



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

Jennifer Wilson

Deputy County Judge/Executive

July 23, 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 Monday, July 27, 2015 at 5:00 p.m. in the Fiscal Court Building at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on July 31, 2015 at 9:00 a.m.

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

Huston Wells
County Judge/Executive

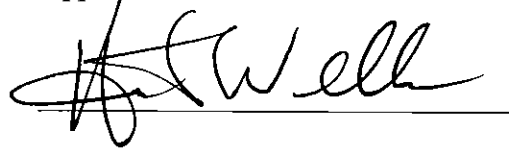
**FRANKLIN COUNTY FISCAL COURT
JULY 27, 2015
5:00 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
Work Session: Update, Cardwell Lane Project
- II. Authorization for approval of minutes from special meeting of June 30, 2015
- III. Authorization for approval of minutes from regular meeting of July 2, 2015
- IV. Authorization for approval of minutes from special meeting of July 15, 2015
- V. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for fiscal year ending June 30, 2014
- VI. Authorization to approve Resolution Authorizing the Use of Miscellaneous Community Development Block Grant Income Administered by the Kentucky Capital Development Corporation for the Purpose of Improvements to Commerce Boulevard
- VII. Authorization to approve Resolution Accepting Commerce Boulevard into the County Road System
- VIII. Authorization to approve Resolution Accepting Mullholland Road into the County Road System
- IX. Authorization to approve board appointments
 - o Elkhorn Water District
 - o Planning Commission
 - o Humane Society
- X. Authorization to approve Lieutenant and Engineer promotions, Fire Department
- XI. Authorization to hire firefighter, Fire Department
- XII. Authorization to award contract for Architectural Services for Renovation of Multi-Purpose Building at 974 River Bend Road
- XIII. Authorization for Judge/Executive to execute an agreement for Financial Advisory Services for new fire station on Darbyshire Circle
- XIV. Authorization to approve contract with Franklin County Health Department for providing preventive services for employees
- XV. Authorization to approve agreement with the Kentucky Energy & Environmental Cabinet for the 2015 Waste Tire Management Program

- XVI. Authorization to approve contract for annual fire alarm test, inspection and monitoring at Courthouse/Judicial Center
- XVII. Authorization to award bid for one lowboy trailer, Road Department
- XVIII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XIX. Authorization to adjourn.

Approved for release:



A handwritten signature in black ink, appearing to read "Art Welch", is written over a horizontal line. The signature is stylized and cursive.