

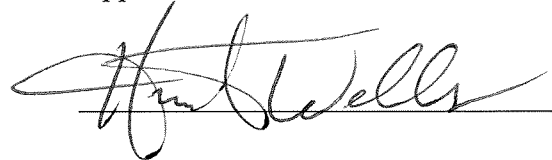
**FRANKLIN COUNTY FISCAL COURT**  
**MAY 30, 2019**  
**5:00 P.M. WORK SESSION/COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Invocation: Rev. Dr. John Opsata, First Christian Church  
  
Work Session:
  - Envision Franklin County, Chris Schimmoeller President
- II. Authorization for approval of minutes from special meeting of May 10, 2019
- III. Authorization for approval of minutes from special meeting of May 14, 2019
- IV. Authorization to approve EPAD Program Administrator Agreement
- V. Second reading and approval of an Ordinance relating to the Budget for Fiscal Year 2019-2020
- VI. Authorization to approve A Resolution Authorizing the Application of a Grant with The United States Department of Homeland Security and The Commonwealth of Kentucky For the Franklin County Sheriff's Office
- VII. Authorization to approve a Resolution Authorizing the Application of a Grant with the United States Department of Homeland Security and The Commonwealth of Kentucky for the Franklin County Fire Department for Self-Contained Breathing Apparatus Units
- VIII. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet
- IX. Authorization to approve Resolution Authorizing the Filing of an Application for the 2019-2020 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, Division of Waste Management
- X. Authorization to approve Resolution Dissolving the 2018 Memorandum of Agreement Between the Kentucky Finance and Administration Cabinet, Franklin County, and City of Frankfort Regarding the Capital Plaza Area Redevelopment – Downtown Core Phase (“MOA”) and Supporting Surplus of the Expanded Parcel
- XI. Authorization to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park

- XII. Authorization for appraisal of 231 East Main Street plat owned by Commonwealth of Kentucky, Finance Cabinet
- XIII. Authorization to declare property as surplus, Planning and Zoning
- XIV. Authorization to reappoint to Franklin County Ethics Commission
- XV. Authorization to hire Occupational Tax Administrator
- XVI. Authorization to amend General Fund Budget Transfers for Fiscal Year 2018-2019
- XVII. Authorization to approve Fire Fund Budget Transfers for Fiscal Year 2018-2019
- XVIII. Authorization to approve Cash Transfers for Fiscal Year 2018-2019
- XIX. Authorization to receive Treasurer's report
- XX. Payment of Claims
- XXI. Constitutional Offices, Departmental Reports and Committee Updates
- XXII. Other Business
- XXIII. Authorization to adjourn

Approved for release:

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