



# Franklin County Fiscal Court

321 West Main Street  
Frankfort, KY 40601

**Huston Wells**

*Franklin County Judge/Executive*

**Jennifer Wilson**

*Deputy County Judge/Executive*


December 3, 2015

~~December 2, 2015~~

## CALL OF SPECIAL MEETING & AMENDED AGENDA

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 amended 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

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**JOINT MEETING**  
**Franklin County Fiscal Court**  
**Board of Commissioners, City of Frankfort**  
**11:00 a.m.**  
**Community Room, Paul Sawyer Public Library**

**AMENDED 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. Report on Frankfort/Franklin County beautification efforts
- V. Economic Development Incentives Report
- VI. Adjourn