

**FRANKLIN COUNTY FISCAL COURT
NOVEMBER 24, 2015
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Sandy Lacey, First Presbyterian Church

Work Session:

- Promotions, Fire Department
- Presentation, United Way, Randy Roberts
- Establish Finance Committee, Judge/Executive
- Discussion, Wastewater Treatment Plants

- II. Authorization for approval of minutes from regular meeting of November 5, 2015
- III. Authorization for approval of minutes from special meeting of November 18, 2015
- IV. Authorization to approve Order for Bond for Constable, District #3
- V. Authorization to accept 2015 Annual Report, Paul Sawyer Public Library
- VI. Authorization to approve Amended Fee Officials Budget for Sheriff for Calendar Year 2015
- VII. Authorization to approve Amended Annual Order Setting Maximum Amounts for Deputies and Assistants, Office of the Sheriff
- VIII. First reading of Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016
- IX. Authorization to approve Resolution Authorizing the Acceptance of Grant Funds from the Kentucky Office of Homeland Security for Cyber Security Enhancement for the Franklin County Sheriff's Office
- X. Authorization to award contract with addendum for inmate telephone services, Jail
- XI. Authorization to award bid for bucket truck, Road Department
- XII. Authorization to advertise for bids for self-contained breathing apparatus bottles, Fire Department
- XIII. Authorization to approve testing agency for promotional testing, Fire Department

- XIV. Authorization to install street light, pole and transformer at corner of 127 North and Swallowfield Road, Road Department
- XV. Authorization to pay the bills
- 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. Stuebel", is written over a horizontal line.