

FRANKLIN COUNTY FISCAL COURT
FRIDAY, JUNE 19, 2009
9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of May 28, 2009
- III. Second reading and approval of Amendment to Ordinance #2-2008, relating to fiscal year 2008-2009 Budget
- IV. Authorization to accept Sheriff's 2008 County Tax Settlement
- V. Authorization to pay County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2009
- VI. Authorization to approve board appointments
 - o Franklin County Ethics Commission
 - o Frankfort/Franklin County Planning Commission
 - o Frankfort/Franklin County Tourist and Convention Commission
 - o Frankfort/Franklin County Board of Zoning Adjustments
- VII. Authorization to enter contract with Anderson County Fiscal Court for housing inmates at Franklin County Regional Jail
- VIII. Authorization to enter agreement for providing health care to indigent prisoners at the Franklin County Regional Jail
- IX. Authorization to award bid for jail inmate health services for fiscal year 2009-2010
- X. Authorization to amend Jail's Policy and Procedures Manual
- XI. Authorization for Budget Transfers, fiscal year 2008-2009
- XII. Authorization to advertise for bids for pumper, Fire Department
- XIII. Authorization to pay the bills
- XIV. Other Business

XV. 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

XVI. Authorization to adjourn.

Approved for release:
