

**FRANKLIN COUNTY FISCAL COURT  
MARCH 7, 2014  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Presentation: State Fire Marshall's Office & Franklin County Fire Chief, recognition of Matthew Arden, rescue of fire victim

Work Session:

- Presentation of check by David Duttlinger of Bluegrass Area Development District to Senior Activity Center for heating and air conditioning system expenses (BGADD funding)
- Amy Sohner, Executive Director of Bluegrass Greensource, overview of work in Franklin County for 2013
- 2013 Solid Waste Annual Report
- Review of RFP for Sports & Recreation Center Feasibility Study

II. Authorization for approval of minutes from special meeting of February 13, 2014

III. Authorization to accept Report of Audit of Franklin County Sheriff's Settlement – 2012 Taxes for the Period April 17, 2012 through April 15, 2013

IV. Authorization to approve Resolution Authorizing the Filing of an Application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2014 Fire Protection and Safety Grant Funds

V. Authorization to hire firefighters, Fire Department

VI. Authorization to hire seasonal employees, Lakeview Park Golf

VII. Authorization to amend Fire Department's Standard Operation Procedures, Dress Code

VIII. Authorization to approve Amendment to Master Services Agreement with Securus Technologies, Jail

IX. Authorization to approve Cash Transfers, FY 2013-2014

X. Authorization to approve Budget Transfers, FY 2013-2014

XI. Authorization to declare vehicle surplus for disposal through sale on Internet Surplus Sales, Planning

- XII. Authorization to award bid for Dump Truck Bed and related snow equipment for 1993 GMC Kodiak Truck, Road Department
- XIII. Authorization to advertise for Architectural Services for Fire Station Construction
- XIV. Authorization to advertise for Construction Management Services for Fire Station Construction
- XV. Authorization to pay the bills, payroll expenses, and recurring expenses
- XVI. Authorization to adjourn.

Approved for release:

A handwritten signature in cursive script, appearing to read "Ted Bell", is written over a horizontal line.