

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 21, 2019
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Jim Jackson, Frankfort InterFaith Council Member

Work Session:

- The Charter for Compassion, Jim Jackson, Frankfort InterFaith Council Member
- Bourbon on the Banks, Wendy Kobler VP, Institutional Advancement and Mr. Kirk Pomper, Director of Land Grant Programs
- Focus on Race Relations, Mr. Ed Powe
- Sheriff Discussion of Law Enforcement and Vehicle Maintenance

II. Authorization for approval of minutes from regular meeting of January 30, 2019

III. Authorization for approval of minutes from special meeting of February 14, 2019

IV. Authorization to declare three Jail vehicles surplus for disposal through GovDeals

V. Authorization to approve agreement between Greg Coker Enterprises, LLC and Franklin County Regional Jail for Soft Skills Boot Camp-Re-Entry Edition

VI. First Reading of an Ordinance Creating the Frankfort/Franklin County Energy Project Assessment District (EPAD) within the Incorporated and Unincorporated areas of Franklin County, Kentucky Pursuant to Provisions of KRS 65.205-209 and Establishing a Program to Advance Conservation and Efficient Use of Energy and Water Resources

VII. Second Reading and Approval of an Ordinance Amending Ordinance #16-2006, Relating to the Imposition and Payment of License Fees on Insurance Companies Engaged in the Business of Insurance within Franklin County, Kentucky for the Health, Education, Safety, Welfare, and Convenience of the Inhabitants of Franklin County, Kentucky Pursuant to KRS 67.083 and 91A.080

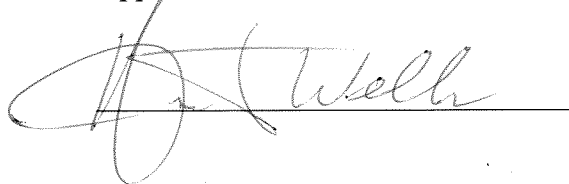
VIII. First Reading of an Ordinance Amending Ordinance #17-1990 Repealing, Amending, and Readopting a 1983 Ordinance Pertaining to Public Health, Safety and Welfare; Regulating Storage, Collection, Transportation, Processing, and Disposal of Solid Waste; and Providing for Violation of The Provisions of This Ordinance

IX. Authorization to renew Solid Waste and Recycling Franchise Contract with Central Kentucky Hauling

X. Authorization to approve General Fund Budget Transfer for Fiscal Year 2018-2019

- XI. Authorization to approve Jail Fund Budget Transfer for Fiscal Year 2018-2019
- XII. Authorization to approve Cash Transfers for Fiscal Year 2018-2019
- XIII. Authorization to re-hire seasonal golf and park employees
- XIV. Authorization to hire part-time bookkeeper
- XV. Authorization to receive Treasurer's report
- XVI. Payment of Claims
- XVII. Other Business
- XVIII. Constitutional Offices, Departmental Reports and Committee Updates
- XIX. Authorization to go into closed session to discuss pending or proposed litigation, KRS 61.810 (1), (c)
- XX. Authorization to return to open session
- XXI. Authorization to adjourn

Approved for release:

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