



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Huston Wells**

*Franklin County Judge/Executive*

**Jennifer Wilson**

*Deputy County Judge/Executive*

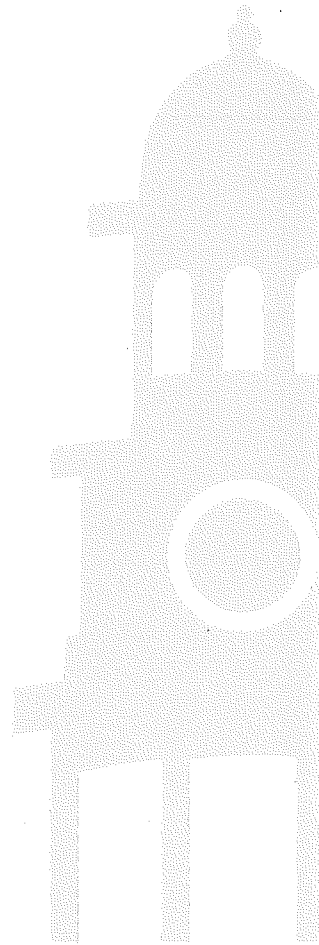
March 24, 2017

## CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Wednesday, March 29, 2017 at 9:00 a.m., to be held 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 April 6, 2017.

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

Huston Wells  
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT  
MARCH 29, 2017  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Work Session:

- Report on PDR/Conservation Easement, County Attorney Rick Sparks
- Update on ground and building mounted signage for Public Safety Complex, Planning Director Robert Hewitt
- Schedule April road trip

Proclamation: proclaiming April as “Child Abuse Awareness & Prevention Month”

- II. Authorization for approval of minutes from regular meeting of March 17, 2017
- III. Authorization to accept Financial Statement for Elkhorn Water District for the years ended December 31, 2015 and December 31, 2014
- IV. Authorization to accept Elkhorn Water District’s Operating Budget for calendar year 2016
- V. Authorization to award bid for one full body scanner, Jail
- VI. First reading of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 5.099 Acres of Property Located at 1335 Versailles Road, Identified as PVA Map #086-00-00-017.00, from Agricultural District (AG) to Highway Commercial District (CH)
- VII. Authorization to approve Resolution Authorizing the County Judge/Executive to Issue a Letter of Support to Boone National Guard Center for Development of an Indoor Gun Range on Property Owned by the Commonwealth of Kentucky
- VIII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute an Easement with the Commonwealth of Kentucky, Finance and Administration Cabinet, for a Defined Portion of the Owenton Road Fire Station Property, 9191 Owenton Road
- IX. Authorization to approve Resolution to Support the Transportation of Non-Public School Students within Franklin County
- X. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Department for Local Government, Recreational Trails Grant Program
- XI. Authorization to approve Resolution Authorizing the Filing of an Application for 2017-2018 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management

- XII. Authorization to approve Resolution Authorizing the Filing of an Application for 2017-2018 Kentucky Pride Fund Composting Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XIII. Authorization to approve acquisition of land identified as M. Lewis Lots 5, 6, 7, and 8 on the south side of Louisville Road, between the intersections of Westview Drive/Louisville Road and Cardwell Lane Spur/Louisville Road, Planning
- XIV. Authorization to approve Memorandum of Understanding with Kirk Schooley at Lakeview Springs Golf Complex
- XV. Authorization to approve Change Order #2 for Carter House renovation project, Planning
- XVI. Authorization to pay the bills
- XVII. Authorization to adjourn.

Approved for release:

