## FRANKLIN COUNTY FISCAL COURT THURSDAY, JUNE 26, 2008 5:00 P.M. WORK SESSION/6:00 P.M. COURT

## **AGENDA**

I. Call to Order/Roll Call/Pledge

Work session: Presentation by Glenda Green, Kentucky Commission on Human Rights

- II. Authorization for approval of minutes from meeting of June 6, 2008
- III. Authorization to accept final payment of 2007 Excess Fees, County Clerk
- 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 20.5 acres of property located at 100 Old Georgetown Road from Rural Residential (RR) to Agricultural (AG)
- V. Authorization to approve board appointments
  - o Paul Sawyier Library Advisory Board
  - o Frankfort/Franklin County Planning Commission
  - o Frankfort/Franklin County Tourist and Convention Commission
  - o Farmdale Sewer District Board
  - o Frankfort/Franklin County Board of Zoning Adjustments
- VI. Authorization to amend Jail's Policy and Procedures Manual relating to Unclothed Searches
- VII. Authorization for Budget Transfers, Fiscal Year 2007-2008
- VIII. Authorization for Cash Transfers, Fiscal Year 2007-2008
- IX. Authorization to award bid for 2008-2009 Bulk Deicing Salt, Road Department
- X. Authorization to award bid for N-12 Polyethylene Pipe & Fittings, Road Department
- XI. Authorization to award bid for Concrete and Fiber, Road Department
- XII. Authorization to award bid for Various Sizes of Aggregates, Road Department
- XIII. Authorization to pay the bills
- XIV. Other Business

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## XV. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive
Road Superintendent
Lakeview Park Manager
Treasurer
Sheriff
Fire Chief
Planning & Zoning Director
Community Development
County Attorney

XVI. Authorization to adjourn.

Approved for release:	