

**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 20, 2013
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of August 29, 2013
- III. Authorization to accept Report of Audit of Franklin County Sheriff for Year Ended December 31, 2012
- IV. First reading of Ordinance relating to the Licensing of Businesses Involved in the Sale of Alcoholic Beverages in Franklin County, Kentucky
- V. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute the Indiana Bat Conservation Memorandum of Agreement with the United States Department of the Interior, Fish and Wildlife Service, in association with the Baileys Mill Road Bridge Replacement Project
- VI. Authorization to approve appointment to the U.S. 60 Water District
- VII. Authorization to approve Budget Transfers, FY 2013-2014
- VIII. Authorization to hire Fire Chief
- IX. Authorization to approve Memorandum of Agreement with Franklin County Board of Education relating to Property Sharing and Maintenance with Franklin County High School and Lakeview Park
- X. Authorization to approve Contract Modification for Agreement with DLZ Kentucky, Inc., for Professional Services related to Roof Replacement Project/Window Replacement
- XI. Authorization to approve Amendment to Master Services Agreement with Securus Technologies for jail inmate telephone system
- XII. Authorization to approve Inmate Banking Software and Services Agreement with Tech Friends, Inc.
- XIII. Consideration of drainage issue located between 1112-1116 Devane Lane
- XIV. Consideration of drainage issue located at 1158 Devane Lane
- XV. Consideration of drainage issue located at 254 Hawkeegan Drive

- XVI. Authorization to declare vehicles as surplus property to be disposed of through sale on Internet Surplus Sales, Fire Department
- XVII. Authorization to award bid for protective clothing, Fire Department
- XVIII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XIX. Other Business
- XX. 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

- XXI. Authorization to adjourn.

Approved for release:

