

**FRANKLIN COUNTY FISCAL COURT**  
**NOVEMBER 8, 2019**  
**9:00 A.M. WORK SESSION/COURT**  
**AGENDA**

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Dr. John Opsata, First Christian Church

Work Session:

- Tax Bill Presentation, Judge Wells
- Lakeview Park Events
- Ladder Truck, Fire Committee Update
- Inauguration Day, Closing of County Offices December 10, 2019

II. Authorization for approval of minutes from regular meeting of October 22, 2019

III. Authorization to Sheriff's Quarterly Report for quarter ending September 30, 2019

IV. Second Reading and approval of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for the Property Located at 3975, 3885 & 3895 Evergreen Road Identified as PVA Map #051-20-04-003.00, from Rural Residential "C" District (RC) to Rural Low-Density Multifamily District (RL)

V. Authorization to approve a Resolution that all roads listed on Appendix A are part of the Franklin County Road System

VI. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2020 Litter Abatement Grant Funding and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant

VII. Authorization to approve Resolution authorizing the County Judge/Executive to sign an Interlocal Agreement Relating to Emergency Medical and Rescue Services Agreement with the City of Frankfort

VIII. Authorization to receive Treasurer Report

IX. Payment of Claims

X. Other Business

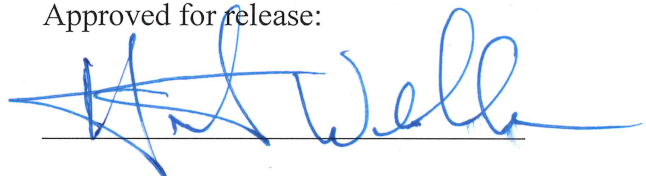
XI. Constitutional Offices, Departmental Reports and Committee Updates

XII. Authorization to go into closed session to discuss future acquisition of real property, KRS 61.810 (1), (b)

XIII. Authorization to return to open session

XIV. Authorization to adjourn

Approved for release:

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