

FRANKLIN COUNTY FISCAL COURT
JUNE 24, 2016
9:00 A.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Harold Gitau, Salvation Army

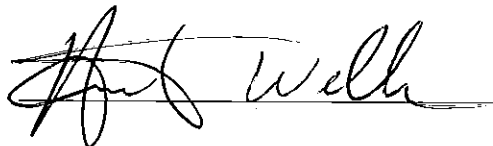
Work Session:

- o Rural Secondary Program, Matt Bullock, P.E., Chief District Engineer, District 5, Kentucky Transportation Cabinet (Agenda Item X)
- o Discussion, Administrative Code
- o New agreement, Devil's Hollow Road

- II. Authorization for approval of minutes from regular meeting of June 2, 2016
- III. Authorization to accept Report of Audit of Sheriff's Settlement – 2014 Taxes for the period April 16, 2014 through April 15, 2015
- IV. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for fiscal year ending June 30, 2015
- V. Authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk
- VI. Authorization to approve Amended Memorandum of Agreement for the Consignment, Processing and Marketing of Recovered Materials with Lexington-Fayette Urban County Government
- VII. Second reading and approval of an Ordinance Amending Ordinance #4-2014 and Ordinance #7-2015 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Sections 3.65 Compensation Plan and 3.66 Classification of Employees
- VIII. Second reading and approval of an Ordinance Amending Ordinance #4-2014 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Sections 3.40 Drug-Free Work Place and 3.41 Drug Testing Policy
- IX. Second reading and approval of an Ordinance Establishing Property Assessment and Reassessment Moratorium, Limiting Same to Five Year Increments, and Naming Administrative Agencies
- X. Authorization to approve Resolution Approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2016-2017 Rural Secondary Program

- XI. Authorization to approve Resolution Adopting and Approving the Execution of a County Road Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2016
- XII. Authorization to approve Resolution Adopting and Approving the Execution of a Municipal Road 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, 2016
- XIII. Authorization to approve Change Order #4 for renovation of multipurpose building at 974 River Bend Road
- XIV. Authorization to approve Budget Transfers, Fiscal Year 2015-2016
- XV. Authorization to pay the bills
- XVI. Other Business
- XVII. Constitutional Offices and Departmental Reports
- XVIII. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "Art Welch", written over a horizontal line.