

FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 4, 2015
9:00 A.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Tina Patterson, Campus Minister for KSU Wesley Foundation

Work Session:

- o Presentation on multi-purpose building, Jerry Taylor, Architect
- o Update on new fire station, Robert Hewitt, Planning Director
- o Discussion, amending contract with Humane Society

II. Authorization for approval of minutes from regular meeting of August 13, 2015

III. Authorization for approval of minutes from special meeting of August 17, 2015

IV. Authorization to accept tax rates for Franklin County Public Library District (Paul Sawyer Public Library)

V. Authorization to accept Franklin County Conservation District's 2014-2015 Annual Financial Report

VI. First reading of an Ordinance Authorizing and Approving a General Obligation Lease Agreement in an Amount Not to Exceed \$2,200,000 ("Lease") Pursuant to the Authority Granted by Sections 65.940 through 65.956 of the Kentucky Revised Statutes ("Act"), the Proceeds From Which Will Be Used to Finance (1) the Acquisition, Development, and Construction of a Fire House Building and Facility; (2) Accrued Interest, If Any, and (3) the Payment of the Cost of Issuance; Authorizing the Levy of a Direct Annual Tax on All Taxable Property Within the County, in Addition to All Other Taxes, in an Amount Sufficient to Pay the Lease Rental Payments Due Under the Lease, When and As the Same Become Due, Provided However, that Said Tax Shall Be Levied Only in the Event and Only to the Extent that Revenues from the Project, Together With Any Other Revenues are Not Sufficient to Provide for the Full Payment of the Lease Rental Payments Due under This Lease; Authorizing and Approving the Establishment of Certain Funds to Provide for the Collection of the Proceeds of the Tax; Authorizing and Approving Certain Other Actions with regard to the Financing of the Project, Including but not limited to, Federal Tax Certificate or Tax Regulatory Agreement, if required, and Such Other Documents, Agreements and Certificates Necessary or Required for Entering Into the Lease; and Designating the Lease as a "Bank Qualified" Obligation for Federal Income Tax Purposes

VII. First reading of Amendment to Ordinance #5-2015 relating to Fiscal Year 2015-2016 Budget

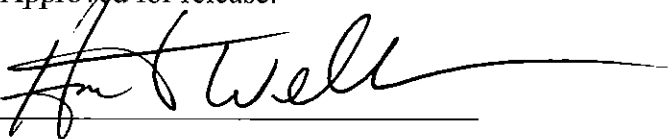
- VIII. First reading of an Ordinance Amending Ordinance No. 14-2007 relating to the Imposition and Administration of an Occupational License Requirement, and Payment of an Occupational License Tax by Persons and Business Entities Conducting Businesses, Occupations and Professions within Franklin County, Kentucky, Section 2– Occupational License Application Required and Section 3– Occupational License Tax Payment Required
- IX. Authorization to approve Resolution Accepting Buena Vista Drive and Mary Todd Drive in Buena Vista Estates Subdivision into the County Road System
- X. Authorization to approve board appointment
 - o Board of Zoning Adjustments
 - o Franklin County Industrial Development Authority
 - o Tourist and Convention Commission
- XI. Authorization for salary adjustment for precinct election officers, County Clerk
- XII. Authorization for salary adjustment for members of County Board of Elections, County Clerk
- XIII. Authorization to hire firefighter, Fire Department
- XIV. Authorization to approve promotion to Assistant Road Superintendent, Road Department
- XV. Authorization to hire part-time co-op student for 2015-2016 school year, Lakeview Park
- XVI. Authorization to hire two (2) part-time/seasonal employees, Lakeview Park & Golf
- XVII. Authorization to hire part-time receptionist, Judge
- XVIII. Authorization to approve Cash Transfers, Fiscal Year 2015-2016
- XIX. Authorization to accept proposal for roadway slope stabilization of Lewis Ferry Road under state price contract, Road Department
- XX. Authorization to advertise for proposals to provide inmate telephone service, Jail
- XXI. Authorization to advertise for bids for irrigation improvements, Golf Course
- XXII. Authorization to pay the bills, payroll expenses, and recurring expenses

XXIII. Other Business

XXIV. Constitutional Offices and Departmental Reports

XXV. Authorization to adjourn.

Approved for release:



John F. Wells