



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Huston Wells**

*Franklin County Judge/Executive*

**Jennifer Wilson**

*Deputy County Judge/Executive*

April 20, 2017

## CALL OF SPECIAL MEETINGS

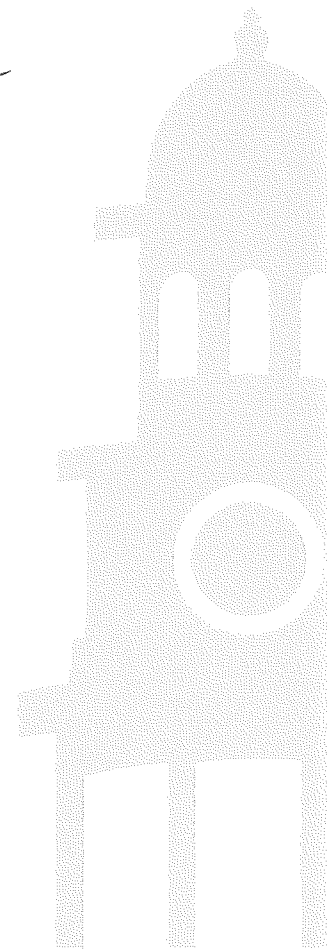
I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Tuesday, April 25, 2017 at 1:00 p.m., to be held in the Fiscal Court Conference Room at 321 West Main Street. This will be a work session to discuss the 2017-2018 budget requests from the constitutional offices. There will be no action taken.

At 3:00 p.m., Fiscal Court will have a Special Meeting being held in lieu of the regular meeting scheduled to be held at 5:00 p.m. on April 25. All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells  
County Judge/Executive



**FRANKFORT**  
KENTUCKY DISTILLED



**FRANKLIN COUNTY FISCAL COURT  
APRIL 25, 2017  
3:00 P.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:
  - o Agenda item IV, Extension District Budget
  - o Presentation, 2015-2016 Audit, Greg Miklavcic, Charles T. Mitchell Co.
- II. Authorization for approval of minutes from regular meeting of March 29, 2017
- III. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2017
- IV. Authorization to accept 2017-2018 Budget for Franklin County Extension District
- V. Authorization to accept Amendment #2 to the Franklin County Conservation District's 2016-2017 Budget
- VI. Authorization to accept calendar year 2017 Budget for Elkhorn Water District
- VII. Authorization to accept Peaks Mill Water District's Audit for Years Ended December 31, 2016 and 2015
- VIII. Second reading and approval of 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)
- IX. 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
- X. 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
- XI. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Office of Homeland Security, Law Enforcement Protection Program, for Body Armor for the Franklin County Sheriff's Office
- XII. Authorization to hire two seasonal employees, Lakeview Park

- XIII. Authorization to award bid for golf utility mower, Lakeview Park
- XIV. Authorization to approve Change Order #8 for Public Safety Building, Planning
- XV. Authorization to advertise for bids for two generators for River Bend Fire Station and Public Safety Building, Planning
- XVI. Authorization to install street light on Tracy Lane at intersection with US 127 North, Road Department
- XVII. Authorization to accept Treasurer's Third Quarter Financial Report for Nine Months ending March 31, 2017
- XVIII. Authorization to pay the bills
- XIX. Authorization to go into closed session for litigation status update in civil action v. jail, KRS 61.810 (1), (c)
- XX. Authorization to adjourn.

Approved for release:

