

**FRANKLIN COUNTY FISCAL COURT
FRIDAY, FEBRUARY 1, 2008
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Recognition of employees Billy Joe Giles and Joe Pat Hutcherson, Road Master Certification
- III. Authorization for approval of minutes from meeting of January 10, 2008
- IV. Authorization to approve Resolution Accepting Metcalf Drive, Wickliffe Drive, Martha Lane and a Portion of Isaac Shelby Circle East in Governor's Place Subdivision into the County Road System
- V. Authorization to align and widen a portion of Boone Creek in Dove Creek Subdivision
- VI. Authorization to accept County Treasurer's Financial Statement for Six Months Ending December 31, 2007
- VII. Authorization to award bid for 2008 Tri-Axle Dump Truck, Road Department
- VIII. Authorization for use of emergency equipment by Constable Bob Davis
- IX. Authorization for use of emergency equipment by Constable Michael L. Tracy
- X. Authorization to pay the bills
- XI. Other Business
- XII. 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

- XIII. Authorization to adjourn.

Approved for release:
