

FRANKLIN COUNTY FISCAL COURT
NOVEMBER 20, 2017
9:00 A.M. WORK SESSION/COURT

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Eunice Gitau, Salvation Army

Work Session:

- Ed Councill-Founder/CEO KidsGrowKentucky, Inc.
- Cindy Steinhauser-Update and Introduction of Recommended Consultant (Barry Alberts with City Visions)
- Charlie Lewis and Robert Hewitt-Lakeview Park Master Plan

- II. Authorization for approval of minutes from regular meeting of November 2, 2017
- III. Authorization to approve Resolution Hiring City Visions as the Consultant for the Redevelopment of the Capital Plaza Area
- IV. Authorization to hire part time Administrative Assistant-Friend of the Court
- V. Authorization to approve claim for Preparing Tax Bills- Franklin County Clerk
- VI. Authorization to approve official Receipt for Property Tax Bills for 2017- Franklin County Clerk
- VII. Authorization to accept Audit Report for year ended December 31, 2016- Franklin County Clerk
- VIII. Authorization to approve Calendar Year 2018 Lump Sum Budget-Franklin County Clerk
- IX. Authorization to approve Annual Order Setting Maximum Amounts for Deputies and Assistants-Franklin County Clerk
- X. Authorization to approve Amendments to Jail's Policy and Procedures Manual (Personal Time Off)
- XI. First reading and approval of Ordinance amending Ordinance No. 12-2012 Establishing Qualifications and Requirements for Applicants for the Position of Firefighter
- XII. Authorization to update Engineer, Lieutenant and Battalion Chief Job Descriptions-Fire Department
- XIII. Authorization to advertise for sealed bids to purchase uniforms-Fire Department
- XIV. Authorization to add three 100-watt high Pressure Sodium Street Lights to the County Multiplier (Frankfort Plant Board) in the Augusta Subdivision
- XV. Authorization to re-appoint Rodney Bennett and William Bradley to the 4-H position on the Franklin County Extension Agency Board

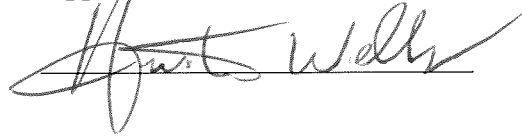
XVI. Authorization to pay bills

XVII. Other Business

XVIII. Constitutional Offices and Departmental Reports

XIX. Authorization to adjourn

Approved for release:

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