

**FRANKLIN COUNTY FISCAL COURT  
FRIDAY, FEBRUARY 13, 2009  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Recognition of Road Department employees Cody Callis and Randall Hall for receiving Road Scholar Certification
- III. Authorization for approval of minutes from regular meeting of January 27, 2009
- IV. Second reading and approval of Amendment to Ordinance #2-2008, relating to FY 2008-09 Budget
- V. Authorization to approve Resolution Accepting The Greens at Duckers Subdivision into the County Road System
- VI. Authorization to approve Resolution Approving the Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- VII. Authorization to approve Resolution Terminating Permanent Easement Agreement with Commonwealth of Kentucky at Lakeview Park
- VIII. Authorization for promotions, Fire Department
- 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
- XII. Authorization to adjourn.

Approved for release:

\_\_\_\_\_