

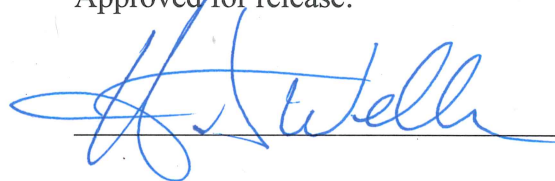
**FRANKLIN COUNTY FISCAL COURT  
AUGUST 10, 2018  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Invocation: Gary Hager, Westview Baptist Church
- II. Authorization for approval of minutes from regular meeting of July 19, 2018
- III. Authorization to accept final payment of 2017 Excess Fees, County Clerk
- IV. Second reading and approval of an Ordinance Amending Ordinance #4-2014, Ordinance #7-2015, Ordinance #3-2017 and Ordinance #7-2017 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Section 3.21 Methods For Filling Vacancies, Section 3.25 Initial Probation Period (Introductory), Chapter 6 Operation of Franklin County Fiscal Court, Section 6.1 Procedures for Meetings of Fiscal Court, Section 6.4 Order of Business, Section 6.5 Fiscal Court Records and Minutes, and Chapter 7 Other County Policies, Section 7.4 Acceptable Uses of the Internet and County E-Mail
- V. First Reading of an Ordinance relating to the 2018 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2019 Tax Rates for Motor Vehicle and Watercraft
- VI. First Reading of an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for a portion of the property located at 3866 and 3894 Georgetown Road identified as PVA Map #094-10-02-001.00, and PVA Map #094-10-02-002.00 from Rural Residential "C" District (RC) to Limited Commercial District (CL), Planning
- VII. Authorization to approve Resolution authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds
- VIII. Authorization to approve Resolution authorizing Road Department to provide equipment, material and labor for assistance with sewer remediation on Wooded Way on behalf of Farmdale Sanitation District
- IX. Authorization to promote Battalion Chief, Captain and Engineer, Fire Department
- X. Authorization to hire firefighter, Fire Department

- XI. Authorization to approve agreement with the Kentucky Energy & Environmental Cabinet for the 2018 Waste Tire Management Program, Solid Waste
- XII. Authorization to award bid for deicing salt, Road Department
- XIII. Authorization to advertise for new single axle dump truck utilizing LGEA Funds, Road Department
- XIV. Authorization to approve agreement with Bluegrass Area Development District for the County's Website
- XV. Authorization to approve Collateral Security Agreement with Independence Bank, Treasurer
- XVI. Authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2018
- XVII. Authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2018
- XVIII. Authorization to approve Budget Transfers for Fiscal Year 2018-2019, Treasurer
- XIX. Authorization to approve Cash Transfers for Fiscal Year 2018-2019, Treasurer
- XX. Authorization to pay the bills
- XXI. Other Business
- XXII. Constitutional Offices and Departmental Reports
- XXIII. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "H. H. H. H. H.", is written over a horizontal line.