

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 20, 2019
9:00 A.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Jack Brewer, retired United Methodist Church pastor

Work Session:

- Downtown Frankfort Inc.
 - Recognition of Kelly Everman
 - Shared Services Agreement for Bourbon on the Banks Festival
 - Executive Director Position

II. Authorization for approval of minutes from regular meeting of December 6, 2019

III. Authorization to approve County Clerk's Lump Sum Fee Officials Budget for Calendar Year 2020

IV. Authorization to approve County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2020

V. Authorization to approve Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2020

VI. Authorization to approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2020

VII. Second Reading and approval of an Ordinance Amending Ordinance # 8-2012 related to the Protection of the Public Health and Welfare by Regulating the Smoking of Tobacco or Use of Vapor Products in Buildings Open to the General Public

VIII. Authorization to approve emergency equipment for Constable Richard Sandifer for calendar year 2020

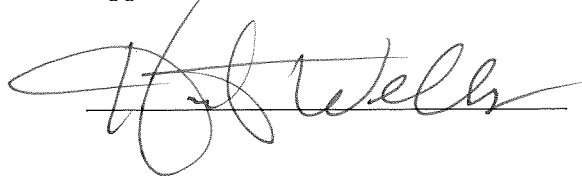
IX. Authorization to approve Resolution in Support of Submission of an Application for Grant Funds with the United States Department of Homeland Security and Federal Emergency Management Agency for Assistance to Firefighters Grant Funds

X. Authorization to approve a purchase agreement with Finley Fire Equipment Co. for a Pierce 107' Ladder Truck

XI. Authorization to purchase a 2020 Dodge Ram 4500 Regular Cab Chassis 4x4 Pickup Truck with LGEA Funds

- XII. Authorization to purchase 9' dump body and related snow equipment for new Dodge 4500 Reg Cab Chassis 4x4 Pickup Truck
- XIII. Authorization to approve an agreement with On-Site Health Solutions, LLC to provide biometric screenings and wellness services
- XIV. Authorization to approve reappointment to Franklin County Board of Health
- XV. Authorization to approve reappointment to Elkhorn Water District Board
- XVI. Authorization to approve appointment to Peaks Mill Water District Board
- XVII. Authorization to approve Cash Transfers for Fiscal Year 2019-2020
- XVIII. Authorization to receive Treasurer Report
- XIX. Payment of Claims
- XX. Other Business
- XXI. Constitutional Offices, Departmental Reports and Committee Updates
- XXII. Authorization to go into closed session to discuss pending opioid litigation, KRS 61.810 (1), (c). Action may be taken as deemed necessary after returning to open session
- XXIII. Authorization to return to open session
- XXIV. Authorization to adjourn

Approved for release:

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