

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 10, 2012
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from special meeting of January 17, 2012
- III. Authorization for approval of minutes from special meeting of January 30, 2012
- IV. First reading of Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget
- V. 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 1001 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR)
- VI. First reading of an Ordinance Amending Ordinance No. 9, 2007 Series, adopted September 28, 2007, Fiscal Court Order Book 22, Page 148, relating to Flood Damage Prevention Ordinance, Establishing Standards and Procedures for the Prevention of Flood Damage, and Creating Additional Definitions
- VII. 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, Article VI, Section 6.093 Table of Special Height and Setback; and Article XVI, Section 16.02 Building Permit Required
- VIII. First reading of an Ordinance Amending Ordinance #28, 1988 Series, adopted September 16, 1988, Fiscal Court Order Book 15, Page 243, relating to the Zoning Ordinance in Franklin County, Article XV, Section 15.07 Home Occupations, Subsections 15.071 thru 15.0712
- IX. Authorization to approve Resolution Accepting Arbor View Lane and Arbor Court in the Sycamore Crossing Subdivision into the County Road System
- X. Authorization to approve Resolution Accepting C. Michael Davenport Boulevard, Extension in Prevention Park into the County Road System
- XI. Authorization to approve Resolution Approving the Agreement for Technical Consultant for the Energy Efficiency and Conservation Block Grant (EECBG)
- XII. Authorization to approve Resolution Approving the Payment of Expenses for Thorn Hill Education Center Repairs
- XIII. Authorization to approve appointment to Tourist and Convention Commission

- XIV. Authorization to approve Treasurer's Second Quarter Financial Statement for Six Months Ending December 31, 2011
- XV. Authorization to approve Budget Transfers, Fiscal Year 2011-2012
- XVI. Authorization to purchase one 2012 Ford F250 Super Duty Pickup Truck under state price contract, Road Dept.
- XVII. Authorization to purchase one 2012 Ford F450 Super Duty Chassis Cab Truck under state price contract, Road Dept.
- XVIII. Authorization to pay the bills
- XIX. Other Business
- XX. 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 Director County Attorney
 - Coroner
- XXI. Authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b)
- XXII. Authorization to adjourn.

Approved for release:

