

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 17, 2015
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Presentation: Recognition of Jason Stowe, off-duty Lexington Firefighter/Paramedic, for heroic act following accident on I-64, saving teen's life

Work Session:

- Senior Activity Center Update - MarcheLe Jenkins, Executive Director
- Community-Wide Branding and Visioning Initiative Update -- Branding Chair Mike Feldman, Chamber Chair Glenn Waldrop, Committee & Board Member Kristin Cantrell, Chamber President/CEO Carmen Inman

II. Authorization for approval of minutes from regular meeting of November 24, 2015

III. Authorization for approval of minutes from special meeting of December 7, 2015

IV. Authorization to approve Order for Bond for Constables

V. Second reading and approval of Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016

VI. Authorization to approve Resolution Authorizing the Acceptance of Grant Funds from the Kentucky Office of Homeland Security for Radio Equipment for the Sheriff's Office

VII. 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 2015 Assistance to Firefighters Grant (AFG) Funds

VIII. Authorization to approve Resolution Supporting the Continued Development of Economic Development Incentives in Franklin County

IX. Authorization to approve board appointments

- Board of Health
- Extension District Board, Family & Consumer Sciences positions
- Peaks Mill Water District

X. Authorization to approve Change Order #1 for construction of new fire station and administrative offices (fire rating for dormitory)

XI. Authorization to approve Change Order #2 for construction of new fire station and administrative offices (extend floor drain in apparatus bay)

- XII. Authorization to install street light on pole on Lot 147 at 60 Timberlawn Circle, at its intersection with Timberlawn Lane
- XIII. Authorization to install street light at 102 Lakeview Court, Road Department
- XIV. Authorization to purchase one 2015 Bush Hog 3810 Series Flex-Wing Rotary Cutter, Road Department
- XV. Authorization to pay the bills
- XVI. Other Business
- XVII. Constitutional Offices and Departmental Reports
- XVIII. Authorization to adjourn.

Approved for release:

