FRANKLIN COUNTY FISCAL COURT MARCH 28, 2019 5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Jack Brewer, retired, First United Methodist Church

Work Session:

- Bluegrass Community Action Program Update, Troy Roberts Executive Director
- 2018 Solid Waste Annual Report, Blair Hecker, Solid Waste Coordinator
- 2019 2020 Jail Budget Proposal
- II. Authorization for approval of minutes from regular meeting of March 12, 2019
- III. Authorization to accept Franklin County Conservation District's Fiscal Year 2019-2020 Budget
- IV. Authorization to amend Jail's Policy and Procedures Manual (Admin/Management)
- V. Second reading and approval of an Ordinance related to the Reduction of Speed Limit of Swallowfield Road in Franklin County, Kentucky
- VI. Authorization to approve a resolution Accepting a Portion of Signal Ridge Road into the County Road System
- VII. Authorization to approve a resolution Authorizing the Filing of An Application For 2019-2020 Kentucky Pride Fund Composting Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management
- VIII. Authorization to approve a resolution Authorizing the Filing of An Application For 2019-2020 Kentucky Pride Fund Recycling Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management
- IX. Authorization to approve a resolution Authorizing the Filing of An Application For 2019-2020 Household Hazardous Waste Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management
- X. Authorization to approve resolution to Support the Transportation of Non-Public School Students within Franklin County
- XI. Authorization to approve a resolution in Support of Submission of An Application for Grant Funds with The Kentucky Division of Forestry, Volunteer Fire Assistance (VFA) Grant Program

- XII. Authorization to approve a resolution in Support of Submission of An Application for Grant Funds with The AARP Community Challenge Grant Program
- XIII. Authorization to approve resolution In Support of An Application for Grant Funds with The Kentucky Department for Local Government, Recreational Trails Grant Program
- XIV. Authorization to hire seasonal golf and park employees
- XV. Authorization to adjust Road Superintendent salary
- XVI. Authorization to hire firefighter
- XVII. Authorization to award bid for Fire Department uniforms
- XVIII. Authorization to approve amendment to an Interlocal Agreement between Franklin County Fiscal Court and the City of Frankfort for the Operation and Maintenance of Youth Ballfields Located at Lakeview Park
 - XIX. Authorization to approve appointment to the Franklin County Humane Society
 - XX. Authorization to approve appointment to the Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation
- XXI. Authorization to approve General Fund Budget Transfer for Fiscal Year 2018-2019
- XXII. Authorization to approve Road Fund Budget Transfer for Fiscal Year 2018-2019
- XXIII. Authorization to approve Jail Fund Budget Transfer for Fiscal Year 2018-2019
- XXIV. Authorization to receive Treasurer's report
- XXV. Payment of Claims
- XXVI. Other Business
 - Business License
- XXVII. Constitutional Offices, Departmental Reports and Committee Updates
- XXVIII. Authorization to adjourn

Approved for release:

Well.