

FRANKLIN COUNTY FISCAL COURT
AUGUST 9, 2016
9:00 A.M. WORK SESSION/COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

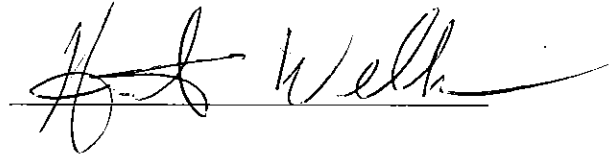
Invocation: Rev. Gary Hager, Westview Baptist Church

Work Session: Presentation, Renewable Energy, Anna Marie Pavlik Rosen & Andrew McDonald
- II. Authorization for approval of minutes from regular meeting of July 14, 2016
- III. Authorization to award bid for new chiller system, Jail
- IV. Authorization to declare firearm as surplus, Coroner
- V. Authorization to approve Sheriff's Quarterly Report for six months ending June 30, 2016
- VI. Authorization to approve Resolution Approving an Amendment to the Interlocal Agreement Creating a Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS)
- VII. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Office of Homeland Security, Law Enforcement Protection Program, for Remote Activated Custody and Control Belts for the Franklin County Sheriff's Office and Designating the County Judge/Executive to Execute All Documents pertaining to this Grant
- VIII. Authorization to purchase four 2016 Dodge Pursuit Chargers through state price contract, Sheriff
- IX. Second reading and approval of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 242.33 Acres of Property Located off of Lewis Ferry Road, Identified as PVA Map #060-00-00-025.00, from Agricultural District (AG) to General Industrial District (IG)
- X. Second reading and approval of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 1.8 Acres of Property Located at 1078 Lewis Ferry Road, Identified as PVA Map #060-00-00-025.01, from Agricultural District (AG) to General Industrial District (IG)

- XI. Second reading and approval of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 52.5 Acres of Property Located at 5701 US 127 North, Identified as PVA Map #073-00-00-024.00, from Agricultural District (AG) to General Industrial District (IG)
- XII. First reading of Amendment to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017
- XIII. Authorization to approve Resolution relating to the 2016 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2017 Tax Rates for Motor Vehicle and Watercraft
- XIV. Authorization to promote employee to position of Foreman, Road Department
- XV. Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees
- XVI. Authorization to approve Supplemental Agreement #2 for architectural design services at River Bend Fire Station, Planning
- XVII. Authorization to approve Change Order #3 for multipurpose building, Planning
- XVIII. Authorization to approve Agreement for Engineering Services with DLZ Kentucky, Inc., to perform small structure inspections, Road Department
- XIX. Authorization to approve Amendment to Agreement with Little Hawk Exterminating for pest control services to county-owned buildings, Maintenance
- XX. Authorization to purchase Voice over Internet Protocol (VoIP) telephone system for county facilities through state price contract
- XXI. Authorization to install street light at intersection of US 60 (Versailles Road) and KY 1681 (Duncan Road), Planning
- XXII. Authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2016
- XXIII. Authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2016

- XXIV. Authorization to purchase 2017 Ford F250 Super Duty Pickup Truck through state price contract, Maintenance
- XXV. Authorization to purchase one 914K Wheel Loader through state price contract, Road Department
- XXVI. Authorization to award bid for one wood chipper, Road Department
- XXVII. Authorization to pay the bills
- XXVIII. Other Business
- XXIX. Constitutional Offices and Departmental Reports
- XXX. Authorization to adjourn.

Approved for release:

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