

**FRANKLIN COUNTY FISCAL COURT  
THURSDAY, JANUARY 10, 2008  
4:00 P.M. WORK SESSION/4:45 P.M. COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Work Session: Ray Peden, Mullholland Road

II. Authorization for approval of minutes from meeting of December 20, 2007

III. Second reading and approval of an Ordinance amending Ordinance #13, 1999 Series, and Ordinance #4, 2001 Series, relating to Franklin County Administrative Code, Section 3.25 Initial Probation Period (Introductory), Section 3.42 Holidays, Section 3.43 Vacation, Section 4.4 Procedures Prerequisite to Use Of Negotiated Process, Section 4.6 Small Purchase Procedures, and Section 6.1 Procedures for Meetings of Fiscal Court

IV. Authorization to approve Resolution amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Sections 1, 2, 3, 4 and 7

V. Authorization to approve Resolution Accepting the Pedestrian-Bicycle Plan submitted by WalkBike Frankfort

VI. Authorization to approve Resolution in Support of City of Frankfort's Intent to Apply for Transportation Enhancement Funding for Construction of a Shared Use Path from Downtown Riverview Park to Cove Springs Park

VII. Authorization to provide 50% of required matching grant funds relating to Joint Land Use Study for Boone National Guard, Franklin County and City of Frankfort

VIII. Authorization to pay the bills

IX. Other Business

X. 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

XI. Authorization to adjourn.

Approved for release:

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