

**FRANKLIN COUNTY FISCAL COURT
MAY 13, 2016
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Stephen Flynn, Hope Lutheran Church

Work Session:

- o Quarterly Report, Franklin County Humane Society, Pat Seybold
- o Envision Franklin County, Chris Schimmoeller
- o 2015 Annual Report & Downtown Market Study, Downtown Frankfort, Inc., Kim Strohmeier
- o Revised flood maps for Kentucky River Watershed, Robert Hewitt
- o Committee to review performance raises, Judge Wells

II. Authorization for approval of minutes from special meeting of April 21, 2016

III. Authorization to approve Sheriff's Quarterly Report for three months ending March 31, 2016

IV. Authorization to reimburse the premium on the bond for the state advancement, Sheriff

V. Authorization to approve Agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail

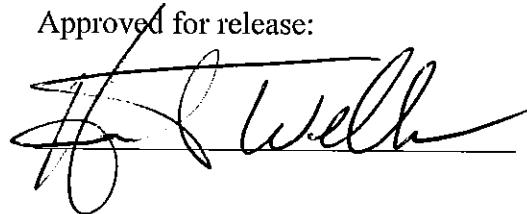
VI. Authorization to approve renewal of Inmate Health Services Agreement with Southern Health Partners

VII. Second reading and approval of Ordinance Amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 3.5 Acres of Property Located at 1478 Lewis Ferry Road, Identified as PVA Map #060-00-00-010.00, from Agricultural District (AG) to Rural Residential District (RR)

VIII. Second reading and approval of Ordinance Amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 18.48 Acres of Property Located Between Owenton Road and Cedar Cove Road, Identified as PVA Map #073-00-00-029.05, from Agricultural District (AG) to Rural Residential District (RR)

- IX. First reading of Ordinance Amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 5.41 Acres of Property Located at 901 Benson Valley Road, Identified as PVA Map #048-00-00-028.00, from General Industrial District (IG) to Rural Residential District (RR)
- X. First reading of Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016
- XI. First reading of an Ordinance relating to Budget for Fiscal Year 2016-2017
- XII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses
- XIII. Authorization to approve Resolution Terminating Contract and Lease with the Commonwealth of Kentucky and City of Frankfort for West Frankfort Fire Station
- XIV. Authorization to approve Resolution Terminating Agreement between Franklin County Fiscal Court and City of Frankfort for West Frankfort Fire Station
- XV. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet
- XVI. Authorization to hire seasonal employees, Lakeview Park & Golf
- XVII. Authorization to solicit proposals to provide financing for renovation of the multipurpose building, 974 River Bend Road
- XVIII. Authorization to pay the bills
- XIX. Other Business
- XX. Constitutional Offices and Departmental Reports
- XXI. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "H. J. Welch", written over a horizontal line.