

**FRANKLIN COUNTY FISCAL COURT**  
**APRIL 25, 2013**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:
  - Welcome guests, Franklin County Health Department
  - Fiscal Year 2013-14 Budget
- II. Authorization for approval of minutes from special meeting of March 29, 2013
- III. Authorization for approval of minutes from special meeting April 9, 2013
- IV. Authorization to accept Report of Audit of Sheriff for Year Ended December 31, 2011
- V. Authorization to accept Report of Audit of Sheriff's Settlement – 2011 Taxes
- VI. First reading of an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for Property Located at 298 River Valley Road from Rural Residential District (RR) to Agricultural District (AG)
- VII. First reading of an Ordinance Amending Ordinance No. 3-2012 and Ordinance No. 9, 2007 Series, relating to Flood Damage Prevention Ordinance, Article 3, Section B, Basis for Establishing the Special Flood Hazard Areas
- VIII. First reading of Amendment to Ordinance #9-2012 relating to Fiscal Year 2012-2013 Budget
- IX. Authorization to approve Resolution Authorizing the Filing of an Application for Keep America Beautiful and Dr. Pepper Snapple Group Put Sustainability in Action with Recycling Bin Grant
- X. Authorization to hire part-time/seasonal employees for golf shop, Lakeview Park
- XI. Authorization to hire part-time payroll clerk
- XII. Authorization for County Judge/Executive to Execute Lease with Catholic Diocese of Lexington, Kentucky for Parcel 4 of Good Shepherd Catholic Church Property
- XIII. Authorization to approve First Amendment to Memorandum of Agreement with City of Frankfort regarding Installation of Stormwater Sewer Line

- XIV. Authorization to award bid for Wapping Street to Kentucky River Stormwater Improvements Spur
- XV. Authorization to approve Amendment to Health Services Agreement with Southern Health Partners
- XVI. Authorization for County Judge/Executive to Sell 925 Wash Road Property
- XVII. Authorization to accept County Treasurer's Financial Statement for Nine Months Ending March 31, 2013
- XVIII. Authorization to approve Cash Transfer, FY 2012-2013
- XIX. Authorization to approve Budget Transfers, FY 2012-2013
- XX. Authorization to pay the bills
- XXI. Other Business
- XXII. Constitutional Offices and Departmental Reports
  - Deputy County Judge/Executive
  - Road Superintendent
  - Treasurer
  - Fire Chief
  - Planning & Zoning Director
  - Community Development
  - Human Resources
  - Solid Waste Administrator
  - Solid Waste Coordinator
  - Lakeview Park Manager
  - Sheriff
  - Jailer
  - Constables
  - County Attorney
  - Coroner
- XXIII. Authorization to adjourn.

Approved for release:

  
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