**Franklin County Fiscal Court**

321 West Main Street
Frankfort, KY 40601

**Huston Wells**
*Franklin County Judge/Executive*

March 11, 2020

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, March 16, 2020 at 5:00 p.m., to be held in the Fiscal Court Building at 321 West Main Street. This meeting is being held in lieu of the regular meeting scheduled to be held on March 12, 2020.

All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT**
**MARCH 16, 2020**
**5:00 P.M. WORK SESSION/COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Work Session:

- Coronavirus (COVID-19) Update, Tommy Russell, Emergency Management
- YMCA Funding Request, Paula Anderson Chief Operating Officer
- Farmdale Sanitation District Update

II. Authorization for approval of minutes from special meeting of February 20, 2020

III. Authorization for approval of minutes from regular meeting of February 21, 2020

IV. Authorization to accept Franklin County Soil Conservation District's Fiscal Year 2020-2021 Budget

V. Authorization to approve amended Interagency Agreement between Franklin County Fiscal Court and Franklin County Soil Conservation District Regarding Levying of a Tax & Associated Responsibilities

VI. Authorization to approve resolution pledging a commitment to the Franklin County Humane Society

VII. Authorization to approve resolution to Support the Transportation of Non-Public School Students within Franklin County

VIII. Authorization to approve resolution in support of submission of an application for Grant Funds with the Kentucky Division of Forestry, Volunteer Fire Assistance Grant Program

IX. Authorization to approve legal services agreement with KMK Law to develop an area tax increment finance district (TIF District)

X. Second reading and approval of an Amendment to Ordinance #5-2019 relating to Budget for Fiscal Year 2019 – 2020

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

XII. Authorization to receive Treasurer's report

XIII. Payment of Bills

XIV. Authorization to adjourn

Approved for release:

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