

**FRANKLIN COUNTY FISCAL COURT
THURSDAY, FEBRUARY 21, 2008
4:00 P.M. WORK SESSION/5:00 P.M. COURT
AGENDA**

- I. Call to Order/Roll Call/Pledge

Work Session: Deron Rambo, assessment of February 5 storm/damage
- II. Authorization for approval of minutes from meeting of February 1, 2008
- III. Authorization to accept partial payment of County Clerk's excess fees
- IV. Authorization to approve Resolution for payment of monthly expenses for Peaks Mill Water District/Knight's Bridge Area Water Project
- V. Authorization to approve Resolution for payment of monthly expenses for Choateville Sewer Project Phase 2
- VI. Authorization to approve Resolution in Support of Improvements and Expansion of Georgetown Road/US 460 by the Commonwealth of Kentucky, Transportation Cabinet
- VII. Authorization to approve Resolution authorizing the filing of an application for Kentucky Office of Homeland Security Grant Funds for digital public safety video/audio recorders for Sheriff's Office
- VIII. Authorization to approve professional services with attorney Kyle T. Thompson for recoupment of outstanding local government taxes owed to Franklin County for insurance premium taxes
- IX. Authorization to approve board appointments
 - o Franklin County Ethics Commission
 - o Frankfort/Franklin County Planning Commission
- X. Authorization for use of emergency equipment by Constable Mark Turner
- XI. Authorization to pay the bills
- XII. Other Business
- XIII. 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
- XIV. Authorization to adjourn.

Approved for release:
