



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

Jennifer Wilson

Deputy County Judge/Executive

July 19, 2017

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, July 24, 2017 at 5:00 p.m., to be held in the Fiscal Court Conference Room at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on July 21 at 9:00 a.m. All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells
County Judge/Executive



FRANKLIN COUNTY FISCAL COURT
JULY 24, 2017
5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Dr. Robert Browning, Pastor, First Baptist Church

Work Session:

- Overview of “Bourbon Resolution” crafted by Bourbon Strategies Team, Kelly Everman, Downtown Frankfort, Inc.

II. Authorization for approval of minutes from regular meeting of June 29, 2017

III. Authorization to approve County Clerk’s Quarterly Report for quarter ending June 30, 2017

IV. Authorization to hire part-time Deputy Coroners

V. Authorization to purchase vehicle under state price contract, Jail

VI. Authorization to accept Farmdale Sanitation District’s Budget for Fiscal Year 2017-2018

VII. First reading of Amendment to Ordinance #2-2017 relating to Fiscal Year 2017-2018 Budget

VIII. First reading of an Ordinance Amending Ordinance #4-2014 relating to the Franklin County Administrative Code, Chapter 7 Other County Policies, Section 7.4 Acceptable Uses of the Internet and County E-Mail, and Section 7.5 Protection of Personal Information

IX. Authorization to approve Resolution in Support of an Application for Special Appropriations Funds for Farmdale Sanitation District for Improvements to Sanitary Sewer Collections Systems of Acquired Package Treatment Plants within the Farmdale Sanitation System Service Area

X. Authorization to approve Resolution for Release and Reversion of Founders Drive Located Within the Industrial Park 3 Subdivision

XI. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute an Interlocal Cooperation Agreement with the City of Frankfort for Providing Electrical Inspection Services to the City

- XII. Authorization to hire Fiscal Court Clerk
- XIII. Authorization to reclassify Building Inspector to Chief Building Official position
- XIV. Authorization to reclassify Electrical Inspector to Chief Electrical Inspector position
- XV. Authorizing to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park
- XVI. Authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2017
- XVII. Authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2017
- XVIII. Authorization to install drain pipe alongside road at 9 Justice Lane, Road Department
- XIX. Authorization to purchase dump truck with dump bed and snow equipment under state price contract, Road Department
- XX. Authorization to advertise for bids for leaf vacuum, Road Department
- XXI. Authorization to pay the bills
- XXII. Authorization to go into closed session to discuss acquisition of real property, KRS 61.810 (1) (b)
- XXIII. Authorization to adjourn.

Approved for release:


