

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 5, 2015  
5:00 P.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- Work Session:
  - o Introduction, Kim Strohmeier, Director, Downtown Frankfort, Inc.
- II. Authorization for approval of minutes from regular meeting of October 16, 2015
- III. Authorization for approval of minutes from special meeting of October 27, 2015
- IV. County Judge/Executive: Notice of Decision of State Local Debt Officer relating to lease agreement to finance the firehouse building and facility
- V. Authorization to approve payment of election expenses, County Clerk
- VI. Authorization to approve County Clerk's Claim for Preparing Tax Bills
- VII. Authorization to approve County Clerk's Quarterly Report for nine months ending September 30, 2015
- VIII. Authorization to approve Sheriff's Quarterly Report for nine months ending September 30, 2015
- IX. Authorization to accept Audit of Fiscal Court for Fiscal Year Ended June 30, 2014
- X. Authorization to approve reappointment to the Farmdale Sanitation District
- XI. Authorization to approve promotions to ranks of Assistant Chief, Battalion Chief and Lieutenant, Fire Department
- XII. Authorization to hire Firefighter, Fire Department
- XIII. Authorization to advertise for bids for one bucket truck, Road Department
- XIV. Authorization to pay the bills
- XV. Authorization to approve amendment to Standard Operating Procedures for Employee Promotion, Fire Department
- XVI. Other Business

XVII. Constitutional Offices and Departmental Reports

XVIII. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "H. Wells", is written over a horizontal line. The signature is stylized and cursive.