

**FRANKLIN COUNTY FISCAL COURT
JANUARY 11, 2013
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- o Carla Deaton, Time Warner Cable – franchise renewal agreement
- o John Higginbotham, Frankfort Plant Board & Brian Kiser, Commonwealth Office of Technology – broadband wireless assessment

II. Authorization for approval of minutes from regular meeting of December 20, 2012

III. Authorization for approval of minutes from special meeting of December 28, 2012

IV. Authorization for approval of minutes from special meeting of January 9, 2013

V. Second reading and approval of Amendment to Ordinance #9-2012 relating to Fiscal Year 2012-2013 Budget

VI. Authorization to approve Resolution Authorizing the Filing of an Application with the Commonwealth of Kentucky, Energy and Environment Cabinet, Division of Waste Management, for the Crumb Rubber Grant Program and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant

VII. Authorization to pay the bills

VIII. Other Business

IX. 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

X. Authorization to adjourn.

Approved for release:


