

**FRANKLIN COUNTY FISCAL COURT
NOVEMBER 22, 2019
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Pastor Stephen Fincher, St. Paul United Methodist Church

Work Session:

- 2019 Firefighter Support Grant Award by Kentucky American Water, Nathan Clark
- Ky Parks and Recreational Society Outstanding Program Award, Ashley Brown
- Franklin County Health Department, Resolution regarding the use of electronic cigarettes in public places

II. Authorization for approval of minutes from regular meeting of November 8, 2019

III. Authorization to approve the selection of ESG to begin development of an Energy Savings Performance Contract

IV. Authorization to receive County Clerk's Quarterly Report for nine months ending September 30, 2019

V. Authorization for approval of County Clerk's Claim for Preparing Tax Bills

VI. Authorization for approval of Sheriff's Official Receipt for Property Tax Bills for 2019

VII. Authorization to approve amendment to Sheriff's 2019 Annual Order Setting Maximum Amount for Deputies and Assistants

VIII. Authorization to approve amendment to Sheriff's 2019 Lump Sum Fee Officials Budget

IX. Authorization to approve a Trademark License Agreement with the U.S. Census Bureau, U.S. Department of Commerce to use the 2020 Census logo and authorize the County Judge Executive to execute all necessary documents

X. Authorization to approve reappointments to the Franklin County Extension District Board

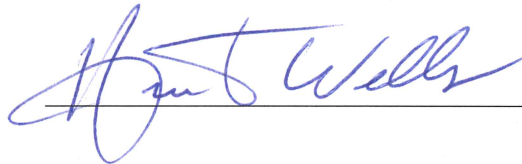
XI. Authorization to receive Treasurer Report

XII. Payment of Claims

XIII. Other Business

- XIV. Constitutional Offices, Departmental Reports and Committee Updates
- XV. Authorization to go into closed session to discuss future acquisition of real property, KRS 61.810 (1), (b)
- XVI. Authorization to return to open session
- XVII. Authorization to adjourn

Approved for release:

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