

FRANKLIN COUNTY FISCAL COURT
APRIL 22, 2011
9:00 A.M. WORK SESSION/10:00 A.M. COURT

REVISED AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Frankfort Kiwanis Club, Celebrity Roast & Toast
- Presentation by Franklin County Public Schools, purchase of County property in Lakeview Park for roadway

II. Authorization for approval of minutes from meeting of March 31, 2011

III. Authorization for payment of election officers and rents for May 17 Primary Election (amount not to exceed \$30,000), County Clerk

IV. Second reading and approval of Amendment #1 to Ordinance #4-2010 relating to Fiscal Year 2010-2011 Budget

V. 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 for 1113 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR)

VI. First reading of an Ordinance Renaming a Portion of KY 1262, which lies between KY 1689 and KY 1688, from Jones Lane to Macklin Lane

VII. Consideration of Zone Change Request for 41.1 Acres of Property, identified as Tracts A and A1 thru A4, located at 407 Country Lane from Rural Residential District (RA) to Planned Residential (PR)

VIII. Authorization to approve Resolution authorizing the Judge/Executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) for the purchase of radio equipment, to execute any documents which are deemed necessary by KOHS to facilitate and administer the project, and to act as the authorized correspondent for this project

IX. Authorization to approve Resolution authorizing the Judge/Executive to execute a Deed of Conveyance to transfer property previously purchased by the County, said property being described in Deeds found in Order Book 106, Page 123 and Deed Book 1, Page 303 (the Courthouse Site) in the Office of the Franklin County Clerk to the Franklin County, Kentucky Public Properties Corporation

- X. Consideration of drainage repair at 120 & 122 River Oak Drive located in Signal Ridge Subdivision
- XI. Authorization to accept Treasurer's Third Quarter Financing Statement for nine months ending March 31, 2011
- XII. Authorization to approve Cash Transfer, Fiscal Year 2010-2011
- XIII. Authorization to approve Budget Transfers, Fiscal Year 2010-2011
- XIV. Authorization to award bid for bulk deicing salt, Road Department
- XV. Consideration of request for contribution, Frankfort Tennis Association
- XVI. Authorization to pay the bills
- XVII. Authorization to hire Occupational Tax Collector
- XVIII. Other Business
- XIX. 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
Solid Waste Administrator	Coroner
- XX. Authorization to go into closed session to discuss property acquisition, KRS 61.810, (1), (b)
- XXI. Consideration of property acquisition
- XXII. Authorization to recess to meet in Work Session to discuss Fiscal Year 2011-2012 Budget
- XXIII. Authorization to adjourn.

Approved for release:

