

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 3, 2014  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:
  - o Mike Nolan, report on site for Franklin County Humane Society
  - o Budget Shortfall in Sheriff's 2013 Fee Account (supplemental report from State Auditor's Office dated September 25, 2014; \$37,812 shortfall)
  
- II. Authorization for approval of minutes from regular meeting of September 11, 2014
  
- III. Presentation of tax rates, Franklin County Extension District Board
  
- IV. Authorization to accept 2014 Annual Report, Paul Sawyier Public Library
  
- V. Second reading and approval of Amendment to Ordinance #2-2014 relating to FY 2014-2015 Budget
  
- VI. Authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2014 for Franklin County Public Health Taxing District
  
- VII. 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
  
- VIII. Authorization to approve Resolution Accepting Apple Tree Court in Orchard Acres Subdivision into the County Road System
  
- IX. Authorization to declare firearm as surplus, Sheriff's Office
  
- X. Authorization to approve Eighth Amendment to Master Services Agreement with Securus Technologies (implementing automated information services and extending agreement terms for one year), Jail
  
- XI. Authorization to renew Professional Services Agreement with Otis Engineering, LLC, Planning
  
- XII. Authorization to advertise for bids or renew employee health insurance with Bluegrass Family Health for calendar year 2015

XIII. Authorization to replace two driveway culverts at 737 & 739 Isaac Shelby Circle West that are in drainage easements, Road Department

XIV. Authorization to pay the bills, payroll expenses, and recurring expenses

XV. Other Business

XVI. 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

XVII. Authorization to adjourn.

Approved for release:

  
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