

**FRANKLIN COUNTY FISCAL COURT
AUGUST 23, 2016
5:00 P.M. WORK SESSION/COURT**

AGENDA

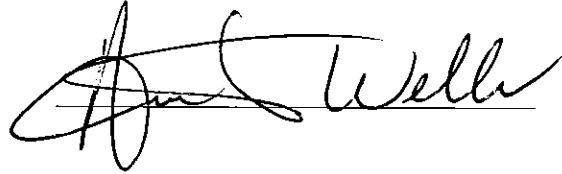
- I. Call to Order/Roll Call/Pledge

Work Session:
 - o Quarterly Report, Franklin County Humane Society, Pat Seybold, County Representative
 - o Presentation, 2014-2015 Audit, Greg Miklavcic, Charles T. Mitchell Co.
- II. Authorization for approval of minutes from regular meeting of August 9, 2016
- III. Authorization to accept tax rates for the Franklin County Public Library District (Paul Sawyer Public Library)
- IV. Authorization to approve Amendment to 2016-2017 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation
- V. Authorization to accept final payment of 2015 Excess Fees, County Clerk
- VI. Authorization to accept the 2015-2016 Annual Financial Report for the Franklin County Conservation District
- VII. Second reading and approval of Amendment to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017
- VIII. Authorization to approve Resolution relating to the 2016 Franklin County Tax Rate for Insurance Capital
- IX. Authorization to approve appointment to US 60 Water District
- X. Authorization to hire firefighter, Fire Department
- XI. Authorization to hire light equipment operator, Road Department
- XII. Authorization to hire co-op student, County Judge's Office
- XIII. Authorization to approve amendment to Standard Operating Procedures for Injury Reports and Press Releases, Fire Department
- XIV. Authorization to award bid for Harvieland Road Bridge abutment pile installation, Road Department

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- XV. Authorization to purchase 2017 Model 7400 International Workstar 4x2 cab and chassis with automatic transmission, dump bed and snow equipment, Road Department
- XVI. Authorization to pay the bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
- XIX. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "Andrew Wells", written over a horizontal line.