

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 16, 2015  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Jack Brewer, retired pastor, First United Methodist Church

Work Session:

- o Mid-South Conference Basketball Tournaments, Robin Antenucci, Executive Director, Frankfort Convention Center
- o State's 225<sup>th</sup> Anniversary, Eric Northcutt
- o Tax bill presentation, County Judge/Executive & Treasurer

II. Authorization for approval of minutes from regular meeting of September 24, 2015

III. Second reading and approval 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, As Amended

IV. First reading of an Ordinance of Franklin County, Kentucky, in Connection with the Amendment of Ordinance No. 15, Series 2006, which relates to the Enactment of an Additional Transient Room Tax of Two Percent (2%) Pursuant to the Authority of KRS 91A.392(1) to be Applied to the Retirement of Proposed Dedicated Tax Revenue Bonds, in an Amount Sufficient to Provide Net Bond Proceeds Not to Exceed Three Million Dollars (\$3,000,000) for the Purpose of Financing the Renovation, Repair, Reconstruction and Equipping of the Grand Theatre, Situated in the Central Business District of Frankfort, Kentucky, to Constitute a Fine Arts Center, Useful to the Promotion of Tourism. This Amendment Concerns the Application of the Additional Transient Room Tax to the County of Franklin, Kentucky Dedicated Tax Revenue Refunding Bonds, Series 2015 (Save the Grand Theatre Project) which are Intended to Refund the County of Franklin, Kentucky Adjustable Rate Dedicated Tax Revenue Bonds, Series 2007 (Save the Grand Theatre Project, Inc.) for which the Additional Transient Room Tax was Adopted

V. First reading of an Ordinance of Franklin County, Kentucky, relating to the Sale and Issuance of Up To \$2,700,000 Franklin County, Kentucky, Dedicated Tax Revenue Refunding Bonds, Series 2015 (Save the Grand Theatre Project); Acknowledging the Previous Imposition of an Additional 2% Transient Room Tax to be Applied to Retirement of the Bonds; Authorizing the Execution and Delivery of a Bond Purchase and Loan Agreement Among the County, Save the Grand Theatre, Inc. and the Purchaser of the Bonds, and Related Documents; Authorizing the Sale of the Bonds; and Taking Other Related Action

- VI. Authorization to approve Resolution Authorizing the Operation of a Syringe Exchange Program by the Franklin County Health Department
- VII. Authorization to renew employee health insurance with Bluegrass Family Health for Calendar year 2016
- VIII. Authorization to approve purchase of 2016 Chevrolet Suburban under state price contract, Coroner's Office
- IX. Authorization to repair broken valves in fire and domestic water vault, Jail
- X. Authorization to award contract for walk-in cooler/freezer, Jail
- XI. Authorization to reject bids for replacement of roof, Jail
- XII. Authorization to reject bids and re-advertise for irrigation improvements, Lakeview Golf
- XIII. Authorization to accept Treasurer's Financial Statement for First Quarter ending September 30, 2015
- XIV. Authorization to pay the bills, payroll expenses, and recurring expenses
- XV. Authorization to approve Fire Hydrant Inspection and Maintenance Contract with North Shelby Water Company, Fire Department
- XVI. Authorization to approve amendments to Standard Operating Procedures for Temporary Upgrading and Time in Rank/Time in Service, Fire Department
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
- XIX. Recess for lunch
- XX. Road trip
- XXI. Authorization to adjourn.

Approved for release:

