



Ted Collins
Franklin County Judge/Executive

Franklin County Fiscal Court Building
321 West Main Street
Frankfort, Kentucky 40601

Jennifer A. Wilson
Deputy County Judge/Executive

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June 25, 2013

CALL OF SPECIAL MEETING

I, being the County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Friday, June 28, 2013, at 8:00 a.m. Fiscal Court will meet in Work Session in the Fiscal Court Conference Room, to be immediately followed by the Voting Meeting in the Fiscal Court Room. Both rooms are in the Fiscal Court Building at 321 West Main Street.

This meeting is being held in lieu of the regular meeting scheduled on June 28, 2013, at 9:00/10:00 a.m.

All items on the agenda will be discussed and action taken as deemed necessary.

A handwritten signature in cursive script that reads "Ted Collins".

Ted Collins
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
JUNE 28, 2013
8:00 A.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of June 6, 2013
- III. Authorization for approval of minutes from special meeting of June 11, 2013
- IV. Authorization for approval of minutes from special meeting of June 17, 2013
- V. Authorization to accept Blue Grass Community Action Partnership, Inc. 2013-2014 Budget
- VI. Authorization to accept Bluegrass Area Development District's 2013-2014 Budget
- VII. Authorization to accept Franklin County Extension District Board's 2013-2014 Budget
- VIII. Authorization to accept Paul Sawyer Public Library's 2013-2014 Budget
- IX. Authorization to accept Peaks Mill Water District's Calendar Year 2013 Budget
- X. Authorization to approve Amended Annual Order Setting Maximum Amounts for Deputies and Assistants, Office of the Sheriff
- XI. Second reading and approval of an Ordinance relating to Fiscal Year 2013-2014 Budget, as amended
- XII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of 2013 Justice Assistance Grant Funds
- XIII. Authorization to approve board appointments
 - o Franklin County Ethics Commission
 - o Frankfort/Franklin County Board of Zoning Adjustments
- XIV. Authorization to hire part-time payroll clerk
- XV. Authorization to accept Audit of Franklin County Fiscal Court for the Year Ended June 30, 2012

- XVI. Authorization to approve Policy for Handling Non Compliant Recycling Material with Lexington-Fayette Urban County Government, Division of Waste Management
- XVII. Authorization to approve Budget Transfers, Fiscal Year 2012-2013
- XVIII. Authorization to pay the bills
- XIX. Authorization to go into closed session to discuss pending litigation and personnel, KRS 61.810 (1), (c), (f)
- XX. Authorization to adjourn.

Approved for release:


