



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Huston Wells**

*Franklin County Judge/Executive*

**Jennifer Wilson**

*Deputy County Judge/Executive*

July 13, 2015

## CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Wednesday, July 15, 2015, at 9:00 a.m. The meeting will be held in the Fiscal Court Conference Room, 321 West Main Street. All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells

County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT**  
**JULY 15, 2015**  
**9:00 A.M./COURT**

**AGENDA**

- I. Call to Order/Roll Call
- II. Authorization to go into closed session to discuss property acquisition, KRS 61.810 (1) (b)
- III. Authorization to return to open session
- IV. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Federal Emergency Management Agency (FEMA) and the Kentucky Office of Emergency Management (KYEM) for the Severe Repetitive Loss Grant Program
- V. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Office of Emergency Management for Hazard Mitigation Grant Funds to be used for Permanent Generators for 974 Riverbend Road and the Fire Station to be located at 104-108 Darbyshire Circle
- VI. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Office of Emergency Management for Hazard Mitigation Grant Funds to be used for Flood Mitigation Activities for the Purpose of Emergency Vehicle Access/Egress from the Two Creeks Subdivision in Franklin County, Kentucky
- VII. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Division of Forestry for Inclusion in the Firefighter Program for Acceptance of Surplus Federal Equipment for Firefighting and Emergency Services Use
- VIII. Authorization to adjourn