



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Huston Wells**

*Franklin County Judge/Executive*

**Jennifer Wilson**

*Deputy County Judge/Executive*

October 5, 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, October 11, 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 October 6, 2016.

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

Huston Wells  
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 11, 2016  
5:00 P.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
Work Session:
  - o Sheriff and Firefighter Recognition, Judge/Executive
  - o Ribbon Cutting & Open House, Franklin County Public Safety Building
  - o October, Domestic Violence Awareness Month
  - o Presentation, United Way, Randy Roberts
  - o Springside Court and Hollow Creek Drive, Coolbrook Subdivision
  - o Schedule semiannual road trip
  
- II. Authorization for approval of minutes from special meeting of September 13, 2016
  
- III. Authorization to accept Peaks Mill Water District Audit Report for Year Ended December 31, 2015
  
- IV. Authorization to approve Resolution Authorizing the Judge/Executive to enter into a Memorandum of Understanding with the Kentucky Office of Homeland Security (KOHS) which will allow KOHS to utilize Local Federal Homeland Security Grant Program Funds to provide Intelligence Analysis for Local First Responder Agencies throughout Kentucky
  
- V. Authorization to approve partnership with TCHQ Communications for publication and distribution of quarterly paper "Franklin County News"
  
- VI. Authorization to approve Fire Hydrant Inspection and Maintenance Contract with U.S. 60 Water District, Fire Department
  
- VII. Authorization to approve Change Order #15 for River Bend Fire Station
  
- VIII. Authorization to install street light at intersection of Millie Drive and Clifton Drive
  
- IX. Authorization to advertise for bids for window replacement at Carter House in Lakeview Park
  
- X. Authorization to pay the bills
  
- XI. Authorization to adjourn.

Approved for release:

