



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

Jennifer Wilson

Deputy County Judge/Executive

October 23, 2015

CALL OF SPECIAL MEETING

I, being the County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Tuesday, October 27, 2015 at 9:00 a.m. in the Fiscal Court Conference Room, 321 West Main Street. All items on the agenda will be discussed and action taken as deemed necessary.

A handwritten signature in black ink, appearing to read "H. Wells", is written over the printed name.

Huston Wells

County Judge/Executive

FRANKLIN COUNTY FISCAL COURT
OCTOBER 27, 2015
9:00 A.M.
AGENDA

- I. Call to Order

- II. Second reading and approval 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

- III. Second reading and approval 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

- IV. Authorization to approve Resolution Adopting and Approving the Execution of a Memorandum of Agreement with Kentucky Transportation Cabinet, Department of Highways, for Resurfacing of Various County Roads

- V. Authorization to pay the bills

- VI. Authorization to adjourn.

Approved for release:

