

FRANKLIN COUNTY FISCAL COURT
AUGUST 29, 2013
5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
Paula Alexander, Director, Franklin County Health Department – overview of services
- II. Authorization for approval of minutes from regular meeting of August 9, 2013
- III. Authorization to accept Budget of Farmdale Sanitation District, Fiscal Year 2013-2014
- IV. Authorization to accept Sheriff's County Tax Settlement for 2012
- V. Authorization to accept Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2013 for Franklin County Public Health Taxing District
- VI. Authorization to approve Resolution Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fee on Jobs Associated With a New Manufacturing Operation for Incentives to Mitsui Kinzoku Catalysts America, Inc. As a Part of Its Application for Incentives Under the Kentucky Business Investment Program
- VII. Authorization to approve Resolution Requesting the Kentucky Department for Local Government Release Community Development Block Grant Funds for Payment of Grant Administration and for Repayment to Franklin County Fiscal Court and City of Frankfort for KACO Loan Payments Made on Behalf of CCEIDA, dba Kentucky Capital Development Corporation
- VIII. Authorization to approve Resolution Authorizing the Filing of an Application for Litter Abatement Grant Funding with the Kentucky Energy and Environmental Cabinet, Division of Waste Management, and Designating the County Judge/Executive to Execute All Documents Pertaining to This Grant
- IX. Authorization to approve Resolution Authorizing the Filing of an Application for the Kentucky Office of Homeland Security, Law Enforcement Protection Program Grant and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant
- X. Authorization to approve Resolution Authorizing the Acceptance of Grant Funds from the Kentucky Office of Highway Safety for Distracted Driving Enforcement and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant

- XI. Authorization to approve promotions in Fire Department (Battalion Chief, Lieutenant, Engineer)
- XII. Authorization to approve addendum to AIR Service Agreement with Corrisoft, LLC for tracking and monitoring of offenders
- XIII. Authorization to approve Budget Transfers, FY 2013-2014
- XIV. Authorization to award bid for fire hoses, Fire Department
- XV. Authorization to award bid for fire nozzles, Fire Department
- XVI. Authorization to pay the bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
 - Road Superintendent
 - Treasurer
 - Fire Chief
 - Planning & Zoning Director
 - Community Development
 - Human Resources
 - Solid Waste Administrator
 - Solid Waste Coordinator
 - Lakeview Park Manager
 - Sheriff
 - Jailer
 - County Attorney
- XIX. Authorization to go into closed session to discuss potential litigation, KRS 61.810 (1), (c)
- XX. Authorization to adjourn.

Approved for release:


