

FRANKLIN COUNTY FISCAL COURT
APRIL 12, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from meeting of March 23, 2012
- III. Authorization to accept audit of Former Franklin County Sheriff's Settlement – 2010 Taxes
- IV. Authorization for payment of election officers and rents for May 22 Primary Election (amount not to exceed \$30,000), County Clerk
- V. 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, 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
- VI. 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 XVI, Section 16.02 Building Permit Required
- VII. First reading of an Ordinance Amending Ordinance #8, adopted October 23, 1987, and Ordinance No. 5-2003, adopted May 2, 2003, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.06 Table of Permitted Uses
- VIII. First reading of an Ordinance related to the Protection of the Public Health and Welfare by Regulating the Smoking of Tobacco Products in Buildings Open to the General Public
- IX. Authorization to approve Resolution Approving Projects Recommended by Kentucky Transportation Cabinet for the 2012-2013 Rural Secondary Program
- X. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Department for Local Government, Land and Water Conservation Fund Program
- XI. Authorization to approve Resolution Approving the Award of Contract for the Energy Efficiency and Conservation Block Grant (EECBG)
- XII. Authorization for County Judge/Executive to execute lease with C. Michael Davenport, Inc. for office space for Franklin County Sheriff's Office
- XIII. Authorization for County Judge/Executive to execute lease with Franklin County Fair Board

- XIV. Authorization for County Judge/Executive to execute agreement with Paycor, Inc. for payroll services
- XV. Authorization to approve Beer and Liquor License Fees for Fiscal Year 2012-2013
- XVI. Authorization to accept Treasurer's Third Quarter Financial Report for nine months ending March 31, 2012
- XVII. Authorization to approve Budget Transfers, FY 2011-2012
- XVIII. Authorization to advertise for Heavy Equipment Operator position, Road Department
- 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:
