

**FRANKLIN COUNTY FISCAL COURT
JANUARY 27, 2020
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Dr. Phil Hill, United Methodist Church

Work Session:

- 2019 VFW Deputy of the Year
- 2019 VFW Firefighter of the Year
- Frankfort/Franklin County Schools Turf Fields Funding Request
- Feasibility Study Cost Share with City of Frankfort
- Animal Shelter Facility Funding Request
- 2020 Litter Mapping Clean Up Program, Brittany Woodward
- Landfill Voucher Program Tutorial, Brittany Woodward

II. Authorization for approval of minutes from regular meeting of January 8, 2020

III. Authorization to receive partial payment of 2019 County Clerk Excess Fees

IV. Authorization to approve a Project Development Agreement with Energy Systems Group (ESG)

V. Authorization to approve a Resolution Permitting A Credit of One-Half of One Percent (0.5%) Occupational Tax License Fee for New Employees as Part of an Economic Development Project by Nishida Art Specialty Composite America, Inc. Under the Kentucky Business Investment Program

VI. Authorization to approve agreement with Bluegrass Area Development District for Phase 2 of the County's E-Gov Portal

VII. Authorization to award bid for Event Planning and Management Services for Lakeview Park

VIII. Authorization to approve appointment to Frankfort/Franklin County Tourist and Convention Commission

IX. Authorization to hire light equipment operator, Road Department

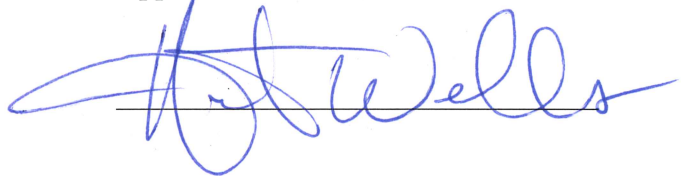
X. Authorization to hire firefighter, Fire Department

XI. Authorization to hire part time receptionist, County Judge's Office

XII. Authorization to approve Budget Transfers for Fiscal Year 2019 – 2020

- XIII. Authorization to receive Treasurer's report
- XIV. Payment of Bills
- XV. Other Business –
- February 20 Special Meeting with Representative Derrick Graham as part of Legislative Day at the Capitol Annex
 - Consider rescheduling February 21 Fiscal Court meeting from 9:00 a.m. to 3:00 p.m. due to Budget Training opportunity at KACo
 - Consider rescheduling March 12 Fiscal Court meeting to March 16, 5:00 p.m. due to Magistrate request
- XVI. Constitutional Offices, Departmental Reports and Committee Updates
- XVII. Authorization to go into closed session to discuss pending or proposed litigation, KRS 61.810 (1), (c)
- XVIII. Authorization to return to open session
- XIX. Authorization to adjourn

Approved for release:

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