

FRANKLIN COUNTY FISCAL COURT
OCTOBER 13, 2017
9:00 A.M. WORK SESSION/COURT

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Anna Jones, First Baptist Church

Work Session:

- Request from City of Frankfort, Collaboration on Invasive Species Education Presentation

II. Authorization for approval of minutes from regular meeting of September 21, 2017

III. Second reading of Ordinance amending Ordinance No. 4-2014, and Ordinance No. 10-2016 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Section 3.66 Classification of Employees

IV. Second reading of Ordinance amending No. 4-2014, Ordinance No. 7-2015, and Ordinance No. 10-2016 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Section 3.21 Methods for Filling Vacancies, Section 3.30 Reinstatement and Rehires, Section 3.43 Vacation, Section 3.52 Voting Leave, Section 3.65 Compensation Plan and Adopting Section 3.67 Use of a County Vehicle

V. First reading of Ordinance amending Ordinance No. 8-1987 Relating to the Zoning Ordinance in Franklin County for 10 acres of Property Located at 1700 Smither Hill Lane identified as PVA MAP #072-00-00-107.07 from Agricultural District (AG) to Rural Residential District (RR)

VI. First reading of Ordinance amending Ordinance No. 5-2009 Series, Relating to Building Inspections and Fees

VII. Authorization to approve Resolution in support of Submission of an Application for Grant Funds with the Kentucky Fire Commission, Thermal Imaging Camera Grant Program

VIII. Authorization to approve Resolution authorizing the Judge/Executive to Execute an Application for Local Expanded Jurisdiction with the Commonwealth of Kentucky Department of Housing, Buildings and Construction

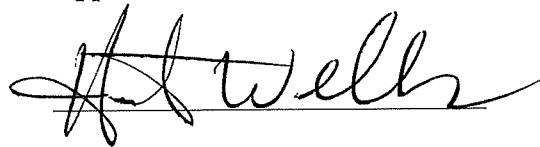
IX. Authorization to approve the Assignment of Contract-Phase II Municipal Separate Storm Sewer System (MS4) Program

X. Authorization of approval for the Frankfort Plant Board to install three (3) LED street lights on existing poles on Lane View Drive (Industrial Park III)

XI. Authorization to reclassify Building Inspector to acting Chief Building Official

- XII. Authorization to amend the Franklin County Fire Department's Standing Operating Procedure (Training, Attending Training, Educational Courses, and Employee Promotion)
- XIII. Authorization to hire Firefighter-Fire Department
- XIV. Authorization to promote Lieutenant and Engineer-Fire Department
- XV. Authorization to accept bid for one Leaf Vacuum through the 2017-2018 Kentucky Pride Fund Composting Grant-Road Department
- XVI. Authorization to hire Maintenance Technician
- XVII. Authorization to appoint Ralph Wayne Morris to the U.S. 60 Water District Board
- XVIII. Authorization to approve Humana for the County's provider for Health Insurance for Calendar Year 2018
- XIX. Authorization to pay bills
- XX. Other Business
- XXI. Constitutional Offices and Departmental Reports
- XXII. Authorization to go into closed session for discussion of the sale or acquisition of property
- XXIII. Authorization to return to open session
- XXIV. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to read "Hal Wells", written over a horizontal line.