## FRANKLIN COUNTY FISCAL COURT MAY 1, 2015 9:00 A.M. WORK SESSION/COURT

## **AGENDA**

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Gary Hager, Westview Baptist Church

## Work Session:

- Matt Bullock, Transportation Cabinet recommendations for 2015-2016 Rural Secondary Program
- o David Duttlinger, Bluegrass ADD
- II. Authorization for approval of minutes from special meeting of April 16, 2015
- III. Authorization to accept County Cooperative Extension Service Budget for Fiscal Year 2015-2016
- IV. Authorization to approve County Clerk's Quarterly Report for first quarter ending March 31, 2015
- V. Authorization to approve Sheriff's Quarterly Report for first quarter ending March 31, 2015
- VI. Second reading and approval 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)
- VII. Second reading and approval 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)
- VIII. Second reading and approval of Amendment to Ordinance #2-2014 relating to Fiscal Year 2014-2015 Budget
- IX. Authorization to approve Resolution in Support of the Bluegrass Bike Hike Horseback Water Trails Alliance Master Plan Phase II Project
- X. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Memorandum of Agreement with the City of Frankfort to Share the Cost of Payments to Government Capital Corporation for the Lease-Purchase of Outdoor Siren Warning Systems

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- XI. Authorization to approve board appointments
  - o Farmdale Water District
  - o Franklin County Industrial Development Authority
- XII. Authorization to hire firefighter, Fire Department
- XIII. Authorization to approve Co-op/Intern Education Program, Human Resources
- XIV. Authorization to approve Salary Structure for Co-ops, Interns and Seasonal Employees, Human Resources
- XV. Authorization to hire part-time/seasonal employees, Lakeview Park & Golf Course
- XVI. Authorization to purchase three surplus vehicles and weed sprayer from Kentucky Transportation Cabinet, Road Department
- XVII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XVIII. Constitutional Offices and Departmental Reports
  - XIX. Authorization to recess to budget work session
  - XX. Authorization to adjourn.

Approvød for release:

Melh