

**FRANKLIN COUNTY FISCAL COURT
JANUARY 28, 2011
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session: BGADD, Interlocal Cooperation Agreement for Bluegrass Workforce
Investment Board Consortium
Fiscal Court Committee Assignments

II. Authorization for approval of minutes from meeting of January 3, 2011

III. Authorization to accept 2010 County Tax Settlement for Former Sheriff Steve Clark

IV. Authorization to accept Sheriff's Receipt for Unpaid and Partially Paid Tax Bills for 2010

V. 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 248 Jones Lane from Rural Residential District (RR) to Highway Commercial District (CH)

VI. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute an Agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, to Construct a New Spur Connector from South Scruggs Lane to U.S. 421 (Leestown Road)

VII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute an Agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for Resurfacing Various County Roads

VIII. 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

IX. Authorization to approve Resolution Approving the Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation

X. Authorization to approve Resolution Authorizing the Judge/Executive to make Application for and, Upon Approval, to Enter into an Agreement with the Kentucky Office of Homeland Security (KOHS) for the Purchase of Firearms and Ammunition, to Execute Any Documents which are Deemed Necessary by KOHS to Facilitate and Administer the Project and to Act as the Authorized Correspondent for this Project

- XI. Authorization to approve Resolution Authorizing the Judge/Executive to make Application for and, Upon Approval, to Enter into an Agreement with the Kentucky Office of Homeland Security (KOHS) for the Purchase of Electronic Control Devices, to Execute Any Documents which are Deemed Necessary by KOHS to Facilitate and Administer the Project and to Act as the Authorized Correspondent for this Project

- XII. Authorization to approve Resolution Authorizing the Judge/Executive to make Application for and, Upon Approval, to Enter into an Agreement with the Kentucky Office of Homeland Security (KOHS) for the Purchase of Body Armor, to Execute Any Documents which are Deemed Necessary by KOHS to Facilitate and Administer the Project and to Act as the Authorized Correspondent for this Project

- XIII. Authorization to accept Treasurer's Second Quarter Financial Report for six months ending December 31, 2010

- XIV. Authorization to pay the bills

- XV. Other Business

- XVI. 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

XVII. Authorization to adjourn.

Approved for release:
