

**FRANKLIN COUNTY FISCAL COURT  
MARCH 12, 2019  
5:00 P.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Invocation: Sandy Lacey, First Presbyterian Church

Work Session:

- Invitation to community-wide meeting to discuss The Charter of Compassion, Jim Jackson
- Kentucky Office of Highway Safety, Rob Ratliff
- Tornado Sirens, Tommy Russell, Frankfort/Franklin County Emergency Management Director

II. Authorization for approval of minutes from regular meeting of February 21, 2019

III. Authorization to approve Resolution Providing Orderly Succession for Continuity of Government

IV. Second reading and approval of an Ordinance Creating the Frankfort/Franklin County Energy Project Assessment District (EPAD) within the Incorporated and Unincorporated areas of Franklin County, Kentucky Pursuant to Provisions of KRS 65.205-209 and Establishing a Program to Advance Conservation and Efficient Use of Energy and Water Resources

V. Second reading and approval of an Ordinance Amending Ordinance #17-1990 Repealing, Amending, and Readopting a 1983 Ordinance Pertaining to Public Health, Safety and Welfare; Regulating Storage, Collection, Transportation, Processing, and Disposal of Solid Waste; and Providing for Violation of the Provisions of this Ordinance

VI. Authorization to renew Solid Waste and Recycling Franchise Contract with Central Kentucky Hauling

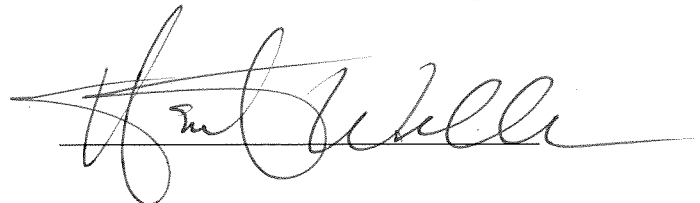
VII. Second reading and approval of an Ordinance Amending Ordinance #16-2006, Relating to the Imposition and Payment of License Fees on Insurance Companies Engaged in the Business of Insurance within Franklin County, Kentucky for the Health, Education, Safety, Welfare, and Convenience of the Inhabitants of Franklin County, Kentucky Pursuant to KRS 67.083 and 91A.080

VIII. First reading of an Ordinance related to the Reduction of Speed Limit of Swallowfield Road in Franklin County, Kentucky

IX. Authorization to approve Resolution authorizing an application to the Kentucky Office Of Homeland Security, Law Enforcement Protection Program Grant Program for Body Armor for the Franklin County Sheriff's Office and Designating the County Judge/Executive to Execute All Documents Pertaining to This Grant

- X. Authorization to approve Resolution authorizing an application to the Kentucky Office Of Homeland Security, Law Enforcement Protection Program Grant Program for Electronic Control Devices for the Franklin County Sheriff's Office and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant
- XI. Authorization to approve Resolution authorizing the application for Grant Funds with the Kentucky Transportation Cabinet, Office of Highway Safety, Pilot Program for a Full Time Officer for Highway Safety
- XII. Authorization to approve Resolution accepting Bobby Jones Boulevard and a portion of Robert M Green Boulevard into the County Road System
- XIII. Authorization to approve Resolution Relating to the Lease of Property located at 501 Holmes Street
- XIV. Authorization to approve roads for bituminous resurfacing under the County Road Aid Cooperative Program, Road Department
- XV. Authorization to approve roads for bituminous resurfacing under the Municipal Road Aid Cooperative Program, Road Department
- XVI. Authorization to approve emergency equipment for Constable Bob Davis for calendar year 2019
- XVII. Authorization to receive Treasurer's report
- XVIII. Payment of Claims
- XIX. Other Business
  - Whitaker Family Fundraiser
- XX. Constitutional Offices, Departmental Reports and Committee Updates
- XXI. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to read "Tom Schell", is written over a horizontal line.