

FRANKLIN COUNTY FISCAL COURT
JUNE 19, 2014
5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge
Recognition: Fire Department Chaplain Paul Daniel

Work Session:
Discussion, proposed Administrative Code with comments from KACO
- II. Authorization for approval of minutes from special meeting of May 30, 2014
- III. Authorization to accept Bluegrass Area Development District Estimated FY 2014-2015 Budget
- IV. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year ending June 30, 2013
- V. Second reading and approval of an Ordinance relating to Fiscal Year 2014-2015 Budget
- VI. First reading of Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget
- VII. First reading of an Ordinance amending Ordinance No. 5, as amended, 1994 Series, relating to the Establishment of a Code of Ethics for Elected and Appointed County Officials and Employees or Candidates for Public Office in Franklin County, Kentucky
- VIII. Authorization to approve Resolution authorizing the filing of a Joint Application with the City of Frankfort for Funding from the Kentucky Office of Homeland Security for Raising Existing Emergency Sirens in the City and County, and authorizing the Judge/Executive to execute any documents which are deemed necessary to facilitate the project
- IX. 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 fiscal year beginning July 1, 2014
- X. Authorization to approve Resolution Ratifying the Posting of Bridge on Crab Orchard Road (CR-1230) over Benson Creek
- XI. Authorization to approve board appointments
 - o Franklin County Planning Commission
 - o Farmdale Sanitation District Board
- XII. Authorization to hire part-time employee full time

- XIII. Authorization to widen North Scruggs Lane for safety purposes, Road Department
- XIV. Authorization to purchase right-of-way along North Scruggs Lane for widening, Road Department
- XV. Authorization to declare property as surplus for disposal through donation.
- XVI. Authorization to amend Fire Department's Standard Operation Procedures, Helicopter Landing
- XVII. Authorization to approve Cash Transfer, FY 2013-2014
- XVIII. Authorization to award bid for air cylinders, Fire Department
- XIX. Authorization to award bid for various sizes of aggregates, Road Department
- XX. Authorization to award bid for bituminous surface materials, Road Dept.
- XXI. Authorization to award bid for concrete, fiber and block, Road Department
- XXII. Authorization to award bid for N-12 polyethylene pipe and fittings, Road Department
- XXIII. Authorization to award bid for outdoor wood boiler, Road Department
- XXIV. Authorization to pay the bills, payroll expenses, and recurring expenses
- XXV. Other Business
- XXVI. Constitutional Offices and Departmental Reports
 - Deputy Judge/Executive
 - Road Superintendent
 - Treasurer
 - Fire Chief
 - Planning & Zoning Director
 - Community Development
 - Human Resources
 - Solid Waste Administrator
 - Solid Waste Coordinator
 - Lakeview Park Manager
 - Sheriff
 - Jailer
 - County Attorney
- XXVII. Authorization to adjourn.

Approved for release:


