

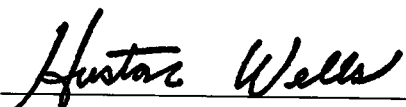
**FRANKLIN COUNTY FISCAL COURT  
JUNE 15, 2018  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Invocation: Rev. Harold Gitau, Salvation Army  
  
Work Session:
  - Presentation, 2016-2017 Audit, Greg Miklavcic, Charles T. Mitchell Co.
- II. Authorization for approval of minutes from special meeting of May 31, 2018
- III. Authorization for approval of minutes from special meeting of June 4, 2018
- IV. Authorization to accept Farmdale Water District's Audited Financial Statements for Years Ended December 31, 2017 & 2016
- V. Authorization to approve amendment and extension of time of Inmate Health Services Agreement between Southern Health Partners and Franklin County Regional Jail
- VI. Authorization to approve Agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail
- VII. Authorization to approve Memorandum of Agreement between the Kentucky Transportation Cabinet, Kentucky Department of Corrections and the Franklin County Regional Jail for roadside inmate work crews
- VIII. Authorization to approve amendment to Memorandum of Agreement between the Kentucky Transportation Cabinet, Kentucky Department of Corrections and the Franklin County Regional Jail for roadside inmate work crews
- IX. Authorization to approve Memorandum of Agreement between the Commonwealth of Kentucky, Department for Facilities and Support Services and the Franklin County Regional Jail to establish an agreement for work experience primarily in the area of construction for criminal offenders
- X. Second reading and approval of Amendment to Ordinance #2-2017 relating to Budget for Fiscal Year 2017-2018
- XI. Second reading and approval of an Ordinance Amending Ordinance #10-2011 relating to Authorizing the Sale of Souvenir Packages and Allowing Sampling at Any Licensed Kentucky Distillery on Sundays in Franklin County, Kentucky

- XII. Second reading and approval of an Ordinance Amending Ordinance #14-2002 relating to the Hours of Sale for Alcoholic Beverages and Application of License for Sunday Sales within the Unincorporated Area of Franklin County, Kentucky
- XIII. Second reading and approval of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for a portion of the property located at 2020 Old Lawrenceburg Road, Identified as PVA Map #051-00-00-053.00, from General Industrial (IG) to Highway Commercial District (CH), Planning
- XIV. Authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility
- XV. Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees, Human Resources
- XVI. Authorization to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park
- XVII. Authorization to hire seasonal employees, Lakeview Park
- XVIII. Authorization to award bid for bituminous surface materials, Road Department
- XIX. Authorization to award bid for N-12 polyethylene pipe and fittings, Road Department
- XX. Authorization to award bid for various sizes of aggregates, Road Department
- XXI. Authorization to award bid for concrete, fiber and block, Road Department
- XXII. Authorization to pay the bills
- XXIII. Other Business
  - Administrative Code Review
- XXIV. Constitutional Offices and Departmental Reports
- XXV. Authorization to adjourn

Approved for release:

  
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