

FRANKLIN COUNTY FISCAL COURT
JUNE 12, 2015
9:00 A.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. L. A. Newby, Missionary Baptist Church

Work Session:

- o David Duttlinger, BGADD, general information about ADD
- o Presentation on new fire station, Robert Hewitt, Planning Director

II. Authorization for approval of minutes from regular meeting of May 21, 2015

III. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2015

IV. Authorization to approve Fiscal Year 2015-2016 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation

V. Second reading and approval of Ordinance relating to Budget for Fiscal Year 2015-2016

VI. Authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2015 for Franklin County Public Health Taxing District

VII. Authorization to approve Resolution authorizing the County Judge/Executive to execute a Deed of Conveyance to Transfer Property Located on Flat Creek Road at Intersection with Harvieland Road, Previously Deeded to the County to be Used as a Polling Place, Said Property Being Described in Deeds in the Office of the County Clerk, Deed Book 546, Page 627, and Deed Book 140, Page 25

VIII. Authorization to approve Resolution Approving an Interlocal Agreement for the Bluegrass Workforce Area Among the Kentucky Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lexington-Fayette, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford

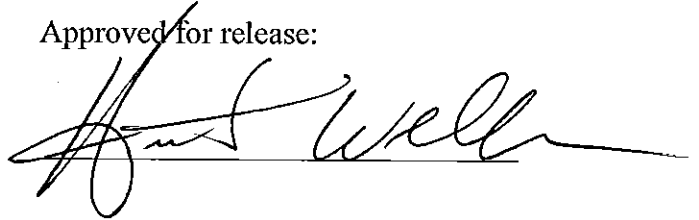
IX. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds

X. 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

- XI. Authorization to approve Resolution Authorizing the Filing of an Application with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the COPS Hiring Program Grant and Authorizing the County Judge/Executive to Execute all Documents Pertaining to this Grant
- XII. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Office of Homeland Security for Body Cameras for the Franklin County Sheriff's Office
- XIII. Authorization to approve Resolution Authorizing the Filing of an Applicant for Grant Funds with the Kentucky Office of Homeland Security for Communications Equipment for the Franklin County Fire Department
- XIV. Authorization to approve appointment to Paul Sawyer Public Library Board of Trustees
- XV. Authorization to approve appointment of County Treasurer
- XVI. Authorization to hire Seasonal/Road Employee
- XVII. Authorization to advertise for Assistant Director, Planning & Zoning
- XVIII. Authorization to approve Amendment #4 to Health Services Agreement with Southern Health Partners
- XIX. Authorization to approve Agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail
- XX. Authorization to amend Jail's Policy and Procedures Manual (Admission/Release, Inmate Programs)
- XXI. Authorization to approve Addendum to Solid Waste & Recycling Contract
- XXII. Authorization to approve Budget Transfer, Fiscal Year 2014-2015
- XXIII. Authorization to approve Cash Transfer, Fiscal Year 2014-2015
- XXIV. Authorization to approve installation of street lights in Evergreen Estates Subdivision at the corners of Greenfields and Wooded Way, Cedar Way and Wooded Way, and Sandstone Drive and Wooded Way
- XXV. Authorization to award bid for road salt, FY 2015-2016, Road Dept.
- XXVI. Authorization to award bid for concrete, fiber and block, FY 2015-2016, Road Dept.

- XXVII. Authorization to award bid for various sizes of aggregates, FY 2015-2016, Road Dept.
- XXVIII. Authorization to award bid for bituminous surface materials, FY 2015-2016, Road Dept.
- XXIX. Authorization to award bid for N-12 polyethylene pipe & fittings, FY 2015-2016, Road
- XXX. Authorization to advertise for bids for construction of a new fire station on Darby Shire Circle, Planning
- XXXI. Authorization to advertise for bids for special inspections associated with construction of new fire station on Darby Shire Circle, Planning
- XXXII. Authorization to advertise for bids for communications cabling installation associated with construction of new fire station on Darby Shire Circle, Planning
- XXXIII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XXXIV. Other Business
- XXXV. Constitutional Offices and Departmental Reports
- XXXVI. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "H. S. Wells", is written over a horizontal line.