

**FRANKLIN COUNTY FISCAL COURT  
MAY 18, 2017  
5:00 P.M. WORK SESSION/COURT**

**MEETING IS BEING HELD AT THE CARTER HOUSE,  
2456 GEORGETOWN ROAD**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Invocation  
  
Work Session:
  - o Introduction, John Jennings, Constable, District 4
  - o Downtown Frankfort, Inc., Interim Director Kelly Everman
- II. Authorization for approval of minutes from special meeting of April 25, 2017
- III. Authorization to approve Order for Bond for John Jennings, Constable, District 4
- IV. Authorization to accept Report of Audit of Sheriff for Year Ended December 31, 2015
- V. Authorization to accept Report of Audit of Sheriff's Settlement – 2015 Taxes for the period April 16, 2015 through April 15, 2016
- VI. Authorization to approve Agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail
- VII. Authorization to approve renewal of Inmate Health Services Agreement with Southern Health Partners
- VIII. Authorization to approve amendment to Jail's Policy and Procedures Manual (Admission/Release – Commissary)
- IX. First reading of Amendment to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017
- X. First reading of an Ordinance relating to Budget for Fiscal Year 2017-2018
- XI. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses

- XII. 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
- XIII. Authorization to approve Resolution Authorizing the Filing of an Application for 2017-2018 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
- XIV. Authorization to approve board appointments
  - o Farmdale Water District
  - o Tax Assessment Appeals Board
- XV. Authorization to hire two seasonal employees, Lakeview Park
- XVI. Authorization to approve amended Lakeview Park Rental Policy
- XVII. Authorization to approve renewal of Wellness Program Agreement with Heuser Health
- XVIII. Authorization to declare property as surplus for disposal through public auction
- XIX. Authorization to pay the bills
- XX. Other Business
- XXI. Constitutional Offices and Departmental Reports
- XXII. Authorization to go into closed session to discuss acquisition of real property, KRS 61.810 (1), (b)
- XXIII. Authorization to return to open session
- XXIV. Authorization for Judge/Executive to negotiate for acquisition of property
- XXV. Authorization to adjourn.

Approved for release:

