

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 19, 2016
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Jack Brewer, retired, First United Methodist Church

Work Session:

- o Recognition, VFW Firefighter of the Year – Lt. Jason Brooks
- o 2015 Solid Waste Annual Report

II. Authorization for approval of minutes from regular meeting of January 28, 2016

III. Second reading and approval of Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016

IV. First reading of an Ordinance Amending Ordinance #4-2014 and Ordinance #7-2015, relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Section 3.54 Inclement Weather Leave, and Chapter 4 Purchases and Contracts, Section 4.2 Selection of Vendors and Contractors (Procedures for Sealed Bidding)

V. First reading of an Ordinance Amending Ordinance #4-2014 and Ordinance #7-2015, Chapter 3 Personnel Administration, Sections 3.54 thru 3.65, Title Changes Only

VI. Authorization to approve an Inducement Resolution of the County of Franklin, Kentucky (The "Issuer") Giving Preliminary Approval to the Acquisition, Construction and Equipping of a New Manufacturing Facility to be Located at a Yet-To-Be Determined Site in Franklin County, Kentucky; Such Facility to be Operated by Rabbit Hole Spirits, LLC, and Used for the Barrelling, Aging and Production of Bourbon and Other Spirits; Giving Preliminary Approval to the Issuance of Taxable and/or Tax-Exempt Industrial Building Revenue Bonds at the Appropriate Time to Pay the Cost of Acquisition, Construction and Equipping of Said Project; and Taking Other Preliminary Actions

VII. Authorization to approve Statement of Amount to be Advanced Each Month in 2016, Sheriff

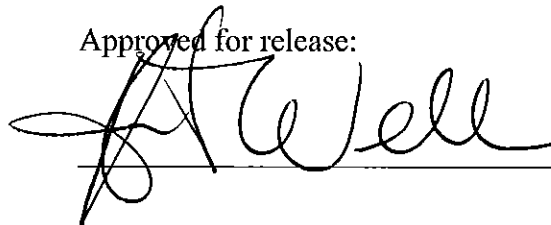
VIII. Authorization to approve Special Bond of Sheriff for Repayment of Advancement

IX. Authorization to purchase vehicle through state price contract, Jail

X. Authorization to amend Policy and Procedures Manual (Chapter 3, Personnel, time clock system), Jail

- XI. Authorization to hire part-time receptionists
- XII. Authorization to approve agreement with Stand Energy Corporation for purchase of natural gas through state price contract
- XIII. Authorization to award contract for irrigation improvements, Golf Course
- XIV. Authorization to install street light and related equipment on Peaks Mill Road at intersection with 127 North, Road Department
- XV. Authorization to advertise Request for Proposals for Hybrid Voice over Internet Protocol (VoIP) Telephone System for all county offices
- XVI. Authorization to approve Budget Transfers, FY 2015-2016
- XVII. Authorization to declare boat motors as surplus for disposal through bid with minimum reserve, Fire Department
- XVIII. Authorization to approve Standard Operating Procedures for Dispatching of Equipment and Carbon Monoxide Hazards, Fire Department
- XIX. Authorization for contribution to Downtown Frankfort, Inc., for Consumer Market Study
- XX. Authorization to pay the bills
- XXI. Other Business
- XXII. Constitutional Offices and Departmental Reports
- XXIII. Authorization to go into closed session to discuss property acquisition, KRS 61.810 (1) (b)
- XXIV. Authorization to return to open session
- XXV. Authorization to adjourn.

Approved for release:



A handwritten signature in black ink, appearing to read "A. Well", is written over a horizontal line. The signature is stylized and cursive.