



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Huston Wells**

*Franklin County Judge/Executive*

**Jennifer Wilson**

*Deputy County Judge/Executive*

November 16, 2016

## CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, November 21, 2016 at 5:00 p.m. in the Fiscal Court Building at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on November 17, 2016.

All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells  
County Judge/Executive

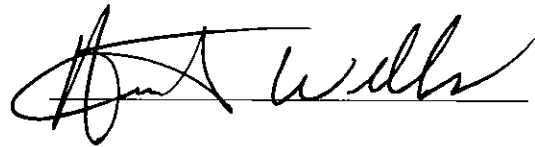
**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 21, 2016  
5:00 P.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of October 28, 2016
- III. Authorization to approve payment of election expenses, County Clerk
- IV. First reading of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance for 116.276 Acres of Property Located at 4495 Shadrick Ferry Road, Identified as PVA Map #071-00-00-023.00, from Rural Residential District (RR) to Agricultural District (AG)
- V. Authorization to approve Resolution Approving a Debris Management Plan for Declared Disasters in Franklin County
- VI. Authorization to approve board appointments
  - o Extension District Board
  - o Planning Commission
- VII. Authorization to rehire firefighter, Fire Department
- VIII. Authorization to approve agreement with TCHQ Communications for publication of quarterly newsletter
- IX. Authorization to approve agreement for engineering services related to preliminary design for Goose Creek Road and McDonald Ferry Road structure replacements, Road Department
- X. Authorization to award bid for window replacement at Carter House, Lakeview Park
- XI. Authorization to award bid for financial accounting software, Treasurer
- XII. Authorization to pay the bills
- XIII. Authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c)
- XIV. Authorization to return to open session

XV. Authorization to adjourn.

Approved for release:

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