

**FRANKLIN COUNTY FISCAL COURT
JULY 18, 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:

- Jim Beam Fire Update, Tommy Russell
- Bourbon on the Banks, Wendy Kobler
- Reschedule August 29, 2019 meeting

II. Authorization for approval of minutes from regular meeting of June 28, 2019

III. Authorization to approve Fiscal Year 2019-2020 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation

IV. Authorization to accept Amendment #1 to Franklin County Conservation District's 2018-2019 Budget

V. Authorization to approve contract extension and amendment to Southern Health Partners Agreement with Jail

VI. Authorization to receive Sheriff's 2018 Tax Collections Settlement for collections period of January 1, 2019 through April 30, 2019

VII. Authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year Ending June 30, 2018

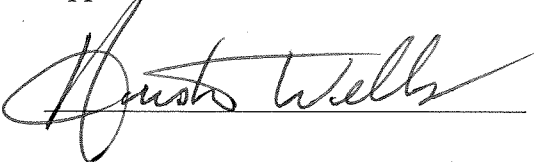
VIII. First reading of an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for the Property Located at 4917 & 4895 Louisville Road Identified as PVA Map #012-00-00-113.00 and Map #012-00-00-113.01 from Rural Residential District (RR) to Agricultural District (AG)

IX. First reading of an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for the Property Located at 3464 Louisville Road Identified as PVA Map #024-40-01-001.00 from Rural Residential District (RR) to General Commercial District (CG)

X. Authorization to examine the proposed work of a portion of Bell Lane

- XI. Authorization to approve Resolution authorizing the filing of a grant application with the Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Kentucky Program on behalf of the Franklin County Humane Society
- XII. Authorization to award bid for Audit Services
- XIII. Authorization to hire part-time bookkeeper
- XIV. Authorization to approve salary increases
 - Road Department
 - Planning and Zoning Director
 - Electrical Inspector
 - Human Resources Director
- XV. Authorization to approve the surplus of fire hose
- XVI. Payment of Claims
- XVII. Other Business
- XVIII. Constitutional Offices, Departmental Reports and Committee Updates
- XIX. Authorization to go into closed session to discuss pending or proposed litigation pertaining to opioids, KRS 61.810 (1), (c) and future acquisition or sale of real property, KRS 61.810 (1), (b)
- XX. Authorization to return to open session
- XXI. Authorization to adjourn

Approved for release:

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