

**FRANKLIN COUNTY FISCAL COURT
MARCH 17, 2017
9:00 A.M. WORK SESSION/COURT**

AGENDA

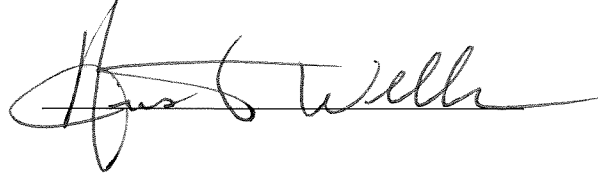
- I. Call to Order/Roll Call/Pledge

Invocation: Rev. Dr. John Opsata, First Christian Church

Work Session:
 - Rural Secondary Program, Matt Bullock, P.E., Chief District Engineer, District 5, Kentucky Transportation Cabinet
 - 2016 Solid Waste Annual Report, Blair Hecker, Solid Waste Administrator
- II. Authorization for approval of minutes from regular meeting of February 23, 2017
- III. Authorization to accept Audited Financial Statements for the years ended June 30, 2016 & 2015 for Frankfort/Franklin County Tourist and Convention Commission
- IV. Authorization to approve 2017-2018 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation
- V. County Judge/Executive – Notice of Affiliate Consolidation, Farmers Capital Bank Corporation, United Bank & Capital Trust Company
- VI. Authorization to approve Resolution Authorizing the Approval of an Updated Hazard Mitigation Plan for Franklin County
- VII. Authorization to re-hire seasonal golf and park employees
- VIII. Authorization to renew Solid Waste and Recycling Franchise Contract with Central Kentucky Hauling
- IX. Authorization to approve Change Order #1 for Carter House renovation project, Planning
- X. Authorization to advertise for bids for golf utility mower, Lakeview Park
- XI. Authorization to pay the bills
- XII. Other Business
- XIII. Constitutional Offices and Departmental Reports

- XIV. Authorization to go into closed session to review pending litigation progress of civil action v. county, KRS 61.810 (1), (c)
- XV. Authorization to return to open session
- XVI. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "A. S. Wells", written over a horizontal line.