

**FRANKLIN COUNTY FISCAL COURT
JUNE 13, 2019
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- 2019 Frankfest, Kelly Everman
- Bourbon on the Banks, Tom Bennett
- Administrative Code Review

II. Authorization for approval of minutes from special meeting of May 30, 2019

III. Authorization for approval of minutes from special meeting of June 4, 2019

IV. Second reading and approval of Ordinance relating to Budget for Fiscal Year 2019-2020

V. Authorization to approve amendment to Master Services Agreement with Securus Technologies for inmate telephone service, Jail

VI. Authorization to approve an agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail

VII. Authorization to award Road Department bids

- Various sizes of aggregates
- Bituminous surface materials
- Concrete, fiber and block
- N-12 polyethylene pipe and fittings

VIII. Authorization to approve board appointments

- Tax Assessment Appeals Board
- Paul Sawyer Library Voting Board
- Frankfort/Franklin County Planning Commission
- Frankfort/Franklin County Board of Zoning Adjustments
- Elkhorn Water District

IX. Authorization to approve appointment of County Treasurer

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

XI. Authorization to receive Treasurer's report

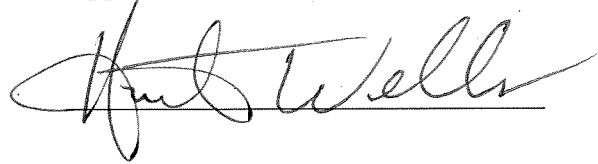
XII. Payment of Claims

XIII. Other Business

XIV. Constitutional Offices, Departmental Reports and Committee Updates

XV. Authorization to adjourn

Approved for release:

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