

**FRANKLIN COUNTY FISCAL COURT
THURSDAY, APRIL 16, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Henry Mattingly, dead animals
- II. Authorization for approval of minutes from regular meeting of March 27, 2009
- III. First reading of an Ordinance Amending Ordinance No. 8, 2001 Series, relating to Zoning and Stormwater Management Review Fees
- IV. First reading of an Ordinance Amending Ordinance No. 22, 2004 Series, relating to Building Inspections and Fees
- V. Authorization to approve Resolution approving Projects Recommended by Kentucky Transportation Cabinet for 2009-2010 Rural Secondary Program
- VI. Authorization to approve Resolution adopting and approving the execution of a County Road Aid Coop Program Contract with the Kentucky Transportation Cabinet for fiscal year beginning July 1, 2009
- VII. Authorization to approve Resolution Approving the Payment of Project Expenses, ITS South Industrial Expansion Project
- VIII. Authorization to approve Resolution Authorizing the Filing of an Application for 2009 Edward Byrne Memorial Justice Assistance Grant Program
- IX. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute Memorandum of Understanding with City of Frankfort regarding 2009 Edward Byrne Memorial Justice Assistance Grant Funds
- X. Authorization to hire Firefighter, Fire Department
- XI. Authorization for promotion, Fire Department
- XII. Authorization to approve appointment to Franklin County Tax Assessment Appeals Board
- XIII. Authorization to approve Budget Transfers, Fiscal Year 2008-2009
- XIV. Authorization to approve Cash Transfer, Fiscal Year 2008-2009

- XV. Authorization to accept Treasurer's Third Quarter Financial Report for nine months ending March 31, 2009
- XVI. Authorization to award bid for voting machines, County Clerk
- XVII. Authorization to award bid for tilt skillets, Jail
- XVIII. Authorization to advertise for bids for jail inmate health services for fiscal year 2009-2010
- 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
 - Solid Waste Coordinator
 - Lakeview Park Manager
 - Sheriff
 - Jailer
 - Constables
 - County Attorney
 - Coroner
- XXII. Authorization to go into closed session to discuss land acquisition, KRS 61.810 (1), (b)
- XXIII. Authorization to hire appraiser
- XXIV. Authorization to adjourn.

Approved for release:
