

**FRANKLIN COUNTY FISCAL COURT**  
**JUNE 6, 2013**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:
  - o Grant Presentation, Kentucky American Water
  - o Presentation on Soil Conservation Projects, Ira Linville, Franklin County Conservation District
- II. Authorization for approval of minutes from special meeting of May 14, 2013
- III. Authorization for approval of minutes from regular meeting of May 17, 2013
- IV. Authorization for approval of minutes from special meeting of May 20, 2013
- V. Authorization to accept Franklin County Conservation District's 2013-2014 Budget
- VI. Authorization to pay County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2013
- VII. Authorization to accept Sheriff's Office 2012 Estimated Excess Fees
- VIII. First reading of an Ordinance relating to Fiscal Year 2013-2014 Budget
- IX. Authorization to approve Annual Standing Order Pre-approving Certain Recurring Expenses
- X. Authorization to approve Resolution Approving Projects Recommended by Kentucky Transportation Cabinet for the 2013-2014 Rural Secondary Program
- XI. Authorization to approve Resolution Adopting and Approving the Execution of a Municipal Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the Unincorporated Urban Place for fiscal year beginning July 1, 2013
- XII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute an Agreement with the Kentucky Transportation Cabinet, Department of Highways, for an Engineering Study of the Feasibility of Construction of Two Retention/Detention Basins in Franklin County

- XIII. 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
- XIV. Authorization to approve Resolution Authorizing the Filing of an Application for the Energy Efficiency and Conservation Grant Program for Local Governments and Designating the County Judge/Executive to Execute All Documents Related to this Grant
- XV. Authorization to approve Resolution Approving an Application to the Energy Efficiency and Conservation Revolving Loan Program on Behalf of the Franklin County Senior Activity Center and Designating the County Judge/Executive to Execute All Documents Related to the Project
- XVI. Authorization to approve board appointments
  - o Paul Sawyer Library Voting Board
  - o Frankfort/Franklin County Tourist and Convention Commission
- XVII. Authorization to approve Budget Transfers, FY 2012-2013
- XVIII. Authorization to approve Cash Transfer, FY 2012-2013
- XIX. Authorization to approve Agreement for Providing Health Care to Indigent Prisoners at the Franklin County Regional Jail
- XX. Authorization to declare air conditioning units as surplus for disposal through public auction on Internet Surplus Sales
- XXI. Authorization to award bid for Bulk Deicing Salt, Road Department
- XXII. Authorization to award bid for N-12 Polyethylene Pipe and Fittings, Road Department
- XXIII. Authorization to award bid for Bituminous Surface Materials, Road Department
- XXIV. Authorization to award bid for Various Sizes of Aggregates, Road Department
- XXV. Authorization to award bid for Concrete and Fiber, Road Department
- XXVI. Authorization to pay the bills
- XXVII. Other Business

XXVIII. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive	Solid Waste Administrator
Road Superintendent	Solid Waste Coordinator
Treasurer	Lakeview Park Manager
Fire Chief	Sheriff
Planning & Zoning Director	Jailer
Community Development	Constables
Human Resources	County Attorney
	Coroner

XXIX. Authorization to adjourn.

Approved for release:

  
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