



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

Jennifer Wilson

Deputy County Judge/Executive

September 8, 2016

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, September 13, 2016 at 5:00 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 September 16, 2016.

All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells
County Judge/Executive

FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 13, 2016
5:00 P.M. WORK SESSION/COURT

AGENDA

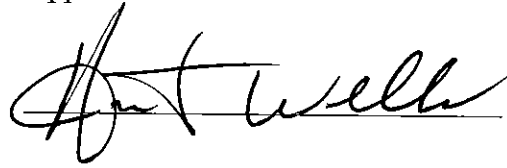
- I. Call to Order/Roll Call/Pledge

Invocation: Rev. Tina Patterson, KSU Wesley Foundation

Work Session:
 - o Frankfort Plant Board Stakeholder Advisory Panel (Renewable Energy Resources)
- II. Authorization for approval of minutes from regular meeting of August 23, 2016
- III. Authorization to accept tax rates for Franklin County Extension District Board
- IV. Authorization to approve Resolution adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System (Replacing bridge and approaches on Harvieland Road)
- V. Authorization to approve appointment to Board of Zoning Adjustments
- VI. Authorization to approve placement of student in position of Student Intern
- VII. Authorization to appoint Automatic Aid Advisory Committee
- VIII. Authorization to renew employee health insurance with Baptist Health Plan for Calendar Year 2017
- IX. Consideration of release of a portion of drainage easement behind 1206 Meadow Glen Drive, Planning
- X. Authorization to approve Change Order #5 for multipurpose building, Planning
- XI. Authorization to declare picnic tables as surplus to be disposed of through donation, Park
- XII. Authorization to purchase items from Kentucky Transportation Cabinet Public Auction Sale, Road Department
- XIII. Authorization for naming the campus of county-owned River Bend Properties (multipurpose building and fire station)

- XIV. Authorization to advertise for bids for signage for county-owned River Bend Properties
- XV. Authorization to pay the bills
- XVI. Authorization to adjourn.

Approved for release:

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