## FRANKLIN COUNTY FISCAL COURT AUGUST 9, 2013 9:00 A.M. WORK SESSION/10:00 A.M. COURT

## **AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from special meeting of July 15, 2013
- III. Authorization for approval of minutes from special meeting of July 25, 2013
- IV. Second reading and approval of Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget
- V. Authorization to approve Resolution relating to 2013 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2014 Tax Rates for Motor Vehicle and Watercraft
- VI. Authorization to approve Resolution Authorizing the Filing of an Application for 2013-2014 Waste Tire Grant Program with the Kentucky Department for Environmental Protection, Division of Waste Management, and Authorizing the County Judge/Executive to Execute All Documents pertaining to this Grant
- VII. Authorization to approve Resolution to Impose an Emergency Moratorium on the Acceptance of New Applications to Franklin County, Kentucky for Road Crossings During Construction of Pipelines Carrying Hazardous Materials Which Are Not Under the Authority of the Kentucky Public Service Commission
- VIII. Authorization to approve appointment to Frankfort/Franklin County Planning Commission
  - IX. Authorization to hire part-time co-op student for 2013-2014 school year
  - X. Consideration of Fire Department promotions/testing
  - XI. Authorization to advertise for janitorial services for Judicial Center
- XII. Authorization to approve Budget Transfers, FY 2013-2014
- XIII. Authorization to accept Treasurer's Fourth Quarter Financial Statement for Twelve Months ending June 30, 2013
- XIV. Authorization to declare two-way radios as surplus to be disposed of through sale on Internet Surplus Sales, Road Department

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XV. Authorization to purchase 2001 International Dump Truck from Kentucky Transportation Cabinet surplus

XVI. Authorization to pay the bills

XVII. Other Business

XVIII. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive

Road Superintendent

Treasurer

Fire Chief

Planning & Zoning Director Community Development

Human Resources

Solid Waste Administrator

Solid Waste Coordinator Lakeview Park Manager

Sheriff

Jailer

Constables

County Attorney

Coroner

XIX. Authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b)

XX. Authorization to adjourn.

Approved for release: