



Huston Wells

Franklin County Judge/Executive

Franklin County Fiscal Court Building
321 West Main Street
Frankfort, Kentucky 40601

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April 3, 2015

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Thursday, April 16, 2015 at 5:00 p.m. 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 9, 2015 at 5:00 p.m.

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

Huston Wells
County Judge/Executive

FRANKLIN COUNTY FISCAL COURT
APRIL 16, 2015
5:00 P.M. WORK SESSION/COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - o Matt Bullock, Transportation Cabinet - Project updates
 - o Quarterly Reports - Chamber of Commerce, Downtown Frankfort, Tourist & Convention Commission
 - o Robert Hewitt, Planning Director & Forrest Ewen, DLZ - presentation on design development plans for Darbyshire Circle fire station
 - o Tom Russell, Emergency Management – Warning sirens & flood damage assessments

- II. Authorization for approval of minutes from regular meeting of March 20, 2015

- III. Authorization to accept 2013-2014 Uniform Financial Information Report for Paul Sawyer Public Library

- IV. Authorization to accept 2015-2016 Budget for the Franklin County Conservation District

- V. First reading of an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 11.4 Acres of Property on Georgetown Road Identified as PVA Map #085-00-00-008.00 from Rural Residential District (RR) to General Commercial District (CG)

- VI. First reading of an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 8.39 Acres of Property on Georgetown Road Identified as PVA Map #085-00-00-008.00 from Rural Residential District (RR) to General Industrial District (IG)

- VII. First reading of Amendment to Ordinance #2-2014 relating to FY 2014-2015 Budget

- VIII. Authorization to approve Resolution Supporting the Kentucky River Lock 4 Portage Plan

- IX. Authorization to approve Resolution Accepting Blue Spruce Way, Wild Cherry Way, Wisteria Lane, Bayberry Lane, Buttonwood Way and Live Oak Lane in Pine Hill Village Subdivision into the County Road System

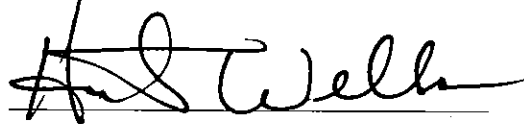
- X. Authorization to approve Resolution to Support the Transportation of Non-Public School Students Within Franklin County

- XI. Authorization to advertise for Seasonal/Administrative Assistant position

- XII. Authorization to hire part-time/seasonal employees, Lakeview Park & Golf Course

- XIII. Authorization to approve Standard Operating Procedures for Vehicle Backing Practices and Vehicle Rollover and Accident Prevention, Fire Department
- XIV. Authorization to award bid for upgrade of tower door control panels, Jail
- XV. Authorization to advertise for Professional Engineering Services to assist with Phase II Storm Water Permit Implementation, Planning
- XVI. Authorization to approve funding for warning sirens, Emergency Management
- XVII. Authorization to approve construction of barrier walls at motorsports track in Lakeview Park
- XVIII. Authorization to install street lights at intersection of Country Lane & Breckenridge Boulevard and Country Lane & Whitebridge Lane, Planning
- XIX. Authorization to approve Budget Transfers, FY 2014-2015
- XX. Authorization to approve Cash Transfers, FY 2014-2015
- XXI. Authorization to accept Treasurer's Third Quarter Financial Report for nine months ending March 31, 2015
- XXII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XXIII. Authorization to adjourn.

Approved for release:



Paul Wells