

FRANKLIN COUNTY FISCAL COURT
JUNE 29, 2017
5:00 P.M. WORK SESSION/COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - Introduction, Cindy Steinhauser, City Manager, and Laura Ross, City Attorney
 - Presentation, Farmdale Sanitation District, Ray Bascom, P.E., HMB Professional Engineers, Inc.
 - PowerPoint, Fireworks Safety Public Safety Announcement
- II. Authorization for approval of minutes from regular meeting of June 2, 2017
- III. Authorization for approval of minutes from special meeting of June 19, 2017
- IV. Authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk
- V. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year Ending June 30, 2016
- VI. Authorization to accept Amendment #3 to Franklin County Conservation District's 2016-2017 Budget
- VII. Authorization to accept Farmdale Water District's Audited Financial Statements for Years Ended December 31, 2016 & 2015
- VIII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute an Easement with the Commonwealth of Kentucky, Finance and Administration Cabinet, for the Franklin County Clerk's Office, 315 West Main Street, for the Kentucky Wired Project
- IX. Authorization to approve board appointments
 - Ethics Commission
 - Paul Sawyer Public Library Voting Board
 - Resource Office for Social Ministries (ROSM)
 - Zoning Adjustments
- X. Authorization to hire firefighter, Fire Department
- XI. Authorization to establish Maintenance Technician position

- XII. Authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility
- XIII. Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees
- XIV. Authorization to approve Agreement with McGregor & Associates, Inc., to administer county's flexible spending and health reimbursement accounts, Human Resources
- XV. Authorization to award electrical services contract for purchase and installation of two generators for River Bend Fire Station and Public Safety Building
- XVI. Authorization to approve Salary Ranges by Classification, Fiscal Year 2017-2018
- XVII. Authorization to approve banking transactions with Independence Bank, Treasurer
- XVIII. Authorization to approve Budget Transfers, Fiscal Year 2016-2017
- XIX. Authorization to approve Cash Transfer, Fiscal Year 2016-2017
- XX. Authorization to pay the bills
- XXI. Other Business
- XXII. Constitutional Offices and Departmental Reports
- XXIII. Authorization to adjourn.

Approved for release:

