FRANKLIN COUNTY FISCAL COURT MARCH 23, 2012 9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Matt Bullock & Scott Smitha, Kentucky Transportation Cabinet, 2012-2013 Rural Secondary Program
- o Shirley Elkin, CASA
- o Mike Nolan, Humane Society
- II. Authorization for approval of minutes from meeting of March 1, 2012
- III. 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, Article VI, Section 6.093 Table of Special Height and Setback; and Article XVI, Section 16.09 Penalties for Violations, Subsections 16.091 and 16.092
- IV. Authorization to approve Resolution Approving the Payment of Expenses for Thorn Hill Education Center Repairs
- V. Authorization to approve Resolution to Support the Transportation of Non-Public School Students within Franklin County
- VI. Authorization to approve Resolution Adopting Healthy Eating Policy for Franklin County Fiscal Court
- VII. Authorization to approve Resolution Authorizing the County Judge/Executive to Enter into an Agreement with The Public Group, LLC, for Internet Surplus Sales through Public Surplus
- VIII. Authorization to approve Agreement for Professional Services for Roof Replacement, 313, 315, 321 West Main Street
 - IX. Authorization to amend Jail's Policy and Procedures Manual (Safety/Emergency, Taser Electronic Control Device)
 - X. Authorization to hire temporary/seasonal employees, Lakeview Park
 - XI. Authorization to approve Cash Transfer, Fiscal Year 2011-2012
- XII. Authorization to pay the bills
- XIII. Other Business

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XIV. 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 Director County Attorney

Coroner

- XV. Authorization to recess to meet in Work Session to discuss Fiscal Year 2012-2013 Budget
- XVI. Authorization to adjourn.

Approved for release: