

May 3, 2011

**NOTICE OF RESCHEDULED MEETING**

Franklin County Fiscal Court has rescheduled its regular meeting of May 12, 2011 to be held on Monday, May 16, 2011, with Work Session beginning at 4:00 p.m., to be followed by Meeting at 6:00 p.m.

Ted Collins  
County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT  
MAY 16, 2011  
4:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:
  - 2011-2012 budget discussion
  - Presentation by Chris Schimmoeller, Envision
- II. Authorization for approval of minutes from meeting of April 22, 2011
- III. Authorization to pay County Clerk's claim for calculation of motor vehicle and boat bills for 2011
- IV. 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 for 1113 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR)
- V. Second reading and approval of an Ordinance Renaming a Portion of KY 1262, which lies between KY 1689 and KY 1688, from Jones Lane to Macklin Lane
- VI. First reading of an Ordinance relating to Budget for Fiscal Year 2011-2012
- VII. Authorization to approve Resolution authorizing the County Judge/Executive to execute an Agreement with the City of Frankfort and Capital Community Economic/Industrial Development Authority for payments to the Kentucky Association of Counties Leasing Trust (KACO) and Promissory Notes for the Payments
- VIII. Authorization to approve Resolution to Support the Transportation of Non-Public School Students within Franklin County
- IX. Authorization to approve Resolution authorizing the filing of an application with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the 2011 COPS Hiring Program (CHP), and designating the County Judge/Executive to execute all documents pertaining to this grant
- X. Authorization to approve Resolution approving the payment of expenses for Energy Efficiency and Conservation Block Grant (EECBG)

- XI. Authorization to approve Resolution requesting the extension of a Small Cities Community Development Block Grant through the Capital Community Economic/Industrial Development Authority (CCEIDA) for ITS South
- XII. Authorization to approve Resolution authorizing the County Judge/Executive to enter into an Agreement with the Thornhill Education Center Foundation for the Congressionally Mandated Project B-09-SP-KY-0239 to provide funding for repairs to the Thornhill Education Center, and to execute any documents which are deemed necessary to facilitate the project and to act as the authorized correspondent for the project
- XIII. Authorization to approve board appointments
  - Farmdale Water District
  - Franklin County Industrial Development Authority
  - Franklin County Reapportionment Board
  - Franklin County Tax Assessment Appeals Board
- XIV. Authorization to re-appoint County Treasurer Susan Laurenson for a term of four years, KRS 68.010
- XV. Authorization to enter Agreement for providing health care to indigent prisoners at the Franklin County Regional Jail
- XVI. Authorization to award bid for Jail Maintenance Project, paint and repair exterior of building
- XVII. Authorization to approve Contracted Local Law Enforcement to support the Department of Homeland Security, Federal Emergency Management Agency (FEMA) Joint Field Office at 105 Sea Hero Drive by the Franklin County Sheriff's Office
- XVIII. Authorization to pay the bills
- XIX. 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  
Solid Waste Administrator

County Attorney  
Coroner

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- XX. Authorization to go into closed session to discuss property acquisition and sale of property, KRS 61.810 (1), (b)
- XXI. Authorization to adjourn.

Approved for release:

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