

**FRANKLIN COUNTY FISCAL COURT**  
**MAY 4, 2012**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session: Sue Porter, presenting dividend check from KACO  
DLZ, roof replacement, 313, 315, 321 West Main Street  
Discussion, fireworks ordinance
- II. Authorization for approval of minutes from meeting of April 12, 2012
- III. Authorization to pay County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2012
- IV. Authorization to accept Audit of Franklin County Sheriff's Settlement – 2010 Taxes
- V. Authorization to accept County Attorney's Cold Check Excess Fees, FYE June 30, 2011
- VI. 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 XVI, Section 16.02 Building Permit Required
- VII. Second reading and approval 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. Second reading and approval 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 Authorizing the County Judge/Executive to execute a Memorandum of Understanding with the City of Frankfort for filing of a grant application for 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
- X. Authorization to approve Memorandum of Agreement between Kentucky Transportation Cabinet, Kentucky Department of Corrections and Franklin County Jail for inmate road crews
- XI. Authorization to approve Promotional Program Agreement with Recyclebank
- XII. Authorization to hire Light Equipment Operator, Road Department
- XIII. Authorization to hire seasonal/part-time employees, Lakeview Park Golf Shop

- XIV. Authorization to approve Budget Transfers, FY 2011-2012
- XV. Authorization to award bid for bulk de-icing salt, Road Department
- XVI. Authorization to purchase 10-foot batwing mower under state price contract, Road Department
- XVII. Authorization to advertise for bids for residential solid waste collection and disposal services and curbside recycling
- XVIII. First reading of an Ordinance relating to Budget for Fiscal Year 2012-2013
- XIX. Authorization to pay the bills
- XX. Other Business
- XXI. Constitutional Offices and Departmental Reports
  - Deputy County Judge/Executive      Solid Waste Administrator
  - Road Superintendent                      Solid Waste Coordinator
  - Treasurer                                      Lakeview Park Manager
  - Fire Chief                                        Sheriff
  - Planning & Zoning Director              Jailer
  - Community Development                Constables
  - Human Resources Director                County Attorney
  - Coroner
- XXII. Authorization to adjourn.

Approved for release:

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