



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Huston Wells**

*Franklin County Judge/Executive*

**Jennifer Wilson**

*Deputy County Judge/Executive*

March 3, 2016

## CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Tuesday, March 8, 2016, at 5:00 p.m. in the Fiscal Court Building at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on March 10, 2016.

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

Huston Wells  
County Judge/Executive

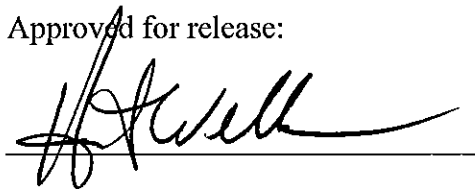
**FRANKLIN COUNTY FISCAL COURT  
MARCH 8, 2016  
5:00 P.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session: Site Selection Magazine announcement – Terri Bradshaw, KCDC
- II. Authorization for approval of minutes from regular meeting of February 19, 2016
- III. Second reading and approval 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)
- IV. Second reading and approval of an Ordinance Amending Ordinance #4-2014 and Ordinance #7-2015, Chapter 3 Personnel Administration, Sections 3.54 thru 3.66, Title Changes Only
- V. First reading of Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016
- VI. First reading of an Ordinance Amending Ordinance No. 14-2007 relating to the Imposition and Administration of an Occupational License Requirement, and Payment of an Occupational License Tax by Persons and Business Entities Conducting Businesses, Occupations and Professions within Franklin County Kentucky, Section 2 – Occupational License Application Required and Section 3 – Occupational License Tax Payment Required
- VII. First reading of an Ordinance Amending Ordinance #8-1987 and Ordinance #14-1999, relating to the Zoning Ordinance in Franklin County for 17.6 Acres of Property Located at 1425 Louisville Road, Identified as PVA Map #050-00-00-018.00, from Professional Office District (PO) to General Commercial District (CG)
- VIII. Authorization for approval of Resolution Authorizing the Judge/Executive to Enter Into an Amended Lease Agreement with the Commonwealth of Kentucky for Property Located Off the East-West Connector and Glens Creek Road
- IX. Authorization for benefits on overtime hours to be paid from general fund for Sheriff's Office 2017 Highway Safety Grant
- X. Authorization to award general construction services contract for renovation of the multipurpose building at 974 River Bend Road

- XI. Authorization to advertise for bids for design and construction of Water Splash Pad Project at Lakeview Park
- XII. Authorization to advertise request for proposals for accounting software, Treasurer
- XIII. Authorization for Judge/Executive to negotiate acquisition of property on Harvieland Road
- XIV. Authorization for approval of Budget Transfers, Fiscal Year 2015-2016
- XV. Authorization to initiate litigation for roof repairs at the Jail
- XVI. Authorization to pay the bills
- XVII. Constitutional Offices and Departmental Reports
- XVIII. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to be "H. A. Smith", is written over a horizontal line. The signature is cursive and somewhat stylized.