All Departments

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

XII. Authorization to go into closed session to discuss personnel, KRS 61.810 (1) (f)

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XIII. Personnel

XIV. Authorization to adjourn.

Approved for release:

Teed Colby