

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 21, 2020
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:

- 2019 Year in Review
- Tourism Update, Robin Antenucci
- Flu and Coronavirus (COVID-19) Update, Judy Mattingly, Franklin County Health Department
- Farmdale Sanitation District Audit for the Years Ended June 30, 2019 & 2018, David Harrod, Harrod & Associates P.S.C.

II. Authorization for approval of minutes from regular meeting of January 27, 2020

III. Authorization for approval of minutes from special meeting of February 10, 2020

IV. Authorization to approve a Resolution in Support of The Constitutions of The United States of America and Commonwealth of Kentucky and Rejecting any Infringement of The Rights Enumerated Therein

V. Authorization to receive County Clerk's Quarterly Report for twelve months ending December 31, 2019

VI. Authorization to receive former Sheriff Pat Melton's Amended Fourth Quarter Financial report ending December 31, 2018

VII. Authorization to approve Farmdale Sanitation District Budget Amendment for Fiscal Year 2019 – 2020

VIII. Authorization to approve appointment to Farmdale Sanitation District Board

IX. Authorization to approve appointment to Peaks Mill Water District Board

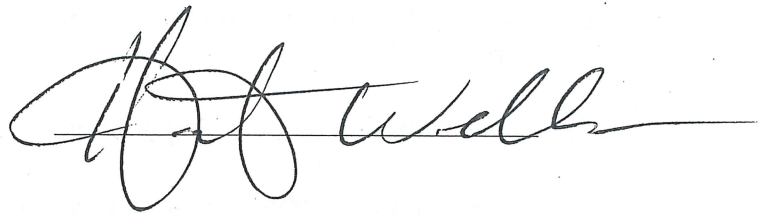
X. Authorization to approve a Resolution Adopting and Approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2020

XI. Authorization to hire light equipment operator, Road Department

XII. Authorization to approve promotion to foreman, Road Department

- XIII. Authorization to hire seasonal Golf and Park employees
- XIV. Authorization to award bid for Tanker 5 repairs, Fire Department
- XV. First reading of an amendment to Ordinance #5-2019 relating to Budget for Fiscal Year 2019 – 2020
- XVI. Authorization to approve Budget Transfers for Fiscal Year 2019 – 2020
- XVII. Authorization to receive Treasurer's report
- XVIII. Payment of Bills
- XIX. Other Business
- XX. Constitutional Offices, Departmental Reports and Committee Updates
- XXI. Authorization to recess for a site visit to view invasive species infestations at 117 Admirals Landing
- XXII. Authorization to adjourn

Approved for release:

A handwritten signature in black ink, appearing to read "Bob Welch", written over a horizontal line.