

**FRANKLIN COUNTY FISCAL COURT
AUGUST 10, 2017
5:00 P.M. WORK SESSION/COURT**

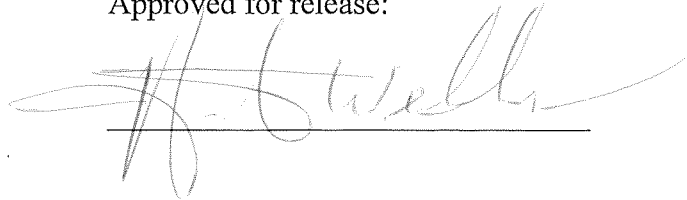
AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
* Discussion, Frankfort Convention Center
- II. Authorization for approval of minutes from special meeting of July 24, 2017
- III. Authorization to approve Amendment to Jail's Policy and Procedures Manual (Admission/ Release) - Full Body Scanner
- IV. Authorization to approve Sherriff's Quarterly Report for quarter ending June 30, 2017
- V. Authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2017 for Franklin County Public Health Taxing District
- VI. Authorization to accept Elkhorn Water District's Audit Report for Years Ended December 31, 2016 and 2015
- VII. Second reading and approval of Amendment to Ordinance #2-2017 relating to Fiscal Year 2017-2018 Budget
- VIII. Second reading and approval of Ordinance Amending Ordinance #4-2014 relating to 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. First reading and approval of Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for 120 Acres of Property Located at 3311 Steele Branch Road Identified as PVA Map #007-00-00-002.00 from Rural Residential District (RR) to Agriculture District (AG)
- X. Authorization to approve Resolution of the Fiscal Court of the County of Franklin, Kentucky, Authorizing, Approving and Directing the Employment of Certain Law Firms to Represent the County in Potential Litigation Against Contributors of Opioid Addiction Crisis

- XI. Authorization to approve Resolution of the Fiscal Court of the County of Franklin, Kentucky, Authorizing the Execution of a Lease Agreement with the Franklin County, Kentucky Public Properties Corporation and the Kentucky Administrative Office of the Courts; Authorizing the Execution of any Other Instruments Necessary to Carry out a Plan of Financing the Cost of Advance Refunding All or a Portion of the Corporation's First Mortgage Revenue Bonds (Justice Center Project) Series 2011A and 2011B; and Evidencing the Agreement of the County to Accept a Conveyance of the Justice Center from the Franklin County, Kentucky Public Properties Corporation after the Retirement of all Bonds Issued by said Corporation to Finance said Refunding
- XII. Authorization to approve Resolution in Support of Recruitment of the Bourbon Industry to Frankfort/Franklin County
- XIII. Authorization to approve the reappointment of members to the Tourist and Convention Commission
- XIV. Authorization to hire light equipment operator, Road Department
- XV. Authorization to approve the purchase of one 2017 Caterpillar Mini Hydraulic Excavator through State Price Contract, Road Department
- XVI. Authorization to reject and re-advertise bids for Leaf Vacuum, Road Department
- XVII. Authorization to pay the bills
- XVIII. Other Business
- XIX. Constitutional Offices and Departmental Reports
- XX. Authorization to adjourn.

Approved for release:



A handwritten signature in cursive script, appearing to read "H. Wells", is written over a horizontal line.