

**FRANKLIN COUNTY FISCAL COURT
MARCH 1, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
Work Session: Brad Thomas, community sports and recreation facility
- II. Authorization for approval of minutes from meeting of February 10, 2012
- III. Authorization for approval of minutes from special meeting of February 14, 2012
- IV. Authorization to accept Partial Payment of Excess Fees, County Clerk
- V. Authorization to accept Audit of Former Sheriff for year ended December 31, 2010
- VI. Authorization to accept Balance of Excess Fees from Former Sheriff for year ended December 31, 2010
- VII. Second reading and approval of Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget
- VIII. Second reading and approval 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)
- IX. Second reading and approval 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
- X. Second reading and approval 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
- XI. Authorization to approve Resolution in Support of a Frankfort/Franklin County Comprehensive Public Recreation Facility
- XII. Authorization to approve Resolution Designating Applicant Agent for FEMA Projects
- XIII. Authorization to approve Resolution Approving the Payment of Expenses for Thorn Hill Education Center Repairs

- XIV. Authorization to approve Resolution Approving the Payment of Expenses for the Safe Routes to School – Lakeview Park Project
- XV. Authorization to approve Resolution Authorizing the Filing of an Application with the Federal Emergency Management Agency (FEMA) for 2011 Assistance to Firefighters Grant (AFG) Funds and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant
- XVI. Authorization to approve Resolution Authorizing the Filing of an Application for the 2012 U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Hiring Program (CHP) and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant
- XVII. Authorization to approve appointment to Capital Community Economic/Industrial Development Authority
- XVIII. Authorization to approve Budget Transfers, Fiscal Year 2011-2012
- XIX. Authorization to pay the bills
- XX. Other Business
- XXI. Constitutional Offices and Departmental Reports
 - Deputy County Judge/Executive
 - Road Superintendent
 - Treasurer
 - Fire Chief
 - Planning & Zoning Director
 - Community Development
 - Human Resources Director
 - Solid Waste Administrator
 - Solid Waste Coordinator
 - Lakeview Park Manager
 - Sheriff
 - Jailer
 - Constables
 - County Attorney
 - Coroner
- XXII. Authorization to adjourn.

Approved for release:
