



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

April 29, 2019

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Friday, May 10, 2019 at 1200 p.m., to be held in the Fiscal Court Building at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on May 9, 2019.

All items on the agenda will be discussed and action taken as deemed necessary.

A handwritten signature in blue ink, appearing to read 'Huston Wells', is written over a faint, large watermark of the word 'FRANKFORT'.

Huston Wells
County Judge/Executive



FRANKLIN COUNTY FISCAL COURT
MAY 10, 2019
12:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Senior Activity Center Update, MarcheLe Jenkins, Executive Director
- Emergency and Medical Services Billing, Wayne Briscoe, Frankfort Fire Chief
- Farmdale Sanitation District, Allen Alsip

II. Authorization for approval of minutes from regular meeting of April 26, 2019

III. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2019

IV. Authorization to declare rifle as surplus as allowed by law, Jail

V. Second Reading and approval of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for a Portion of the Property Located at 2510 Glens Creek Road Identified as PVA Map #076-00-00-007.00, from Rural Residential District (RR) to Agricultural District (AG)

VI. Second Reading and approval of an Amendment to Ordinance #9-2018 relating to Budget for Fiscal Year 2018-2019

VII. Authorization to approve General Fund Budget Transfers for Fiscal Year 2018-2019

VIII. Authorization to approve Fire Fund Budget Transfers for Fiscal Year 2018-2019

IX. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses

X. Authorization to reclassify Occupational Tax Administrator position from 3-H to 4-H

XI. Authorization to approve temporary salary increase for performing Administrative Assistant/Occupational Tax Administrator positions, Judge's Office

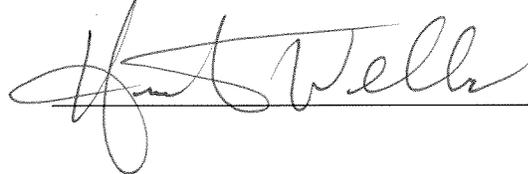
XII. Authorization to approve reappointment to U.S. 60 Water District

XIII. Authorization to extend Interlocal Emergency Medical and Rescue Services Agreement with the City of Frankfort for a period not to exceed 12 months

XIV. Authorization to award a contract for professional laboratory testing of the splash pad wastewater at Lakeview Park

- XV. Authorization to award bid for deicing salt, Road Department
- XVI. Payment of Claims
- XVII. Constitutional Offices, Departmental Reports and Committee Updates
- XVIII. Authorization to recess to work session to discuss 2019-2020 Budget
- XIX. First reading of an Ordinance relating to the Budget for Fiscal Year 2019-2020
- XX. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to read "Kent Wells", is written over a horizontal line. The signature is cursive and stylized.