

FRANKLIN COUNTY FISCAL COURT
APRIL 18, 2014
9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - o Presentation of 2014-2015 Rural Secondary Program, Matt Bullock, P.E., Chief District Engineer, District 5 Office, Kentucky Transportation Cabinet
 - o Presentation, Department of Local Government, Fee Officials Budget for Sheriff, Calendar Year 2014

- II. Authorization for approval of minutes from regular meeting of March 27, 2014

- III. Authorization to accept Franklin County Cooperative Extension Service Budget Plan for Fiscal Year 2014-2015

- IV. Authorization to accept Paul Sawyer Public Library Special Districts Uniform Financial Report, Fiscal Year 2012-2013

- V. First reading of Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget

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

- VII. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Department for Local Government, Land and Water Conservation Fund Program

- VIII. Authorization to approve Resolution Authorizing the Filing of an Application for 2014 Volunteer Fire Assistance (VFA) Grant Funds with the Kentucky Division of Forestry

- IX. Authorization to hire part-time payroll clerk

- X. Authorization to promote firefighter to lieutenant, Fire Department

- XI. Authorization to approve board appointments
 - o Franklin County Board of Health
 - o Elkhorn Water District
 - o Peaks Mills Water District

- XII. Authorization to set salaries for term that begins January 1, 2015 for magistrates, county attorney, coroner, deputy coroners and deputy judge/executive, pursuant to KRS 64.530
- XIII. Authorization to amend Fire Department's Standard Operation Procedures, Apparatus Pump Testing, Apparatus Use on Private Property, Vacation and Sick Leave
- XIV. Authorization to approve Amendment to Master Services Agreement with Securus Technologies, Jail
- XV. Authorization to approve Budget Transfers, Fiscal Year 2013-2014
- XVI. Authorization to approve Treasurer's Third Quarter Financial Report for Nine Months Ending March 31, 2014
- XVII. Authorization to advertise for roofing bids for two barns, Lakeview Park
- XVIII. Authorization to purchase one 9-foot dump bed and one 10-foot dump bed, Road Dept.
- XIX. Authorization to purchase two tailgate salt spreaders, Road Dept.
- XX. Authorization to pay the bills, payroll expenses, and recurring expenses
- XXI. Other Business
- XXII. Constitutional Offices and Departmental Reports
 - Deputy Judge/Executive
 - Road Superintendent
 - Treasurer
 - Fire Chief
 - Planning & Zoning Director
 - Community Development
 - Human Resources
 - Solid Waste Administrator
 - Solid Waste Coordinator
 - Lakeview Park Manager
 - Sheriff
 - Jailer
 - County Attorney
- XXIII. Authorization to go into closed session to discuss pending or potential litigation, KRS 61.810 (1), (c)
- XXIV. Authorization to adjourn.

Approved for release:

