



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

Jennifer Wilson

Deputy County Judge/Executive

May 29, 2018

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Thursday, May 31, 2018 at 5:00 p.m., to be held in the Fiscal Court Building at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on June 1, 2018.

All items on the agenda will be discussed and action taken as deemed necessary.

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Huston Wells
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT
MAY 31, 2018
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Jack Brewer, retired, First United Methodist Church

Work Session:

- Construction update for the KentuckyWired Project, Holly Scoville, Manager, Government & Resident Relations
- Recognition: Robert Hewitt and Bobby Caudle, for their efforts in helping a family off Pea Ridge Road, who's house was on fire

II. Authorization for approval of minutes from regular meeting of May 10, 2018

III. Authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2018 for Franklin County Public Health Taxing District

IV. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year Ending June 30, 2017

V. Second reading and approval of an Ordinance relating to Budget for Fiscal Year 2018-2019

VI. First reading of Amendment to Ordinance #2-2017 relating to Budget for Fiscal Year 2017-2018

VII. Authorization to approve Budget Transfers, Fiscal Year 2017-2018

VIII. First reading of an Ordinance Amending Ordinance #10-2011 relating to Authorizing the Sale of Souvenir Packages and Allowing Sampling at Any Licensed Kentucky Distillery on Sundays in Franklin County, Kentucky

IX. First reading of an Ordinance Amending Ordinance #14-2002 relating to the Hours of Sale for Alcoholic Beverages and Application of License for Sunday Sales within the Unincorporated Area of Franklin County, Kentucky

X. First reading of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for a portion of the property located at 2020 Old Lawrenceburg Road, Identified as PVA Map #051-00-00-053.00, from General Industrial (IG) to Highway Commercial District (CH), Planning

- XI. Authorization to install pole and street light at the intersection of US Highway 127 North and Old Shadrick East, and pay monthly bill, Planning
- XII. Authorization to approve board appointments
 - o Farmdale Sanitation District
 - o Ethics Commission
 - o Planning Commission
 - o Tourist & Convention Commission
 - o Elkhorn Water District
- XIII. Authorization to hire one or more firefighters, Fire
- XIV. Authorization to approve agreement with Peaks Mill Water District, Road
- XV. Authorization to reject Deicing Salt bid, Road
- XVI. Authorization to pay the bills
- XVII. Authorization to go into closed session to discuss pending or proposed litigation, KRS 61.810 (1), (c)
- XVIII. Authorization to return to open session
- XIX. Authorization to adjourn

Approved for release:

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