

**FRANKLIN COUNTY FISCAL COURT  
TUESDAY, JANUARY 27, 2009  
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of December 29, 2008
- III. Authorization for approval of minutes from special meeting of January 6, 2009
- IV. Authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c)
- V. First reading of Amendment to Ordinance #2-2008, relating to FY 2008-09 Budget
- VI. Authorization to approve Memorandum of Agreement between Sheriff's Office and Commonwealth of Kentucky, Finance and Administration Cabinet, Division of Fleet Management
- VII. Authorization to advertise for bids for GPS Based Offender Tracking/Alternative detection sources
- VIII. Authorization to hire Firefighter, Fire Department
- IX. Authorization to approve appointment to the Franklin County Ethics Commission
- X. Authorization to accept County Treasurer's Financial Statement for Six Months Ending December 31, 2008
- XI. Authorization for use of emergency equipment by Constable Mark Turner
- XII. Authorization to pay the bills
- XIII. Other Business
- XIV. 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
- XV. Authorization to adjourn.

Approved for release:

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