

FRANKLIN COUNTY FISCAL COURT
MAY 24, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - o Corrisoft, presentation of services for tracking and monitoring of offenders
- II. Authorization for approval of minutes from meeting of May 4, 2012
- III. Second reading and approval of an Ordinance relating to Budget for Fiscal Year 2012-2013
- IV. First reading 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 1700 Devils Hollow Road from Rural Residential District (RR) to Rural Residential "A" District (RA)
- V. First reading of an Ordinance Regulating the License, Possession, Retail Sale and Use of Fireworks Within the Unincorporated Area of Franklin County, Kentucky
- VI. Authorization to approve Resolution adopting and approving the execution of a County Road Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for fiscal year beginning July 1, 2012
- VII. Authorization to approve Resolution adopting and approving the execution of a Municipal Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the Unincorporated Urban Place for fiscal year beginning July 1, 2012
- VIII. Authorization to approve Resolution Approving the Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- IX. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds Under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet
- X. Authorization to approve Resolution Establishing a Voluntary Wellness Program for Full-Time Employees
- XI. Authorization to approve appointment to Tax Assessment Appeals Board
- XII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses

- XIII. Authorization to purchase dump body and related snow equipment for 2012 Ford F450, Road Department
- XIV. Authorization to declare property surplus for disposal through sale on Internet Surplus Sales, Road Department
- XV. Authorization to pay the bills
- XVI. Other Business
- XVII. 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

- XVIII. Authorization to go into closed session to discuss potential litigation, KRS 61.810 (1), (c)
- XIX. Authorization to adjourn.

Approved for release:


