

**FRANKLIN COUNTY FISCAL COURT  
FRIDAY, JANUARY 15, 2010  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session: Presentation by Matt Ellis, Technical Horizons, hot water system at jail
- II. Authorization for approval of minutes from meeting of December 28, 2009
- III. Second reading and approval 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 Lot 8 of Lakeview Park Office Park from Rural Residential District (RR) to General Commercial District (CG)
- IV. Authorization to approve Resolution Accepting Old Station Road, Azalea Drive, Kensington Lane and Goring Lane in the Augusta Subdivision into the County Road System
- V. Authorization to approve Resolution Accepting Copperleaf Boulevard and Shepherd Way in the Copperleaf Subdivision into the County Road System
- VI. Authorization for use of emergency equipment by Constable Mark Turner
- VII. Authorization for use of emergency equipment by Constable Bob Davis
- VIII. Authorization to pay the bills
- IX. Authorization for County Judge/Executive to enter into agreement with C. Michael Davenport for 2,000 sq. ft. of office space for Franklin County Sheriff's Office, with option to renew for second year (\$9.60/sq. ft.; \$19,200/yr.)
- X. Other Business
- XI. 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
- XII. Authorization to adjourn.

Approved for release:

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