



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

August 21, 2019

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Tuesday, August 27, 2019, at 5:00 p.m. in the Fiscal Court Building at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on August 29, 2019.

All items on the agenda will be discussed and action taken as deemed necessary.

A handwritten signature in blue ink, reading "Huston Wells", is written over a faint, light blue background image of the Frankfort, Kentucky clock tower.

Huston Wells
County Judge/Executive



FRANKLIN COUNTY FISCAL COURT
AUGUST 27, 2019
5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Frankfort Plant Board Rebate Presentation, Gary Zheng
- Franklin County Public Library District 2019 Tax Rate, Robert Kellerman (Required to report Per KRS 65A for informational purposes)
- Franklin County Extension District Board 2018-2019 Tax Rate, Keenan Bishop and Adam Leonberger (Required to report Per KRS 65A for informational purposes)
- Frankfest Financial Update, Kelly Everman

II. Authorization for approval of minutes from regular meeting of August 9, 2019

III. Authorization to accept Elkhorn Water District's Audit Report for Years Ended December 31, 2018 and 2017

IV. Authorization to accept Peaks Mill Water District's Audit Report for Years Ended December 31, 2018 and 2017

V. Authorization to accept Report of Audit of Sheriff for Year Ended December 31, 2017

VI. Authorization to surplus firearm, Jail

VII. Authorization to approve Order for Bond for Jailer

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 1426 Shadrack Ferry Road Identified as PVA Map #059-00-00-002.01 from Agricultural District (AG) to Rural Residential District (RR)

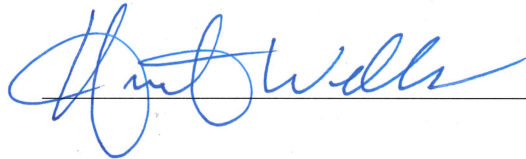
IX. Second reading and approval of an Ordinance relating to the 2019 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2020 Tax Rates for Motor Vehicle and Watercraft

X. Authorization to approve Resolution Relating to the 2019 Franklin County Tax Rates for Insurance Capital and Bank Deposits

XI. Authorization to approve a resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System

- XII. Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees
- XIII. Authorization to approve Service Site Agreement for Environmental Education Leadership Corps with Kentucky Environmental Education Council, Solid Waste
- XIV. Authorization to accept proposal and engage and retain American Legal Publishing Corporation to codify and publish county ordinances
- XV. Authorization to approve Farmdale Water District Fire Hydrant Inspection and Maintenance Agreement, Fire
- XVI. Authorization to hire firefighter
- XVII. Authorization to approve Budget Transfers for Fiscal Year 2019-2020
- XVIII. Authorization to receive Treasurer's report
- XIX. Authorization to receive Investment Report
- XX. Payment of Claims
- XXI. Authorization to adjourn

Approved for release:

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