

**FRANKLIN COUNTY FISCAL COURT
THURSDAY, MAY 28, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Report on 2010 Census, BG(R) Norman Arflack;
Presentation, FCHS Dance Team, Donna Tucker & Laurie Meyer
- II. Authorization for approval of minutes from regular meeting of May 8, 2009
- III. Second reading and approval of an Ordinance relating to the Budget for Fiscal Year 2009-2010
- IV. First reading of Amendment to Ordinance #2-2008, relating to FY 2008-09 Budget
- V. Authorization to approve Resolution authorizing and providing for the Issuance of County of Franklin, Kentucky Economic Development Refunding Revenue Bonds (Frankfort YMCA Project), Series 2009
- VI. Authorization to approve Resolution approving Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- VII. Authorization to approve Beer and Liquor License Fees for 2009-2010
- VIII. Authorization to approve Cash Transfer, Fiscal Year 2008-2009
- IX. Authorization to approve appointment to Frankfort/Franklin County Tourist Commission
- X. Authorization to award bid for Bulk Deicing Salt, Road Department
- XI. Authorization to award bid for Various Sizes of Aggregates, Road Department
- XII. Authorization to award bid for Class I Bituminous Surface Materials, Road Department
- XIII. Authorization to award bid for N-12 Polyethylene Pipe & Fittings, Road Department
- XIV. Authorization to award bid for Class A Concrete, Road Department
- XV. Authorization to pay the bills
- XVI. Other Business

XVII. 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
	Coroner

XVIII. Authorization to adjourn.

Approved for release:
