

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 20, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- o Alvin Bogie, tenure on Soil and Water Conservation District
- o Deron Rambo, Emergency Management Director – equipment purchase
- o Carla Deaton, Time Warner Cable – franchise renewal agreement
- o Paula Alexander, Franklin County Health Department – award presentation

II. Authorization for approval of minutes from regular meeting of November 27, 2012

III. Authorization to accept Excess Fees for 2011, Sheriff

IV. Authorization to approve County Clerk's Claim for Preparing Tax Bills for 2012

V. Authorization to approve Resolution Adopting the Franklin County Solid Waste Management Plan 2013-2017 Update

VI. Authorization to approve Resolution Relating to the Acquisition of Land from the Buck Run Baptist Church to Construct Phase II of a New Spur Connector from South Scruggs Lane to U.S. 421 (Leestown Road)

VII. Authorization to approve board appointments

- o Capital Community Economic/Industrial Development Authority
- o Extension District Board, Agriculture and Natural Resources position

VIII. Authorization to approve Contract for Professional Services with Bluegrass Area Development District

IX. Authorization to approve Budget Transfers, FY 2012-2013

X. Authorization to approve Change Orders on Roof Project

XI. Authorization to purchase 3000 gallon 1000 GPM tanker/pumper, Fire Department

XII. Authorization to purchase 1500 GPM pumper, Fire Department

XIII. Authorization to declare property surplus for disposal through sale on Internet Surplus Sales

XIV. Authorization to pay the bills

XV. Other Business

XVI. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive	Solid Waste Administrator
Road Superintendent	Solid Waste Coordinator
Treasurer	Lakeview Park Manager
Fire Chief	Sheriff
Planning & Zoning Director	Jailer
Community Development	Constables
Human Resources	County Attorney
	Coroner

XVII. Authorization to go into closed session to discuss acquisition of property, pending litigation, and personnel KRS 61.810 (1), (b), (c), (f)

XVIII. Authorization to adjourn.

Approved for release:


