

**FRANKLIN COUNTY FISCAL COURT  
MARCH 20, 2015  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

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

Recognition: Retirement of Kim Smith, Executive/Director, CCEIDA, dba Kentucky Capital Development Corporation

Work Session:

- Downtown Beautification Donation - Brittain Skinner, Downtown Frankfort, Inc.
- SNAP Ed Program, Courtney Rogers, Franklin County Cooperative Extension Office
- Presentation, Branding Committee – Mike Feldman, Kristin Cantrell, Glenn Waldrop
- E-cigarettes - Judy Mattingly, Director, Franklin County Health Department
- Grant and Park Improvements – Butch Hockensmith, Franklin County Fair Board
- Sheriff's Office Building Assessment – Robert Hewitt, Planning Director
- Solid Waste Task Force – Blair Hecker, Solid Waste Administrator
- April Road Trip

II. Authorization for approval of minutes from regular meeting of February 26, 2015

III. Authorization to accept Budget Amendment to Fiscal Year 2014-2015 Budget, Franklin County Conservation District

IV. Authorization to accept Audit of Sheriff's Office for year ended December 31, 2013

V. Authorization to accept Audit of Sheriff's Settlement – 2013 Taxes for the period April 16, 2013 through April 15, 2014

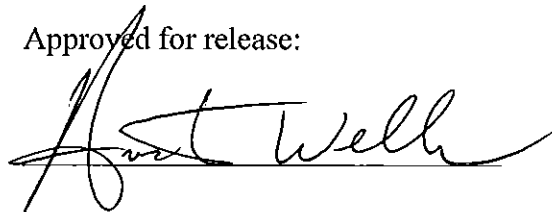
VI. Authorization to accept Fourth Quarter Financial Report for 2014, Sheriff

VII. Second reading and approval 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)

VIII. Authorization to approve Resolution to enter into a Memorandum of Agreement with the Kentucky Department of Military Affairs, Kentucky National Guard on behalf of Boone National Guard Center, Kentucky Transportation Cabinet on behalf of Capital City Airport, and City of Frankfort to Establish Cooperation Among the Agencies relating to the Joint Land Use Recommendations

- IX. 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 2015 Fire Protection and Safety Grant Funds
- X. Authorization to approve Resolution Authorizing the Filing of an Application for Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XI. Authorization to approve appointment to the Board of Zoning Adjustments
- XII. Authorization to hire part-time personnel (receptionists and office aides), Judge, Park & Road
- XIII. Authorization to rehire seasonal employees, Lakeview Springs Golf Course
- XIV. Authorization to advertise for part-time/seasonal employees, Lakeview Park & Lakeview Springs Golf Course
- XV. Authorization to advertise for two seasonal workers, Road Department
- XVI. Authorization to approve Budget Transfer, Fiscal Year 2014-2015
- XVII. Authorization to approve contract for pest control services, Maintenance Dept.
- XVIII. Authorization to approve bituminous resurfacing for multiple roads, Road Dept.
- XIX. Authorization to declare property as surplus for disposal through public auction
- XX. Authorization to pay the bills, payroll expenses, and recurring expenses
- XXI. Other Business
- XXII. Constitutional Offices and Departmental Reports
- XXIII. Authorization to go into closed session to discuss property acquisition, potential litigation and personnel, KRS 61.810 (1) (b) (c) (f)
- XXIV. Authorization to adjourn.

Approved for release:

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