



Ted Collins  
Franklin County Judge/Executive

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Franklin County Fiscal Court Building  
321 West Main Street  
Frankfort, Kentucky 40601

Ray Kinney  
Deputy County Judge/Executive

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August 13, 2014

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Tuesday, August 19, 2014, at 12:00 p.m. in the Fiscal Court Building at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on August 22, 2014 at 9:00 a.m. work session/10:00 a.m. court.

Fiscal Court will meet in work session at 12:00 p.m. in the Conference Room. No action will be taken in the work session.

Immediately following the work session, Fiscal Court will meet for the voting meeting in the Fiscal Court Room. All items on the agenda will be discussed and action taken as deemed necessary.

A handwritten signature in cursive script that reads "Ted Collins".

Ted Collins  
County Judge/Executive

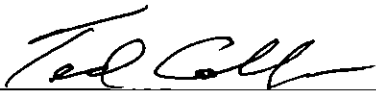
**FRANKLIN COUNTY FISCAL COURT  
AUGUST 19, 2014  
12:00 P.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session: Robin Antenucci, Frankfort Convention Center, support for Mid South Conference Basketball Tournament, March 4-8, 2015  
  
Recognition, retiring Road Superintendent Randy Thompson
- II. Authorization for approval of minutes from regular meeting of July 31, 2014
- III. Authorization to accept Budget Amendment to 2013-2014 Budget, Franklin County Conservation District
- IV. Authorization to approve Resolution relating to the 2014 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2015 Tax Rates for Motor Vehicle and Watercraft
- V. Authorization to approve Resolution relating to the 2014 Franklin County Tax Rate for Insurance Capital
- VI. Authorization to approve Resolution Approving an Interlocal Agreement Creating the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS) and Authorizing the County Judge/Executive to Sign All Relevant Documents
- VII. Authorization to approve Resolution Authorizing the Filing of an Application for the 2014-2015 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
- VIII. Authorization to approve Amended Interlocal Cooperative Agreement among the Kentucky Counties of Anderson, Bourbon, Boyle, Clark, Estill, Fayette, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford for the Bluegrass Workforce Investment Area
- IX. Authorization to hire Solid Waste Administrator
- X. Authorization to approve Budget Transfers, Fiscal Year 2014-2015
- XI. Authorization to approve copier leases, Lakeview Park, Road Department, Friend of the Court

- XIII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XIV. Authorization to go into closed session to discuss property acquisition, pending litigation, KRS 61.810 (1), (b), (c)
- XV. Property acquisition
- XVI. Authorization to adjourn.

Approved for release:

  
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