

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 17, 2011
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Rob Rumpke, Bluegrass Tomorrow
Carla Deaton, Time Warner Cable, Franchise Agreement to provide cable television services
- II. Authorization for approval of minutes from meeting of January 28, 2011
- III. Authorization to accept partial payment of County Clerk's 2010 Excess Fees
- IV. 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 283 Crab Orchard Road from Rural Residential District (RR) to Agricultural District (AG)
- V. Authorization to approve Resolution Authorizing the Signing of an Interlocal Cooperation Agreement pursuant to KRS 65.210 et. seq. with the Fiscal Courts of Anderson, Bourbon, Boyle, Clark, Estill, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, Woodford, and Lexington-Fayette Urban County Government for the Purpose of Re-Certifying the Bluegrass Workforce Investment Board Consortium to Administer Programs in accordance with the Workforce Investment Act of 1998
- VI. Authorization to approve Resolution Permitting Rebate or Retention of One-Half of One Percent (0.5%) Occupational Tax License Fee to Custom Data Processing as a part of its Application for Incentives under the Kentucky Business Investment Program
- VII. Authorization to approve Resolution Approving the Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- VIII. Authorization to approve Resolution Approving the Payment of Expenses for Energy Efficiency and Conservation Block Grant (EECBG)
- IX. Authorization to approve Resolution in Support of Kentucky Children's Outdoor Bill of Rights
- X. Authorization to approve contract with Franklin County Humane Society, Inc.
- XI. Authorization to hire Solid Waste Administrator
- XII. Authorization to pay the bills

XIII. Other Business

XIV. 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

XV. Authorization to adjourn.

Approved for release:
