

FRANKLIN COUNTY FISCAL COURT
JUNE 15, 2012
9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session: Joe Grider, HMB, update on Safe Routes to School;
Discussion, smoker/non smoker health insurance premium rates.

II. Authorization for approval of minutes from meeting of May 24, 2012

III. 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 1700 Devils Hollow Road from Rural Residential District (RR) to Rural Residential "A" District (RA)

IV. First reading of an Ordinance Amending Ordinance #8, adopted October 23, 1987, and Ordinance #2, 1998 Series, adopted January 8, 1988, relating to the Zoning Ordinance in Franklin County, Article X, Minimum Off-Street Parking Requirements, Subsections 10.01 thru 10.20

V. First reading of Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget

VI. Authorization to approve Resolution Accepting Leatherwood Lane, Driftwood Lane, Sandewood Lane, Sugarwood Lane, Teakwood Lane and Heartwood Lane in Leatherwood Subdivision into the County Road System

VII. Authorization to approve Resolution Accepting East Darbywood Drive, West Darbywood Drive, Broderick Way, Denison Way, South Danbrook Way, and North Danbrook Way in The Reserve at Benson Creek Subdivision into the County Road System

VIII. Authorization to approve Resolution relating to Sewer Easement with City of Frankfort for property located at 501 Holmes Street

IX. Authorization to approve board appointments

- o Board of Zoning Adjustments
- o Franklin County Industrial Development Authority
- o Frankfort/Franklin County Planning Commission
- o Farmdale Sanitation District Board

X. Authorization to approve AIR Service Agreement with Corrisoft, LLC for tracking and monitoring of offenders

XI. Authorization to approve Budget Transfers, Fiscal Year 2011-2012

- XII. Consideration of drainage issue at 300 Farmbrook Circle in Springhill Subdivision
- XIII. Authorization to award bid for aggregates, Road Department
- XIV. Authorization to award bid for bituminous surface materials, Road Department
- XV. Authorization to award bid for concrete, Road Department
- XVI. Authorization to award bid for polyethylene pipe and fittings, Road Department
- XVII. Consideration of one 1500 GPM Pumper, Fire Department
- XVIII. Authorization to advertise for bids for one 3,000 gallon tanker, Fire Department
- XIX. Authorization to pay the bills
- XX. Other Business
- XXI. 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

- XXII. Authorization to go into closed session to discuss property acquisition, KRS 61.810, (1), (b)
- XXIII. Authorization to adjourn.

Approved for release:
