

**FRANKLIN COUNTY FISCAL COURT**  
**DECEMBER 14, 2017**  
**5:00 P.M. WORK SESSION/COURT**

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Glenn Spaulding-St. John AME

Work Session:

- County Attorney Rick Sparks and City Solicitor Laura Ross, Discussion of the Memorandum of Agreement with the City and City Visions
- James Keeton and Nathan Clark-Director of Governmental Affairs, KY American Water-Presenting the Court with the Fire Support Grant Award

II. Authorization for approval of minutes from regular meeting of November 20, 2017

III. Second reading and approval of Ordinance amending Ordinance No. 12-2012 Establishing Qualifications and Requirements for Applicants for the Position of Firefighter

IV. Authorization to approve Resolution authorizing the County Judge/Executive to enter into Memorandum of Agreement with the City of Frankfort for Joint use of Air Cards by the Franklin County Sheriff's Office

V. Authorization to approve Sheriff's 2017 Amended Budget

VI. First reading and approval of Ordinance No. 6-2005 series relating to Erosion Protection and Sediment Control

VII. First reading and approval of Ordinance No. 7-2005 series relating to Post-Construction Stormwater Runoff

VIII. First reading and approval of Ordinance amending Ordinance No. 8-2005 series relating to Illicit Discharge Control

IX. Authorization to award contract to the Bluegrass Area Development District for Assistance with the 2020 U.S. Census Local Update of Census Addresses Operation Program

X. Authorization and approval of Resolution authorizing Kentucky Wired use of Franklin County Conduit to Provide Fiber Optic Service to the Franklin County Judicial Center

XI. First reading and approval of Ordinance amending Ordinance No. 8-1987 relating to the Zoning Ordinance for a Portion of the Property Located at 4606 Leestown Road Identified as PVA Map #104-00-00-029.00 and PVA Map #104-00-00-029.01 from Rural Residential (RR) to Agriculture District (AG)

XII. Authorization to approve purchase of 2018 Dodge 4500 Regular Cab Chassis 4x4 Pickup Truck, Road Department

- XIII. Authorization to approve purchase of 9' Dump Body and related Snow Equipment for Dodge 4500 Regular Cab Chassis 4x4 Pickup Truck, Road Department
- XIV. Authorization to hire co-op student, County Judge's Office
- XV. Authorization to re-appoint Richard Tanner to the Franklin County Board of Health
- XVI. Authorization to approve Cash Transfers, Fiscal Year 2017-2018
- XVII. Review and Adopt 2018 Calendar
- XVIII. Review and Adopt 2018 Holiday Schedule
- XIX. Authorization to pay bills
- XX. Other Business
- XXI. Constitutional Offices and Departmental Reports
- XXII. Authorization to adjourn

Approved for release:

