

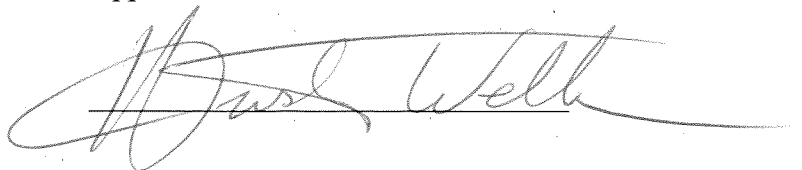
**FRANKLIN COUNTY FISCAL COURT
AUGUST 9, 2019
9:00 A.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of July 18, 2019
- III. Authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2019 for Franklin County Public Health Taxing District
- IV. Authorization to accept Elkhorn Water District's Audit Report for Years Ended December 31, 2018 and 2017
- V. Authorization to receive County Clerk's Quarterly Report for quarter ending June 30, 2019
- VI. Authorization to receive Sheriff's Quarterly Report for quarter ending June 30, 2019
- VII. Second reading and approval 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)
- VIII. Second reading and approval 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)
- IX. First reading of an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for the Property Located at 1426 Shadrick Ferry Road Identified as PVA Map #059-00-00-002.01 from Agricultural District (AG) to Rural Residential District (RR)
- X. First reading of an Ordinance relating to the 2019 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2020 Tax Rates for Motor Vehicle and Watercraft
- XI. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds
- XII. Authorization to approve Resolution terminating the sub-lease agreement between Franklin County Fiscal Court and Franklin County Humane Society

- XIII. Authorization to approve Resolution authorizing termination of the lease agreement between Franklin County Fiscal Court and Commonwealth of Kentucky for Animal Shelter
- XIV. Authorization to approve reappointment to Farmdale Sanitation Board
- XV. Authorization to purchase 2019 CAT 930M Wheel Loader for Road Department with LGEA Funds
- XVI. Authorization to approve Budget Transfers for Fiscal Year 2019-2020
- XVII. Authorization to receive Treasurer's report
- XVIII. Authorization to receive Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2019
- XIX. Authorization to receive Treasurer's Financial Statement for Fiscal Year ending June 30, 2019
- XX. Payment of Claims
- XXI. Other Business
~Schedule Administrative Code Review
- XXII. Constitutional Offices, Departmental Reports and Committee Updates
- XXIII. Authorization to go into closed session to discuss pending or proposed litigation, KRS 61.810 (1), (c) and future acquisition or sale of real property, KRS 61.810 (1), (b)
- XXIV. Authorization to return to open session
- XXV. Authorization to recess for Bell Lane examination by Fiscal Court
- XXVI. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to read "David Welch", is written over a horizontal line. The signature is fluid and cursive.