

**FRANKLIN COUNTY FISCAL COURT
FRIDAY, APRIL 25, 2008
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from meeting of April 3, 2008
- III. Authorization to accept partial payment of Sheriff's excess fees
- IV. Second reading and approval of Amendment to Ordinance #6-2007, relating to Fiscal Year 2007-2008 Budget
- V. Authorization to approve Resolution approving an Agreement with the Kentucky Transportation Cabinet for resurfacing of various rural secondary state roads for the 2008-2009 Rural Secondary Program
- VI. Authorization to approve Resolution for release and reversion of an unnamed alley right-of-way within the Travis Circle Subdivision
- VII. Authorization to approve Resolution authorizing Payment of Monthly Expenses for Choateville Sewer Project, Phase 2 (\$39,427.09 IEDF Funds; \$30,441 SPAP Funds)
- VIII. Authorization to approve Change Order #1 with Kenney, Inc. for Choateville Sewer Project, Phase 2 (increase \$897.63)
- IX. Authorization to enter contract with Anderson County Fiscal Court for housing inmates at Franklin County Regional Jail
- X. Authorization to enter agreement for providing health care to indigent prisoners at the Franklin County Regional Jail
- XI. Authorization to amend Jail's Policy and Procedures Manual relating to Mass Evacuation Plan
- XII. Authorization to accept County Treasurer's Financial Statement for Nine Months Ending March 31, 2008
- XIII. Authorization for Budget Transfers, Fiscal Year 2007-2008
- XIV. Authorization to accept resignation of Betty Reynolds, Crime Victim Advocate (part time)
- XV. Authorization to pay the bills

XVI. Other Business

XVII. 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

XVIII. Authorization to recess to Work Session for Fiscal Year 2008-09 Budget

XIX. Authorization to adjourn Regular Meeting.

Approved for release:
