

FRANKLIN COUNTY FISCAL COURT
FRIDAY, MAY 21, 2010
8:30 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Presentation of Rural Secondary Program, Matt Bullock, KY Transportation Cabinet
- II. Authorization for approval of minutes from meeting of April 29, 2010
- III. Authorization to pay County Clerk's claim for calculation of motor vehicle and boat bills for 2010
- 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, Article 4.06 Table of Permitted Uses, Article 4.05 Noted Special Conditions, and Article 15.19 Craft Distilleries and Small Farm Wineries (not in Industrial Districts)
- V. First reading of an Ordinance relating to Budget for Fiscal Year 2010-2011
- VI. Authorization to approve Resolution authorizing the filing of a 2010 Community Development Block Grant (CDBG) Application to the Kentucky Department for Local Government for Community Emergency Relief Funds (CERF) due to May 2010 Flood Damage
- VII. Authorization to approve Resolution authorizing the filing of an application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2010 Assistance to Firefighters Grant (AFG) Funds
- VIII. Authorization to approve Resolution authorizing the filing of an application for grant funds with the Kentucky Office of Homeland Security for Specialty Team Response Equipment for the Franklin County Regional Jail
- IX. Authorization to approve Resolution authorizing the filing of a grant application with the Kentucky Department for Local Government, Office of State Grants, for Area Development Funds (ADF) for the Franklin County Council on Aging
- X. Authorization to approve Resolution authorizing the County Judge/Executive to execute a Memorandum of Understanding with the City of Frankfort regarding funding from the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG)
- XI. Authorization to enter Agreement for providing health care to indigent prisoners at the Franklin County Regional Jail

- XII. Authorization to enter Contract with Anderson County Fiscal Court for housing inmates at Franklin County Regional Jail
- XIII. Authorization to approve Amendment #1 to Health Services Agreement with Southern Health Partners
- XIV. Authorization to amend Jail's Policy and Procedures Manual (Admission/Release)
- XV. Authorization to award bid for bulk deicing salt, Road Department
- XVI. Authorization to pay the bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
 - Deputy County Judge/Executive
 - Road Superintendent
 - Treasurer
 - Fire Chief
 - Planning & Zoning Director
 - Community Development
 - Solid Waste Coordinator
 - Lakeview Park Manager
 - Sheriff
 - Jailer
 - Constables
 - County Attorney
 - Coroner
- XIX. Authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b)
- XX. Authorization to adjourn.

Approved for release:
