## FRANKLIN COUNTY FISCAL COURT FRIDAY, APRIL 9, 2010 9:00 A.M. WORK SESSION/10:00 A.M. COURT

## **AGENDA**

I. Call to Order/Roll Call/Pledge

Presentation: Congressman Ben Chandler, presentation of check to Farmdale Sanitation District Proclamation: April 2010 "Child Abuse Awareness & Prevention Month"

Work Session:

Melinda Lewis, KACO Insurance Marketing, Public Entity Insurance, present dividend check; Greg Miklavcic, Charles T. Mitchell Co., review 2009 audit report

- II. Authorization for approval of minutes from meeting of March 18, 2010
- III. Second reading and approval of Amendment #2 to Ordinance #3-2009 relating to Fiscal Year 2009-2010 Budget
- IV. Authorization to approve Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract with the Kentucky Transportation Cabinet for the Unincorporated Urban Place for Fiscal Year beginning July 1, 2010
- V. Authorization to approve Resolution in support of submission of an application for the 2010 Southeast Energy Efficiency Alliance and General Electric "Energy Treasure Hunt Competition"
- VI. Authorization to hire Accounts Payable Clerk
- VII. Authorization to award bid for hot water system, Jail
- VIII. Authorization to approve Budget Transfers, Fiscal Year 2009-2010
  - IX. Authorization to approve Cash Transfers, Fiscal Year 2009-2010
  - X. Authorization to approve housing contract for property located at 219 Steadmantown Lane
  - XI. Authorization to declare property as surplus to be disposed of through public auction
- 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 Coordinator Road Superintendent Lakeview Park Manager

Treasurer Sheriff
Fire Chief Jailer
Planning & Zoning Director Constables
Community Development County Attorney

Coroner

XV. Authorization to adjourn.

Approved for release:		