

**FRANKLIN COUNTY FISCAL COURT
JUNE 28, 2019
3:00 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Invocation: Rev. Gary Brown, The Journey Church

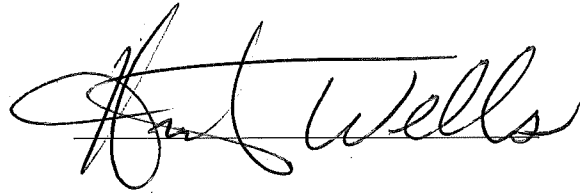
Work Session:
 - Envision Franklin County, Chris Schimmoeller President
 - Swearing-In Treasurer, Susan Laurenson
- II. Authorization for approval of minutes from regular meeting of June 13, 2019
- III. Authorization to accept Farmdale Water District's Audited Financial Statements for Years Ended December 31, 2018 & 2017
- IV. Authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk
- V. Authorization to accept Report of Audit of Sheriff's Settlement – 2017 Taxes for the period April 18, 2017 through April 16, 2018
- VI. Authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility
- VII. Authorization to approve board appointments
 - Frankfort/Franklin County Planning Commission
 - Frankfort/Franklin County Tourist and Convention Commission
 - Farmdale Water District
- VIII. Authorization to adopt Standard Operating Procedures (Ice Rescues, Structural Collapse Rescues, Swift Water Rescues, Low Head Dam Rescues, Elevator Rescues and High Angle/Rope Rescues), Fire Department
- IX. Authorization to approve Budget Transfers for Fiscal Year 2018-2019
- X. Authorization to approve Cash 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 "Kent Wells". The signature is written in a cursive style with a large, sweeping initial "K" and "W".