

**FRANKLIN COUNTY FISCAL COURT  
JANUARY 17, 2012  
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session: Marcella Wiley, discussion reference Jones Lane
- II. Authorization for approval of minutes from special meeting of December 21, 2011
- III. Authorization for approval of minutes from special meeting of December 27, 2011
- IV. 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 2590 Bald Knob Road from Rural Residential District (RR) to General Commercial District (CG)
- V. Authorization to approve Resolution authorizing the filing of an Application for the Commonwealth of Kentucky, Energy and Environment Cabinet, Division of Waste Management, Crumb Rubber Grant and designating the County Judge/Executive to Execute All Documents pertaining to this Grant
- VI. Authorization to approve Resolution Supporting the Frankfort Independent and Franklin County School Districts in their Efforts to Explore the Joint Creation of a Program for At-Risk Students for Franklin County
- VII. Authorization to approve Resolution Approving the Payment of Expenses for Thorn Hill Education Center Repairs
- VIII. Authorization to approve Resolution relating to Sign Maintenance Policy for Maintaining Minimum Sign Retroreflectivity Compliance as Required by the Federal Highway Administration (FHWA)
- IX. Authorization to hire Firefighter, Fire Department
- X. Authorization to advertise for part-time Office Assistant position, Road Department
- XI. Authorization to award bid, South Scruggs Lane Realignment
- XII. Authorization to approve Cash Transfer, FY 2011-2012
- XIII. Authorization to pay the bills

XIV. 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 Director	County Attorney
	Coroner

XV. Authorization to go into closed session to discuss property acquisition and potential litigation, KRS 61.810 (1), (b), (c)

XVI. Authorization to adjourn.

Approved for release:

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