

**FRANKLIN COUNTY FISCAL COURT  
MARCH 31, 2016  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Invocation: Rev. John Opsata, First Christian Church

Work Session:

- o PowerPoint, Automatic Aid, Fire Department
- o Discussion, Naming of New Fire Station

II. Authorization for approval of minutes from regular meeting of March 8, 2016

III. Authorization to accept Uniform Financial Information Report 2015 for the Franklin County Conservation District

IV. Authorization to accept 2016-2017 Budget for Franklin County Conservation District

V. Authorization to accept 2016-2017 Budget for Franklin County Extension District

VI. Authorization to accept Audited Financial Statements for the Years Ended June 30, 2015 & 2014 for the Frankfort/Franklin County Tourist and Convention Commission

VII. Second reading and approval of Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016

VIII. Second reading and approval of an Ordinance Amending Ordinance No. 14-2007 relating to the Imposition and Administration of an Occupational License Requirement, and Payment of an Occupational License Tax by Persons and Business Entities Conducting Businesses, Occupations and Professions within Franklin County, Kentucky, Section 2 – Occupational License Application Required and Section 3 – Occupational License Tax Payment Required

IX. Second reading and approval of an Ordinance Amending Ordinance #8-1987 and Ordinance #14-1999, relating to the Zoning Ordinance in Franklin County for 17.6 Acres of Property Located at 1425 Louisville Road, Identified as PVA Map #050-00-00-018.00, from Professional Office District (PO) to General Commercial District (CG)

X. Authorization to approve Resolution Authorizing the Judge/Executive to Enter Into an Amended Lease Agreement with the Commonwealth of Kentucky for Property Located Off the East-West Connector and Glenss Creek Road

- XI. Authorization to approve Resolution Authorizing the Judge/Executive to Enter Into a Sub-Lease Agreement with the Franklin County Humane Society for Property Located Off the East-West Connector and Glenns Creek Road
- XII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute Real Estate Sales and Purchase Agreement for a Tract of Land on Harvieland Road for the Harvieland Road Bridge Replacement Project
- XIII. Authorization to approve Resolution Authorizing the Filing of an Application for 2016-2019 Kentucky Pride Composting Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XIV. Authorization to approve Resolution Authorizing the Filing of an Application for 2016-2017 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XV. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Division of Forestry, Volunteer Fire Assistance (VFA) Grant Program
- XVI. Authorization to approve Resolution to Support the Transportation of Non-Public School Students Within Franklin County
- XVII. Authorization to declare radios as surplus to be disposed of through trade in on new equipment for P25 radio system, Sheriff
- XVIII. Authorization to rehire seasonal employees, Lakeview Park & Golf
- XIX. Authorization to advertise for part-time employees, Lakeview Park & Golf
- XX. Authorization to approve Change Order #1 for renovation of multipurpose building at 974 River Bend Road
- XXI. Authorization to approve Change Order #6 for construction of new fire station and administrative offices at 106 Darby Shire Circle
- XXII. Authorization to approve Change Order #7 for construction of new fire station and administrative offices at 106 Darby Shire Circle
- XXIII. Authorization to approve Change Order #8 for construction of new fire station and administrative offices at 106 Darby Shire Circle

- XXIV. Authorization to approve Change Order #9 for construction of new fire station and administrative offices at 106 Darby Shire Circle
- XXV. Authorization for Judge/Executive to execute Consent to Closing a Portion of Darby Shire Circle related to the new fire station
- XXVI. Authorization to purchase mower, Road Department
- XXVII. Authorization to pay the bills
- XXVIII. Other Business
- XXIX. Constitutional Offices and Departmental Reports
- XXX. Authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c)
- XXXI. Authorization to return to open session
- XXXII. Authorization to adjourn.

Approved for release:

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