



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

Jennifer Wilson

Deputy County Judge/Executive

December 2, 2015

CALL OF SPECIAL MEETING

I, being the County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, December 7, 2015, at 10:30 a.m. in the Fiscal Court Conference Room of the Fiscal Court Building at 321 West Main Street. All items on the agenda will be discussed and action taken as deemed necessary.

At the conclusion of the meeting, Fiscal Court will recess until 11:00 a.m. at which time it will reconvene in the Community Room of the Paul Sawyer Public Library, 319 Wapping Street. This will be a joint meeting with the Board of Commissioners of the City of Frankfort. All items on the agenda will be discussed. There will be no action taken by Fiscal Court in conjunction with the joint meeting.

Huston Wells
County Judge/Executive

**Lunch will be provided at approximately 11:30 a.m. for elected officials and staff.

FRANKLIN COUNTY FISCAL COURT
SPECIAL MEETING
MONDAY, DECEMBER 7, 2015
10:30 A.M.
CONFERENCE ROOM, FISCAL COURT BUILDING

AGENDA

- I. Call to Order/Roll Call
- II. Authorization to approve Resolution authorizing the Judge/Executive to Enter Into a Lease Agreement with the Commonwealth of Kentucky for Property Located Off the East-West Connector and Glenss Creek Road
- III. Authorization for Judge/Executive to begin negotiations with Humane Society for property lease for animal shelter
- IV. Authorization to recess

JOINT MEETING
Franklin County Fiscal Court
Board of Commissioners, City of Frankfort

11:00 a.m.
Community Room, Paul Sawyer Public Library

AGENDA

- I. Call to Order/Roll Call
- II. Report from Brandstetter Carroll regarding an Indoor/Outdoor Recreation Facility
- III. Discussion of methods to improve the City of Frankfort & Franklin County relations with State Administration
- IV. Economic Development Incentives Report
- V. Adjourn