



Ted Collins  
Franklin County Judge/Executive

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Franklin County Fiscal Court Building  
321 West Main Street  
Frankfort, Kentucky 40601

Ray Kinney  
Deputy County Judge/Executive

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November 21, 2013

CALL OF SPECIAL MEETING

I, being the County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, November 25, 2013, at 9:00 a.m. Fiscal Court will meet in Work Session at the Grand Theatre, 308 St. Clair Street, to be immediately followed by the Voting Meeting.

This meeting is being held in lieu of the regular meeting scheduled for November 21, 2013.

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

A handwritten signature in cursive script that reads "Ted Collins".

Ted Collins  
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 25, 2013  
9:00 A.M. WORK SESSION/COURT**

**GRAND THEATRE, 308 ST. CLAIR STREET**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
Work Session, presentations:
  - o representatives of Humane Society regarding relocation;
  - o large animal composting;
  - o concerned citizens in Arnold Ridge Subdivision and other areas regarding Humane Society relocation and large animal composting.
  
- II. Authorization for approval of minutes from regular meeting of November 1, 2013
  
- III. Authorization to approve County Clerk's Claim for Preparing Tax Bills
  
- IV. Authorization to accept Report of Audit of Franklin County Clerk for the year ended December 31, 2012
  
- V. First reading of an Ordinance Amending Ordinance #8, 1987 Series, relating to the Zoning Ordinance in Franklin County, Article III, Section 3.01 Definitions
  
- VI. First reading of an Ordinance Amending Ordinance #8, 1987 Series, and Ordinance #3, 2010 Series, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.05 Noted Special Conditions
  
- VII. First reading of an Ordinance Amending Ordinance #8, 1987 Series, and Ordinance #6, 2002 Series, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.06 Table of Permitted Uses
  
- VIII. Authorization to approve Resolution adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet to construct a bridge and approaches on Flag Fork Road
  
- IX. Authorization to approve Resolution adopting and approving the execution of a Memorandum of Agreement with the Kentucky Transportation Cabinet for Resurfacing Various County Roads
  
- X. 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 2013 Assistance to Firefighters Grant (AFG) and authorizing the County Judge/Executive to execute all necessary grant documents

- XI. Authorization to approve appointment to Board of Zoning Adjustments
- XII. Authorization to amend Fire Department's Standard Operation Procedures, Tobacco Use and Self-Contained Breathing Apparatus (SCBA)
- XIII. Authorization to approve 2014 Holiday Schedule for county employees
- XIV. Authorization for the County Judge/Executive to sign necessary documents related to sale of property at 925 Wash Road
- XV. Authorization to advertise for bids for electric conversion at 313 & 315 West Main Street and at 211 Washington Street
- XVI. Authorization to pay the bills, payroll expenses, and recurring expenses
- XVII. Authorization to go into closed session to discuss property acquisition, KRS 61.810 (1) (b); personnel, KRS 61.810 (1)(f); and discussions between a public agency and representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business, KRS 61.810 (1)(g)
- XVIII. Property acquisition
- XIX. Personnel (Maintenance Director, Assistant Maintenance Director)
- XX. Authorization to adjourn.

Approved for release:

  
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