

**FRANKLIN COUNTY FISCAL COURT
THURSDAY, MAY 15, 2008
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Presentation: State Representatives Derrick Graham and Carl Rollins

Work Session:

- Presentation on Highway 421, John Callihan, Kentucky Transportation Cabinet
- E-911 telephone service, City of Frankfort representatives
- Stormwater presentation, DLZ Inc.

II. Authorization for approval of minutes from meeting of April 25, 2008

III. Authorization to accept Sheriff's 2007 County Tax Settlement

IV. Authorization to pay County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2008

V. Authorization to pay election officers, board members and rent payment for May 20 Primary Election (amount up to \$26,000), County Clerk

VI. Authorization to approve Beer and Liquor License Fees for 2008-2009

VII. First reading of Ordinance relating to the Budget for Fiscal Year 2008-2009

VIII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses

IX. Authorization to approve Resolution Authorizing Certain Amendments to the Trust Indenture and the Loan Agreement Securing the County's Adjustable Rate Dedicated Tax Revenue Bonds, Series 2007 (Save the Grand Theatre, Inc. Project)

X. Authorization to approve Resolution for Four-Way Stop at the Intersection of Lawrenceburg Road (Old US 127 South) and Evergreen Road (KY 1663) at the Relocated Entrance to Stewart Home School

XI. Authorization to approve Resolution Amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Sections 2 and 3

XII. Authorization to approve Resolution Approving the Payment of Monthly Expenses for Red Bridge/Bain-Moore Hill Water Project, Phase I

- XIII. Authorization to approve Housing Contract for property located at 219 Steadmantown Lane
- XIV. Authorization to bid for Jail Inmate Health Services for Fiscal Year 2008-2009
- XV. Authorization to approve board appointments
- o Franklin County Industrial Development Authority
 - o Resource Office for Social Ministries (ROSM)
- XVI. Authorization to pay the bills
- XVII. Other Business
- XVIII. 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 |
- XIX. Authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c)
- XX. Authorization to adjourn.

Approved for release:
