

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 22, 2016
9:00 A.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - o Update on syringe exchange program and Electronic Cigarette Use in Public Places Board of Health Resolution, Judy Mattingly, Director, Health Department
 - o City/County/KSU Community Relations Position, Ed Powe

- II. Authorization for approval of minutes from regular meeting of December 9, 2016

- III. Authorization to accept Budget Amendment to Conservation District's 2016-2017 Budget

- IV. Authorization to accept Report of Audit of County Clerk for the Year Ended December 31, 2015

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

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

- VII. Authorization to approve Resolution in Support of Request for Action from the Commonwealth of Kentucky to Promote Positive Economic Impact on Frankfort

- VIII. Authorization to approve Resolution Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fees on Jobs Associated with the Expanding Operation for Incentives to Buffalo Trace Distillery, Inc., as a Part of Its Applications for Incentives under the Kentucky Business Investment Program

- IX. Authorization to approve Resolution Authorizing the County Judge/Executive to Sign an Interlocal Agreement with the City of Frankfort for the Sharing of Building and Electrical Inspections Services

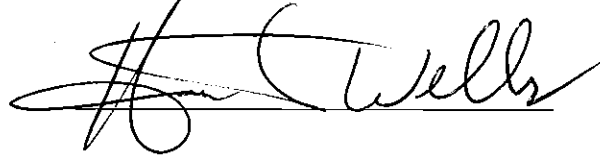
- X. Authorization to approve Agreement with AT&T to provide telephone and internet service to county buildings

- XI. Authorization to approve Change Order #7 for Public Safety Building

- XII. Authorization to install one street light with transformer and secondary electric line on existing pole at 320 Duncan Road

- XIII. Authorization to install one street light on Wright Road at its intersection with US 127 North
- XIV. Authorization to approve appointment to Franklin County Humane Society Board of Directors
- XV. Authorization to pay the bills
- XVI. Other Business
- XVII. Constitutional Offices and Departmental Reports
- XVIII. Authorization to recess to work session to review calendar year 2017 budgets for County Clerk and Sheriff
- XIX. Authorization to adjourn.

Approved for release:

A handwritten signature in black ink, appearing to read "Howard Wells", written over a horizontal line.