

**FRANKLIN COUNTY FISCAL COURT
JANUARY 31, 2013
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 January 11, 2013
- III. Authorization to approve Resolution Authorizing the County Judge/Executive to Enter into a Memorandum of Agreement with the City of Frankfort for the River Spur Stormwater Sewer Extension Project
- IV. Authorization to approve Resolution Authorizing the Award of a Contract for the River Spur Stormwater Sewer Extension Project and Authorizing the County Judge/Executive to Execute All Documents Which Are Deemed Necessary to Facilitate and Administer the Project
- V. Authorization to advertise for bids, if deemed necessary, for the River Spur Stormwater Sewer Extension Project
- VI. Authorization to approve appointment to Ethics Commission
- VII. Authorization to approve Budget Transfers, FY 2012-2013
- VIII. Authorization to accept County Treasurer's Financial Statement for Six Months Ending December 31, 2012
- IX. Authorization to advertise for bids to purchase radio interface units and multi-function communications console units, Fire Department
- X. Authorization to pay the bills
- XI. Other Business
- XII. 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
- XIII. Authorization to adjourn.

Approved for release:

