

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 22, 2013
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - Shirley Elkin, CASA
 - Doug Howard, entrepreneur project
 - Greg Butler, 2012 Solid Waste Annual Report

- II. Authorization for approval of minutes from regular meeting of January 31, 2013

- III. First reading of an Ordinance Amending Ordinance #8, Adopted October 23, 1987, Relating to the Zoning Ordinance in Franklin County, Kentucky, Article IV, Section 4.06 Table of Permitted Uses

- IV. Authorization to approve Resolution Amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Part 9, Section 9.04.00 Naming of Streets, Subsection 9.04.01 Procedures

- V. Authorization to approve Resolution Authorizing the Filing of an Application for 2013-2014 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management

- VI. Authorization to approve Resolution Authorizing the Filing of an Application for 2013 American Water Environmental Grant Funds with Kentucky American Water

- VII. Authorization to approve Agreement for Household Hazardous Waste Collection Event

- VIII. Authorization to approve appointment to Capital Community Economic/Industrial Development Authority

- IX. Authorization to hire seasonal golf shop employees, Lakeview Park

- X. Authorization to purchase Bobcat Compact Excavator under state price contract, Road Department

- XI. Authorization to pay the bills

- XII. Other Business

XIII. 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	County Attorney
	Coroner

XIV. Authorization to adjourn.

Approved for release:


