

**FRANKLIN COUNTY FISCAL COURT
MAY 10, 2018
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Dr. John Opsata, First Christian Church

Work Session:

- Sunday Alcohol Sales, Kelly Everman, Downtown Frankfort, Inc.; Robin Antenucci, Executive Director Frankfort Tourism Commission; Terri Bradshaw, Executive Director KCDC; Carmen Inman, President Frankfort Area Chamber of Commerce; West Sixth Brewery, Ben Self and Joe Kuosman
- Discussion, Naming of Lakeview Park Soccer Complex

II. Authorization for approval of minutes from regular meeting of April 20, 2018

III. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2018

IV. Authorization to approve Sheriff's Quarterly Report for quarter ending March 31, 2018

V. Authorization to approve advancement of funds from the State, Sheriff

VI. First reading of an Ordinance relating to Budget for Fiscal Year 2018-2019

VII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses

VIII. Authorization to approve Cash Transfers, Fiscal Year 2017-2018

IX. Authorization to approve Resolution Authorizing the Filing of an Application for 2018-2019 Waste Tire Grant Program with the Kentucky Department for Environmental Protection, Division of Waste Management, and Authorizing the County Judge/Executive to Execute All Documents pertaining to this Grant

X. Authorization to approve agreement with MK Golf (Megan Kinney), Park

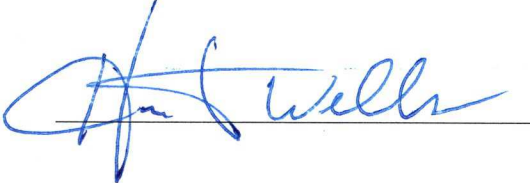
XI. Authorization to approve amended Lakeview Park Rental Policy

XII. Authorization to approve appointment to Paul Sawyer Public Library Board

XIII. Authorization to hire firefighter, Fire

- XIV. Authorization to approve Elkhorn Water District Fire Hydrant Agreement, Fire
- XV. Authorization to accept proposal from Aquarius Marine, LLC and authorize County Judge/Executive to execute all required documents for removal and salvage of derelict in Kentucky River
- XVI. Authorization to pay the bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
- XIX. Authorization to adjourn.

Approved for release:

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