



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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July 11, 2013

CALL OF SPECIAL MEETING

I, being the County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, July 15, 2013, at 1:30 p.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 July 18, 2013.

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

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Ted Collins
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
JULY 15, 2013
1:30 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - o Work Ready in Progress community signs, Carmen Inman, Chamber of Commerce
 - o County Paver Program, Kentucky National Guard Memorial, John Trowbridge, Chairman, Kentucky National Guard Memorial Fund
 - o Bluegrass Pipeline, Wendell Hunt, Williams

- II. Authorization for approval of minutes from regular meeting of June 28, 2013

- III. Authorization to accept Peaks Mill Water District Audit Report for year ended December 31, 2012

- IV. Authorization to accept Farmdale Water District Calendar Year 2013 Budget

- V. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year ending June 30, 2012

- VI. Authorization to approve Order of Allowance to Board of Assessment Appeals, County Clerk

- VII. First reading of Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget

- VIII. Authorization to approve Resolution approving a Lease for the Financing of a Project (1500 GPM Pumper for Fire Department); Providing for the Payment and Security of the Lease; and Authorizing the Execution of Various Documents related to such Lease

- IX. Authorization to hire part-time payroll clerk

- X. Authorization to approve ATM Operation Agreement

- XI. Authorization to approve Budget Transfers, Fiscal Year 2013-2014

- XII. Authorization to advertise for bids for protective clothing, Fire Department

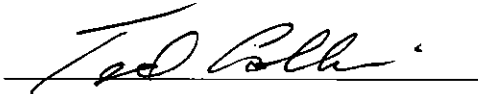
- XIII. Authorization to advertise for bids for purchase of fire hoses, nozzles and appliances, Fire Department

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XIV. Authorization to pay the bills

XV. Authorization to adjourn.

Approved for release:

A handwritten signature in cursive script, appearing to read "Ted Bell", is written over a horizontal line.