

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 28, 2016  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Glenn Spaulding, Associate Minister, St. John AME Church

Work Session:

- o Mid-South Conference Commissioner Eric Ward, 2017 Basketball Tournament
- o Presentation, Tax Bills

II. Authorization for approval of minutes from special meeting of October 11, 2016

III. Authorization to approve County Clerk's Claim for Preparing Tax Bills

IV. Authorization to approve County Clerk's Quarterly Report for nine months ending September 30, 2016

V. Authorization to approve Sheriff's Quarterly Report for nine months ending September 30, 2016

VI. Authorization to approve Resolution Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fee on Jobs Associated with a New Manufacturing Operation for Incentives to Hayashi Telempu North America (previously approved as Project Bravery) as a Part of Its Application for Incentives under the Kentucky Business Investment Program

VII. Authorization to approve Resolution Approving the Commonwealth of Kentucky Statewide Emergency Management Mutual Aid and Assistance Agreement

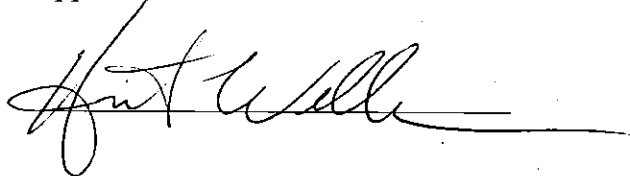
VIII. Authorization to approve Resolution Authorizing Maintenance to the Storm Water Drainage Collection System Within the Elkhorn Terrace Subdivision

IX. Authorization to approve Resolution Authorizing the Filing of an Application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2016 Assistance to Firefighters Grant (AFG) Funds

X. 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

- XI. Authorization to approve Resolution Relating to the Purchase of a Lot Consisting of No More than .5 Acre to be Used as Right of Way on Harvieland Road for the Harvieland Road Bridge Replacement Project
- XII. Authorization to approve appointment to Ethics Commission
- XIII. Authorization to approve Change Order #6 for Public Safety Building
- XIV. Authorization to approve Contract Amendment #2 for architectural design services at the Public Safety Building
- XV. Authorization to provide mid-year raise to employees for FICA tax offset
- XVI. Authorization to accept Treasurer's Financial Statement for First Quarter ending September 30, 2016
- XVII. Authorization to award bid for Protective Clothing, Fire Department
- XVIII. Authorization to award bid for Uniforms, Fire Department
- XIX. Authorization to install one street light on Lynnwood Drive and one street light on Ravenwood Drive in Edgewood Subdivision
- XX. Authorization to install street light at intersection of Metcalf Drive and Isaac Shelby Circle in Governor's Place Subdivision
- XXI. Authorization to pay the bills
- XXII. Other Business
- XXIII. Constitutional Offices and Departmental Reports
- XXIV. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "Hunt" followed by a surname, with a long horizontal line extending to the right.