

FRANKLIN COUNTY FISCAL COURT
JULY 14, 2016
5:00 P.M. WORK SESSION/COURT

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of June 24, 2016
- III. Authorization for approval of minutes from special meeting of June 30, 2016
- IV. Authorization to accept Sheriff's 2015 County Tax Settlement
- V. Authorization to approve County Clerk's Quarterly Report for six months ending June 30, 2016
- VI. Authorization to hire one additional deputy for inmate work crew, Jail
- VII. Authorization to purchase 2016 Chevrolet Silverado through state price contract, Jail
- VIII. Authorization to bid for replacement of chiller system, Jail
- IX. Authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2016 for Franklin County Public Health Taxing District
- X. Authorization to accept Budget Amendment to Franklin County Conservation District's 2015-2016 Budget
- XI. First reading of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 242.33 Acres of Property Located off of Lewis Ferry Road, Identified as PVA Map #060-00-00-025.00, from Agricultural District (AG) to General Industrial District (IG)
- XII. First reading of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 1.8 Acres of Property Located at 1078 Lewis Ferry Road, Identified as PVA Map #060-00-00-025.01, from Agricultural District (AG) to General Industrial District (IG)
- XIII. First reading of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 52.5 Acres of Property Located at 5701 US 127 North, Identified as PVA Map #073-00-00-024.00, from Agricultural District (AG) to General Industrial District, (IG)

Fiscal Court Agenda

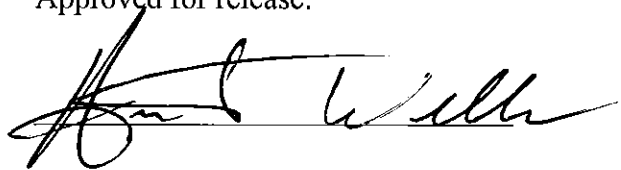
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- XIV. Authorization to approve Resolution Approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2016-2017 Rural Secondary Program
- XV. Authorization to approve board appointments
 - o Farmdale Sanitation District Board
 - o Planning Commission
 - o Tourist and Convention Commission
 - o Board of Zoning Adjustments
- XVI. Authorization to hire two seasonal golf employees, Lakeview Park
- XVII. Authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility
- XVIII. Authorization to approve Amended Interlocal Agreement with City of Frankfort for Devils Hollow Road Maintenance
- XIX. Authorization to approve Amended Engineering and Design Contract with DLZ Kentucky, Inc. relating to Crab Orchard Bridge Replacement Project
- XX. Authorization to approve Amendment to General Construction Services Contract with Churchill McGee, LLC for renovation of the multipurpose building at 974 River Bend
- XXI. Authorization to purchase 2016 Ford F150 4WD Supercab Truck through state price contract, Planning
- XXII. Authorization to purchase 2017 Ford Explorer 4WD through state price contract, Planning
- XXIII. Authorization to advertise for bids for construction and installation of bridge piling for Harvieland Road Bridge Replacement Project, Road Department
- XXIV. Authorization to advertise for bids for wood chipper, Road Department
- XXV. Authorization to approve roads for bituminous resurfacing under the County Road Aid Cooperative Program, Road Department
- XXVI. Authorization to approve roads for bituminous resurfacing under the Municipal Road Aid Cooperative Program, Road Department

- XXVII. Authorization to pay the bills
- XXVIII. Other Business
- XXIX. Constitutional Offices and Departmental Reports
- XXX. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "H. W. Wells", written over a horizontal line.