

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 6, 2018
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Downtown Master Plan, CityVisions Barry Alberts

II. Authorization for approval of minutes from regular meeting of November 16, 2018

III. Authorization to approve Downtown Master Plan

IV. Authorization to declare firearms as surplus, Sheriff

V. Second reading and approval of an Ordinance Amending Ordinance #5-2013 Relating to the Licensing of Businesses Involved in the Sale of Alcoholic Beverages in Franklin County, Kentucky

VI. Authorization to approve Resolution Accepting Granite Ridge Lane into the County Road System

VII. Authorization to add two street lights to the County multiplier with Frankfort Plant Board and pay monthly bill

VIII. Authorization to hire Environmental Code Enforcement Officer at Road Department

IX. Authorization to promote Assistant Fire Chief, Battalion Chief, Captain and Engineer

X. Authorization to hire Firefighters

XI. Authorization to provide 1% mid-year raise to employees effective January 20, 2019

XII. Authorization to approve Budget Transfers for Fiscal Year 2018-2019

XIII. Authorization to approve Cash Transfers for Fiscal Year 2018-2019

XIV. Authorization to approve board appointments

- Peaks Mill Water District
- Capital Community Economic/Industrial Development Authority
- Franklin County Extension District Board

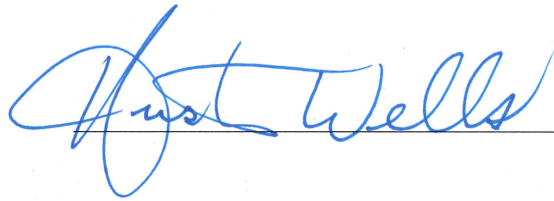
XV. Authorization to pay the bills

XVI. Other Business

XVII. Constitutional Offices and Departmental Reports

XVIII. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, reading "Rust Wells", is written over a horizontal line.