

**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 24, 2015
5:00 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

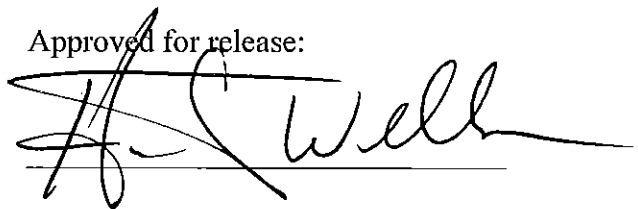
Hearing: Public comment on acquisition, development, and construction of a firehouse building and facility to be used by the County for a public purpose (agenda item V)

Work Session:
Yard Waste Drop-Off Program - Blair Hecker, Solid Waste Administrator
- II. Authorization for approval of minutes from regular meeting of September 4, 2015
- III. Authorization for approval of minutes from special meeting of September 8, 2015
- IV. Authorization to accept Report of Audit of Former Franklin County Clerk for the Year Ended December 31, 2014
- V. Second reading and approval 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
- VI. Second reading and approval of Amendment to Ordinance #5-2015 relating to Fiscal Year 2015-2016 Budget
- VII. Second reading and approval 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

- VIII. First reading of an Ordinance Amending Ordinance No. 4-2014, relating to the Franklin County Administrative Code, Chapter 1 General Administration, Chapter 2 Financial Management, Chapter 3 Personnel Administration, Chapter 4 Purchases and Contracts, and Chapter 6 Operation of Franklin County Fiscal Court
- IX. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for Litter Abatement Grant Funding and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant
- X. Authorization to approve Resolution for Release and Reversion of Rights-Of-Way Within the Elkhorn Terrace Subdivision
- XI. Authorization to hire Equipment Operator/Truck Driver, Road Department
- XII. Authorization to establish position for Assistant Director, Planning & Zoning
- XIII. Authorization to approve contract for inmate housing with Owen County Fiscal Court
- XIV. Authorization to approve professional services agreement for Phase II Municipal Separate Storm Sewer System (MS4) Program
- XV. Authorization to approve modification to contract for architectural design services relating to renovation of the multi-purpose building at 974 River Bend Road
- XVI. Authorization to approve modification to contract for architectural design services relating to new fire station at 104-108 Darby Shire Circle
- XVII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XVIII. Other Business
- XIX. Constitutional Offices and Departmental Reports
- XX. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "H. C. Wells", is written over a horizontal line. The signature is stylized and cursive.