

FRANKLIN COUNTY FISCAL COURT
JUNE 2, 2016
5:00 P.M. WORK SESSION/COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Recognition: Mario Chavez, performing CPR on heart attack victim at the Judicial Center on May 27, 2016
- II. Authorization for approval of minutes from regular meeting of May 13, 2016
- III. Authorization to amend Policy and Procedures Manual (Inmate Grievance Form and County Inmate Work Program), Jail
- IV. Authorization to approve Memorandum of Agreement with Kentucky Transportation Cabinet and Kentucky Department of Corrections for Roadside Inmate Work Crews, Jail
- V. Authorization to reject bids for hybrid Voice over Internet Protocol (VoIP) telephone system for county offices
- VI. Second reading and approval 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)
- VII. Second reading and approval of Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016
- VIII. Second reading and approval of Ordinance relating to Budget for Fiscal Year 2016-2017
- IX. First reading of An Ordinance Amending Ordinance #4-2014 and Ordinance #7-2015 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Sections 3.65 Compensation Plan and 3.66 Classification of Employees
- X. First reading of An Ordinance Amending Ordinance #4-2014 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Sections 3.40 Drug-Free Work Place and 3.41 Drug Testing Policy
- XI. First reading of An Ordinance Establishing Property Assessment and Reassessment Moratorium, Limiting Same to Five Year Increments, and Naming Administrative Agencies

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- XII. Authorization to approve Resolution Authorizing the Filing of an Application for the 2016-2017 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
- XIII. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Office of Homeland Security for Personal Protective Equipment for the Franklin County Fire Department
- XIV. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Office of Homeland Security for Radio Equipment for the Franklin County Sheriff's Office
- XV. 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 and the Filing of an Application for a Justice Assistance Grant for Equipment for the Franklin County Sheriff's Office
- XVI. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Memorandum of Agreement with the City of Frankfort for the Repair of Devil's Hollow Road Due to Declared Disaster Event 4217 of April, 2015
- XVII. Authorization to approve Resolution Approving the Release and Reversion of Manor Drive and Unimproved Right-Of-Way Within the Executive Manor Subdivision
- XVIII. Authorization to approve Resolution Accepting Firehouse Road into the County Road System
- XIX. Authorization to approve amended wellness activities to the Wellness Program Agreement with Heuser Health & Fitness Center, LLC
- XX. Authorization to approve Resolution for Fiscal Court to Contribute to the Cost of Employees Gym Memberships to Encourage Active and Healthy Lifestyles
- XXI. Authorization to approve re-appointment to the Franklin County Industrial Development Authority
- XXII. Authorization to provide financial surety to Farmdale Sanitation District relating to an Operations and Maintenance Agreement with City of Frankfort

- XXIII. Authorization to approve Retired Employee Identification Card Policy for sheriff's office, jail, county attorney's office, fire department and coroner
- XXIV. Authorization to approve golf cart lease extension with Dever Inc./PNC Equipment Finance, LLC, Park/Golf
- XXV. Authorization to approve Change Order #1 for Irrigation Improvements at Lakeview Park
- XXVI. Authorization to approve Change Order #12 for River Bend Fire Station
- XXVII. Authorization to approve Change Order #13 for River Bend Fire Station
- XXVIII. Authorization to approve Change Order #14 for River Bend Fire Station
- XXIX. Authorization to award bid for bituminous surface materials, Road Department
- XXX. Authorization to award bid for concrete, fiber and block, Road Department
- XXXI. Authorization to award bid for N-12 Polyethylene Pipe and Fittings, Road Department
- XXXII. Authorization to award bid for various sizes of aggregates, Road Department
- XXXIII. Authorization to award bid for deicing salt, Road Department
- XXXIV. Authorization to approve Cash Transfers, Fiscal Year 2015-2016
- XXXV. Authorization to approve Budget Transfers, Fiscal Year 2015-2016
- XXXVI. Authorization to pay the bills
- XXXVII. Other Business
- XXXVIII. Constitutional Offices and Departmental Reports
- XXXIX. Authorization to adjourn.

Approved for release:

