

**FRANKLIN COUNTY FISCAL COURT
MARCH 27, 2014
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - o 1LT Joshua Witt, Kentucky Army National Guard, presentation on National Guard Memorial at Boone Center
 - o Joy Jeffries, Tim Zisoff, presentation on Riverfront Development, potential TIF District
 - o Distribute Jail Budget

- II. Authorization for approval of minutes from regular meeting of March 7, 2014

- III. Authorization to accept Franklin County Conservation District's 2014-2015 Budget

- IV. Authorization to accept Partial Payment of 2013 Excess Fees, County Clerk

- V. Authorization to approve payment of election expenses for May 20 Primary Election (amount up to \$30,000), County Clerk

- VI. Authorization to approve appointments to Paul Sawyer Public Library, Board of Trustees

- VII. Authorization to amend Fire Department's Standard Operation Procedures, Employee Hiring Process and Industrial Park II Pump Testing

- VIII. Authorization for Judge/Executive to enter into negotiations for purchase ^{or lease} of property for animal composting facility

- IX. Authorization to purchase one 18" Planer, High Flow Milling Machine, Road Dept.

- X. Authorization to purchase one used Kaiser 185 Air Compressor, Road Dept.

- XI. Authorization to pay the bills, payroll expenses, and recurring expenses

- XII. Constitutional Offices and Departmental Reports

Deputy Judge/Executive
Road Superintendent
Treasurer
Fire Chief
Planning & Zoning Director

Solid Waste Administrator
Solid Waste Coordinator
Lakeview Park Manager
Sheriff

Community Development
Human Resources

Jailer
County Attorney

XIII. Authorization to adjourn.

Approved for release:


