

FRANKLIN COUNTY FISCAL COURT
MAY 30, 2014
1:30 P.M. WORK SESSION/COURT

AMENDED AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Danny Garland, ROSM
- Jim McCarty & Jim Parrish, Frankfort Parks & Recreation, aquatic center at Juniper Hill Park
- John Cubine, recommendation from Ethics Commission
- Preliminary report on environmental inspection for 231 East Main Street

II. Authorization for approval of minutes from regular meeting of May 8, 2014

III. Authorization for approval of minutes from special meeting of May 23, 2014

IV. Authorization to pay County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2014

V. Second reading and approval of an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 6201 Owenton Road from Agricultural District (AG) to Rural Residential District (RR)

VI. First reading of an Ordinance relating to Fiscal Year 2014-2015 Budget

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

VIII. Authorization to approve Resolution adopting and approving the execution of a County Road Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for fiscal year beginning July 1, 2014

IX. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds for Equipment for the Sheriff's Office

X. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the United States Department of Homeland Security and the Commonwealth of Kentucky for Communications Equipment for the Franklin County Fire Department

- XI. 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
- XII. Authorization to hire firefighter, Fire Department
- XIII. Authorization to approve Fire Department Chaplain
- XIV. Authorization to hire seasonal employee, Lakeview Park
- XV. Authorization to approve Agreement for Providing Health Care to Indigent Prisoners
- XVI. Authorization to advertise for bids or renew contract for providing health services, Jail
- XVII. Authorization to declare property as surplus for disposal through sale at the City of Frankfort's Surplus Auction (vehicles, Sheriff's Office; air compressor, Road Dept.)
- XVIII. Authorization for County Judge/Executive to negotiate lease or acquisition of property off Old Glens Creek Road near the entrance to Capital View Park for a new animal shelter
- XIX. Authorization to approve Budget Transfers, FY 2013-2014
- XX. Authorization to award bid for roofing of two barns, Lakeview Park
- XXI. Authorization to award bid for bulk deicing salt, Road Department
- XXII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XXIII. Authorization to go into closed session to discuss potential litigation, KRS 61.810 (1) (c)
- XXIV. Authorization to adjourn.

Approved for release:


