

**FRANKLIN COUNTY FISCAL COURT**  
**SEPTEMBER 11, 2014**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:
  - o Ronnie & Patty Dempsey, reference North Scruggs Lane
  - o Discussion on State Auditor's comments and response to preliminary report on Sheriff's audit for 2013
- II. Authorization for approval of minutes from special meeting of August 19, 2014
- III. Authorization to accept Final Payment of 2013 Excess Fees, County Clerk
- IV. Authorization to accept 2013 County Tax Settlement, Sheriff's Office
- V. Authorization to accept 2013-2014 Annual Financial Report, Franklin County Conservation District
- VI. First reading of Amendment to Ordinance #2-2014 relating to FY 2014-2015 Budget
- VII. Authorization to approve Resolution Authorizing the Acceptance of Law Enforcement Protection Grant Program Funds from the Kentucky Office of Homeland Security and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant
- VIII. Authorization to approve appointment of County Road Superintendent
- IX. Authorization to hire Administrative Assistant, Planning & Zoning
- X. Authorization to approve appointment to Franklin County Ethics Commission
- XI. Consideration of janitorial services for Sheriff's Office
- XII. Authorization to approve Event Agreement with Frankfort Convention Center for hosting Mid-South Men's and Women's Basketball Tournament in 2015
- XIII. Authorization to approve Building Services Agreement for preventative maintenance for heating, cooling and ventilating systems, Jail
- XIV. Authorization to approve Water Treatment Program Service Agreement for Judicial Center/Courthouse

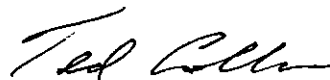
- XV. Consideration of drainage issue located at 10 Ryswick Lane, Road Department
- XVI. Authorization for the Judge/Executive to advertise for professional engineering services for the replacement of a bridge on Crab Orchard Road over Benson Creek
- XVII. Authorization to approve Cash Transfer, FY 2014-2015
- XVIII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XIX. Other Business
- XX. Constitutional Offices and Departmental Reports

Deputy Judge/Executive  
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

- XXI. Authorization to adjourn.

Approved for release:

  
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