

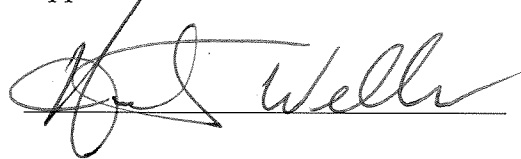
**FRANKLIN COUNTY FISCAL COURT**  
**JUNE 2, 2017**  
**9:00 A.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Invocation: Rev. Gary Hager, Westview Baptist Church  
  
Work Session:
  - Senior Activity Center Update - MarcheLe Jenkins, Executive Director
  - 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
  - Paul Sawyer Public Library Voting Board
  - 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 adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "Paul Wells", is written over a horizontal line. The signature is cursive and somewhat stylized.