



Ted Collins
Franklin County Judge/Executive

Franklin County Fiscal Court Building
321 West Main Street
Frankfort, Kentucky 40601

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September 26, 2013

CALL OF SPECIAL MEETING

I, being the County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, September 30, 2013, at 1:00 p.m. in the Fiscal Court Conference Room of the Fiscal Court Building at 321 West Main Street. All items on the agenda will be discussed and action taken as deemed necessary.

At the conclusion of the meeting, Fiscal Court will recess until 2:00 p.m. at which time it will reconvene at the Investors Heritage Auditorium, 213 West Second Street. This will be a joint meeting with the Board of Commissioners of the City of Frankfort to discuss recreational opportunities for Frankfort and Franklin County. There will be no action taken by Fiscal Court in conjunction with this meeting.

A handwritten signature in cursive script that reads "Ted Collins".

Ted Collins
County Judge/Executive

SPECIAL MEETING
FRANKLIN COUNTY FISCAL COURT
MONDAY, SEPTEMBER 30, 2013
1:00 P.M.
CONFERENCE ROOM, FISCAL COURT BUILDING

AGENDA

- I. Call to Order/Roll Call
- II. Authorization to go into closed session to discuss sale of property and potential litigation, KRS 61.810 (1), (b), (c)
- III. Sale of Property
- IV. Litigation
- V. Authorization to recess

Joint Meeting
Franklin County Fiscal Court
Board of Commissioners, City of Frankfort

2:00 p.m.
Investors Heritage Auditorium

AGENDA

- I. Call to Order/Roll Call
- II. Discussion of recreational opportunities
- III. Authorization to adjourn.