

March 14, 2011

**CALL OF SPECIAL MEETING**

I, being the County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Wednesday, March 16, 2011 at 5:00 p.m. in the Fiscal Court Conference Room of the Fiscal Court Building at 321 West Main Street. All items on the agenda will be discussed and action taken as deemed necessary.

Ted Collins  
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT  
WEDNESDAY, MARCH 16, 2011  
5:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call
- II. Authorization to approve Resolution directing the Public Properties Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the County of Franklin, Kentucky; specifically directing the issuance of and authorizing and approving First Mortgage Revenue Bonds, (Justice Center Project), Series 2011A, in a principal amount not to exceed \$5,125,000, and First Mortgage Revenue Bonds, (Justice Center Project), Series 2011B, in a principal amount not to exceed \$29,000,000; approving and authorizing a Lease Agreement with the Corporation and the Administrative Office of the Courts of the Commonwealth of Kentucky; directing the approval of a Mortgage Deed of Trust; and, authorizing such other agreements, including a Continuing Disclosure Agreement, and certain actions and certificates necessary for the issuance and sale of the bonds
- III. Authorization to adjourn.