



Ted Collins  
Franklin County Judge/Executive

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Franklin County Fiscal Court Building  
321 West Main Street  
Frankfort, Kentucky 40601

Jennifer A. Wilson  
Deputy County Judge/Executive

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May 17, 2013

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, May 20, 2013, at 12:00 p.m. in the Conference Room of the Franklin County Health Department Public Health Center, 851 East-West Connector Road, Frankfort, Kentucky. This will be a joint meeting with the Board of Commissioners of the City of Frankfort to discuss funding options for E-911 Emergency Telephone Service. There will be no action taken by Fiscal Court in conjunction with this meeting.

At the conclusion of the joint meeting, Fiscal Court will recess for thirty (30) minutes and reconvene in the Conference Room of the Fiscal Court Building at 321 West Main Street, Frankfort, Kentucky. All items on the agenda will be discussed and action taken as deemed necessary.

A handwritten signature in cursive script that reads "Ted Collins".

Ted Collins  
County Judge/Executive

\*Lunch will be provided at 11:30 a.m.  
for elected officials and staff.

**SPECIAL MEETING**

**Joint Work Session  
Franklin County Fiscal Court  
Board of Commissioners, City of Frankfort**

**Monday, May 20, 2013, 12:00 p.m.  
Franklin County Health Department Public Health Center  
Conference Room**

Call to Order & Roll Call

Discussion of funding options for E-911 Emergency Telephone Service

Recess for thirty (30) minutes

**Franklin County Fiscal Court Building  
Conference Room**

Call to Order & Roll Call

Authorization to approve appointments to Franklin County Industrial Development Authority

Authorization to hire seasonal/part-time employees, Lakeview Park

Authorization to go into closed session to discuss acquisition of property, litigation, and personnel KRS 61.810 (1), (b), (c), (f)

Budget Work Session

Adjournment