

**FRANKLIN COUNTY FISCAL COURT
FRIDAY, MAY 8, 2009
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Presentation, Kentucky Council for Dix Dam Safety
- II. Authorization for approval of minutes from regular meeting of April 16, 2009
- III. Second reading and approval of an Ordinance Amending Ordinance No. 8, 2001 Series, relating to Zoning and Stormwater Management Review Fees
- IV. Second reading and approval of an Ordinance Amending Ordinance No. 22, 2004 Series, relating to Building Inspections and Fees
- V. First reading of Ordinance relating to the Budget for Fiscal Year 2009-2010
- VI. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses
- VII. Authorization to approve Resolution adopting and approving the execution of a County Road Aid Bond Fund Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet (adding County Bridge #14 on Taylor Branch Road and County Bridge #31 on Stockton Road)
- VIII. Authorization to approve Resolution adopting and approving the execution of a Municipal Aid Coop Program Contract with the Kentucky Transportation Cabinet for fiscal year beginning July 1, 2009
- IX. Authorization to approve board appointments
 - o Farmdale Water District
 - o Franklin County Industrial Development Authority
- X. Authorization to pay the bills
- XI. Other Business
- XII. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive	Solid Waste Coordinator
Road Superintendent	Lakeview Park Manager
Treasurer	Sheriff
Fire Chief	Jailer

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Planning & Zoning Director
Community Development

Constables
County Attorney
Coroner

XIII. Authorization to adjourn.

Approved for release:
