

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 26, 2015
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Donna Aros, St. Paul United Methodist Church

Recognition:

- o Presentation of awards to Tony Banta & Sam Harping, rescue of motorist from burning vehicle, Sheriff Pat Melton
- o Road Supervisor Jon Mitchell & Crew
- o Maintenance Director Jeremy Colston & Crew

Work Session:

- o Jonathan Otis, Otis Engineering - Slickway Branch, update on projects
- o Chris Slone, Transportation Cabinet - update on road projects
- o Tom Russell & Vickie Martin, Emergency Management - update on sirens and emergency management
- o Annual Solid Waste Report - Blair Hecker, Solid Waste Administrator; Greg Butler, Republic Services; Maxine Rudder, Bluegrass Greensource

II. Authorization for approval of minutes from regular meeting of February 6, 2015

III. First reading of an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for Property at 5280 Owenton Road from Agriculture District (AG) to Rural Residential District (RR)

IV. Authorization to approve appointment to the Franklin County Humane Society

V. Authorization to approve emergency replacement of main control panel, Jail

VI. Authorization to award bid for janitorial services for Judicial Center

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

VIII. Authorization to approve amendments to Jail's Policy and Procedures Manual for Inmate Media Release of Information and Uniforms/Appearance

IX. Authorization to amend Standard Operating Procedures for Emergency Call-Outs for Off-Duty Personnel, Hold-Over/Call-In Guidelines and Tardiness Discipline/Absences, Fire Department

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

XI. Other Business

XII. Constitutional Offices and Departmental Reports

Sheriff
Jailer
County Attorney
Deputy Judge/Executive
Road Superintendent
Treasurer
Fire Chief

Planning & Zoning Director
Community Development
Human Resources
Maintenance Director
Solid Waste Administrator
Solid Waste Coordinator
Lakeview Park Manager

XIII. Authorization to adjourn.

Approved for release:



A handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to read 'A. Well'.