

**FRANKLIN COUNTY FISCAL COURT**  
**JUNE 3, 2011**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:  
Floyd Hockensmith, report on Franklin County Humane Society
- II. Authorization for approval of minutes from meeting of May 16, 2011
- III. Second reading and approval of an Ordinance relating to Budget for Fiscal Year 2011-2012
- IV. First reading of an Ordinance amending Ordinance #13, 1999 Series, and Ordinance No. 16, 1999 Series, relating to Franklin County Administrative Code, Section 3.17 Overtime
- V. Authorization to approve Resolution authorizing the County Judge/Executive to execute an Agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for Resurfacing Various County Roads
- VI. Authorization to approve Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract with Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Unincorporated Urban Place for Fiscal Year beginning July 1, 2011
- VII. 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
- VIII. Authorization to approve Resolution approving the Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- IX. Authorization to approve Resolution approving the Payment of Expenses for Energy Efficiency and Conservation Block Grant (EECBG)
- X. Authorization to approve board appointments
  - Paul Sawyer Library Voting Board
  - Resource Office for Social Ministries
- XI. Authorization to approve Order Setting Commissioner Compensation for U.S. 60 Water District
- XII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses

- XIII. Authorization to award bid for Various Sizes of Aggregates, Road Department
- XIV. Authorization to award bid for Bituminous Surface Materials, Road Department
- XV. Authorization to award bid for Concrete and Fiber, Road Department
- XVI. Authorization to award bid for N-12 Polyethylene Pipe and Fittings, Road Department
- XVII. Authorization to pay the bills
- XVIII. Other Business
- XIX. Constitutional Offices and Departmental Reports
  - Deputy County Judge/Executive
  - Road Superintendent
  - Treasurer
  - Fire Chief
  - Planning & Zoning Director
  - Community Development
  - Solid Waste Administrator
  - Solid Waste Coordinator
  - Lakeview Park Manager
  - Sheriff
  - Jailer
  - Constables
  - County Attorney
  - Coroner
- XX. Authorization to adjourn.

Approved for release:

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