

FRANKLIN COUNTY FISCAL COURT
JUNE 2, 2017
9:00 A.M. WORK SESSION/COURT

AMENDED AGENDA

- I. Call to Order/Roll Call/Pledge

Invocation: Rev. Gary Hager, Westview Baptist Church

Work Session:
 - o Senior Activity Center Update - MarcheLe Jenkins, Executive Director
 - o PDR Committee Update – Brent Sweger, Chris Schimmoeller
- II. Authorization for approval of minutes from regular meeting of May 18, 2017
- III. Accreditation fee for Sheriff's Office
- IV. Second reading and approval of Amendment to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017
- V. Second reading and approval of an Ordinance relating to Budget for Fiscal Year 2017-2018
- VI. Authorization to approve Resolution adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the Court Road System
- VII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Promissory Note with the Farmdale Sanitation District for Repayment to the County of Loan
- VIII. Authorization to approve board appointments
 - o Paul Sawyer Public Library Voting Board
 - o Planning Commission
- IX. Authorization to approve Budget Transfers, Fiscal Year 2016-2017
- X. Authorization to approve Cash Transfers, Fiscal Year 2016-2017
- XI. Authorization to award bid for deicing salt, Road Department
- XII. Authorization to award bid for bituminous surface materials, Road Department

- XIII. Authorization to award bid for N-12 polyethylene pipe and fittings, Road Department
- XIV. Authorization to award bid for various sizes of aggregates, Road Department
- XV. Authorization to award bid for concrete, fiber and block, Road Department
- XVI. Authorization to pay the bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
- XIX. Authorization to go into closed session to discuss acquisition of real property,
KRS 61.810 (1), (b)
- XX. Authorization to return to open session
- XXI. Acquisition of real property
- XXII. Authorization to adjourn.

Approved for release:

