

**FRANKLIN COUNTY FISCAL COURT  
DECEMBER 9, 2016  
9:00 A.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Bob Browning, First Baptist Church

Work Session:

- o 2016 Firefighter Support Grant Award by Kentucky American Water
- o City/County/KSU Community Relations Position, Ed Powe
- o CASA Overview, Laura Kinnett
- o Billing Cycle, Frankfort Plant Board, Monique Avery, Customer Service
- o County Clerk, 2017 Budget discussion
- o Sheriff, 2017 Budget discussion
- o 2017 Meeting Schedule

II. Authorization for approval of minutes from special meeting of November 21, 2016

III. Authorization to accept Financial Disclosure Report for Farmdale Water District

IV. Second reading and approval 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. First reading of Amendment to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017

VI. Authorization to approve reappointment to Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation

VII. Authorization to hire firefighter, Fire Department

VIII. Authorization to approve Lease Agreement with Franklin County Humane Society for property located at 231 East Main Street

IX. Authorization to approve Second Amended Lease Agreement with CASA of the Bluegrass for office space at 315 West Main Street

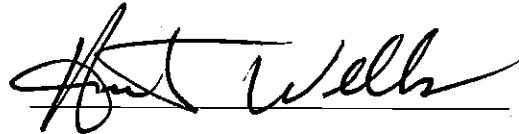
X. Authorization to approve 2017 Holiday Schedule for county employees

XI. Authorization to approve Cash Transfer, Fiscal Year 2016-2017

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- XII. Authorization to advertise for bids for interior renovations at the Carter House, Lakeview Park
- XIII. Authorization to pay the bills
- XIV. Other Business
- XV. Constitutional Offices and Departmental Reports
- XVI. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "Brent Wells", is written over a horizontal line. The signature is cursive and stylized.