

**FRANKLIN COUNTY FISCAL COURT  
THURSDAY, FEBRUARY 4, 2010  
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 meeting of January 15, 2010
- III. First reading 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 15.02 Acres of Property located at 1050 Leestown Road from Rural Residential "A" District (RA) to Highway Commercial District (CH)
- IV. Authorization to approve Resolution Approving the Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- V. Authorization to approve Memorandum of Agreement with Franklin County Board of Education relating to the Transportation of Non-Public School Students within Franklin County
- VI. Authorization to hire Grant Administrator/Community Development Specialist
- VII. Authorization for use of emergency equipment by Constable Michael Tracy
- VIII. Authorization to accept Treasurer's Second Quarter Financial Report for six months ending December 31, 2009
- IX. Authorization to pay the bills
- X. Other Business
- XI. 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
- XII. Authorization to adjourn.

Approved for release:

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