

**FRANKLIN COUNTY FISCAL COURT
AUGUST 14, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
Presentation – Rene True, Executive Director, ConnectKentucky;
Discussion of adoption of uncompleted subdivision infrastructure.
- II. Ceremonial presentation by state legislators
- III. Authorization for approval of minutes from regular meeting of July 27, 2012
- IV. Authorization to accept Sheriff's 2012 County Tax Settlement
- V. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Heritage Council for the Kentucky Historic Preservation Tax Credit Program and Designating the County Judge/Executive to Execute All Documents pertaining to this Program
- VI. Authorization to approve Resolution Approving the Payment of Expenses for Energy Efficiency and Conservation Block Grant Program
- VII. Authorization to approve Resolution Authorizing the Filing of an Application for 2013 Litter Abatement Grant Funding with the Kentucky Energy and Environment Cabinet, Division of Waste Management, and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant
- VIII. Authorization to approve Resolution Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fee on New Jobs Associated with an Expansion Project for Incentives to Beam Global Spirits and Wine as a Part of Its Application for Incentives under the Kentucky Business Investment Program
- IX. Authorization to approve Resolution Reaffirming the Request for Knights Bridge on Peaks Mill Road (KY 1900) be Renamed Quarles Bridge
- X. Authorization to approve Resolution Authorizing Maintenance to the Storm Water Drainage Collection System within the Heritage Subdivision
- XI. Authorization for County Attorney to initiate litigation against Milestone Hospitality Management et al. to collect Fine Arts Center Transient Room Tax owed
- XII. Authorization for County Attorney to initiate litigation against RJ Industries et al. to collect delinquent lease payments for equipment purchases

- XIII. Authorization to award bid for roof and HVAC replacement, 313/315/321 West Main Street
- XIV. Authorization to advertise for bids for window replacement, 313/315 West Main Street
- XV. Authorization to pay the bills
- XVI. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive	Solid Waste Administrator
Road Superintendent	Solid Waste Coordinator
Treasurer	Lakeview Park Manager
Fire Chief	Sheriff
Planning & Zoning Director	Jailer
Community Development	Constables
Human Resources Director	County Attorney
	Coroner

- XVII. Authorization to go into closed session to discuss personnel, KRS 61.810 (1), (f)
- XVIII. Personnel
- XIX. Authorization to adjourn.

Approved for release:


