



Ted Collins
Franklin County Judge/Executive

Franklin County Court House Annex
315 West Main Street
Frankfort, Kentucky 40601

Jennifer A. Wilson
Deputy County Judge/Executive


502/875-8751
Fax 502/875-8755
website: www.franklincounty.ky.gov

December 28, 2010

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, January 3, 2011, at 2:00 p.m. All items on the agenda will be considered and action taken as deemed necessary. This meeting is being held in lieu of the regularly scheduled meeting on January 6, 2011.

A Work Session will be held at 1:00 p.m., preceding the Special Meeting. There will be no action taken at the Work Session.


Ted Collins
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
JANUARY 3, 2011
1:00 P.M. WORK SESSION/2:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from meeting of December 17, 2010
- III. Authorization to appoint County Employees, pursuant KRS 67.710 (7)
- IV. Authorization to appoint County Road Superintendent, KRS 179.020
- V. Authorization to approve Orders for Bond
 - o Order #01-2011 for County Judge/Executive
 - o Order #02-2011 for Alcoholic Beverage Control Administrator
 - o Order #03-2011 for County Clerk
 - o Order #04-2011 for Sheriff
 - o Order #05-2011 for Jailer
 - o Order #06-2011 for Coroner and Deputies
 - o Order #07-2011 for Constables
- VI. Authorization for Jailer to Accept Bond Release Fees, KRS 431.5305
- VII. Authorization to approve Fee Officials Budget for Franklin County Clerk for Calendar Year 2011
- VIII. Authorization to approve Annual Order Setting Maximum Amounts for Deputies and Assistants, Office of the Franklin County Clerk
- IX. Authorization to approve Fee Officials Budget for Franklin County Sheriff for Calendar Year 2011
- X. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff
- XI. First reading of an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 248 Jones Lane from Rural Residential District (RR) to Highway Commercial District (CH)
- XII. Authorization to approve Resolution approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- XIII. Authorization to approve emergency equipment for Constable Mark Turner
- XIV. Authorization to purchase one Falcon 2-ton slip-in asphalt hot patcher, Road Department
- XV. Authorization to pay the bills

XVI. Constitutional Offices and Departmental Reports

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

XVII. Authorization to adjourn.

Approved for release:



Teep Collins