

FRANKLIN COUNTY FISCAL COURT
APRIL 20, 2018
9:00 A.M. WORK SESSION/COURT

I. Call to Order/Roll Call/Pledge

Invocation: Gary Hager, Westview Baptist Church

Work Session:

- Capital Plaza Redevelopment Project Update, Cindy Steinhauser, City Manager and Terri Bradshaw, KCDC Executive Director
- David Duttlinger, BGADD, informational update
- Rural Secondary Program update, District 5, Chris Slone Kentucky Transportation Cabinet
- Kentucky Travel Association, Economic Impact Recognition, Robin Antenucci, Frankfort Tourist Commission Executive Director

II. Authorization for approval of minutes from regular meeting of March 29, 2018

III. Authorization to accept Franklin County Extension District's Fiscal Year 2018-2019 Budget

IV. Authorization to accept Franklin County Conservation District's Fiscal Year 2018-2019 Budget

V. Authorization to approve County Clerk's Quarterly Report for quarter ending March 31, 2018

VI. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the United States Department of Homeland Security and the Commonwealth of Kentucky for 3D Laser Scanning System for the Franklin County Sheriff's Office

VII. Authorization to approve Sheriff's Quarterly Report for quarter ending December 31, 2017

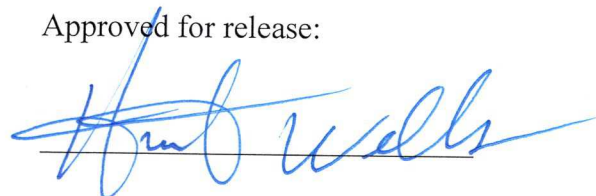
VIII. Authorization to accept Report of Audit of Sheriff for Year Ended December 31, 2016

IX. Authorization to accept Report of Audit of Sheriff's Settlement – 2016 Taxes for the period April 16, 2016 through April 15, 2017

X. Second reading and approval of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County to include revised Article 10.071 Driveway Standards

- XI. Second reading and approval of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County to include revised Article 3.01 Definitions, Articles 4.105, 4.114, 4.124, 4.134 and 4.144 Bulk Density and Height
- XII. Authorization to approve Resolution Authorizing Improvements to the Storm Water Drainage Collection System within the Iron Acres Subdivision, Planning
- XIII. Authorization to replace pole, install one LED street light, add new secondary electrical service at the intersection of Bridgeport Benson Road and Louisville Road and pay monthly bill, Planning
- XIV. Authorization to approve Supplemental Agreement for Countywide Structure Inventory Assessment completed by DLZ Kentucky, Inc., Road
- XV. Authorization to approve Resolution Approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2018-2019 Rural Secondary Program
- XVI. Authorization to accept Treasurer's Third Quarter Financial Report for Nine Months ending March 31, 2018
- XVII. Authorization to approve Budget Transfers, FY 2017-2018
- XVIII. Authorization to approve Cash Transfers, Fiscal Year 2017-2018
- XIX. Authorization to set salaries for term that begins January 1, 2019 for magistrates, county attorney, coroner, deputy coroners and deputy judge/executive, pursuant to KRS 64.530
- XX. Authorization to re-hire one seasonal employee, Lakeview Park
- XXI. Authorization to hire three seasonal employees, Lakeview Park
- XXII. Authorization to pay the bills
- XXIII. Other Business
- XXIV. Constitutional Offices and Departmental Reports
- XXV. Authorization to recess to work session to discuss 2018-2019 budget requests from various county departments
- XXVI. Authorization to adjourn.

Approved for release:

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