

FRANKLIN COUNTY FISCAL COURT
FRIDAY, MARCH 14, 2008
9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Proclamation: April 2008, "Child Abuse Awareness & Prevention Month"

Work Session:

- o Presentation of the 2008-09 Rural Secondary Program by John Callihan, Kentucky Transportation Cabinet

II. Authorization for approval of minutes from meeting of February 21, 2008

III. Authorization to approve Resolution authorizing the Judge/Executive to enter into a Memorandum of Understanding with Kentucky Office of Homeland Security (KOHS) to allow KOHS to utilize local federal Public Safety Interoperable Communications Program Grant Funds for projects throughout Kentucky

IV. Authorization to approve Resolution approving a lease with Kentucky Association of Counties Leasing Trust Program for the financing of a project and authorizing the execution of various documents related to such lease (2008 Mack truck from Worldwide Equipment, Inc., Municipal Lease Program)

V. Authorization to approve Resolution for payment of monthly expenses for Choateville Sewer Project, Phase 2

VI. Authorization to enter Interlocal Agreement with City of Frankfort for Emergency Medical and Rescue Services in Franklin County

VII. Authorization to enter Agreement with YMCA for use of Lakeview Park Soccer Complex

VIII. Authorization to approve Amendment to Contract for Professional Services for Choateville Sewer Project, Phase 2

IX. Authorization for Cash Transfers, FY 2007-2008

X. Authorization to pay the bills

XI. Other Business

XII. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive
Road Superintendent
Treasurer
Fire Chief
Planning & Zoning Director
Community Development

Solid Waste Coordinator
Lakeview Park Manager
Sheriff
Jailer
Constables
County Attorney

XIII. Authorization to adjourn.

Approved for release:
