

**FRANKLIN COUNTY FISCAL COURT**  
**JULY 5, 2012**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Work Session: Ann Northcutt & Gregory Butler – update on Energy Efficiency and Conservation Block Grant

II. Authorization for approval of minutes from regular meeting of June 15, 2012

III. Authorization for approval of minutes from special meeting of June 27, 2012

IV. Authorization to accept Excess Fees, County Clerk

V. Second reading and approval of an Ordinance Amending Ordinance #8, 1987 Series, and Ordinance #2, 1998 Series, relating to the Zoning Ordinance in Franklin County, Article X, Minimum Off-Street Parking Requirements, Subsections 10.01 thru 10.20

VI. First reading of an Ordinance Establishing Qualifications and Requirements for Applicants for the Position of Firefighter

VII. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the United States Department of Homeland Security and the Commonwealth of Kentucky for the Franklin County Fire Department for Radio Equipment and Authorizing the County Judge/Executive to Execute All Necessary Grant Documents

VIII. Authorization to approve Resolution Authorizing the Filing of an Application with the United States Department of Homeland Security and Federal Emergency Management Agency for 2012 Assistance to Firefighters Grant and Authorizing the County Judge/Executive to Execute All Necessary Grant Documents

IX. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Department for Environmental Protection, Division of Waste Management, for the 2012-2013 Waste Tire Grant Program and Authorizing the County Judge/Executive to Execute All Documents pertaining to this Grant

X. Authorization to approve Resolution naming the bridge at Indian Gap Road (KY 2919) as the Ira W. Fannin Memorial Bridge

XI. Authorization to approve board appointments

- o Ethics Commission
- o Tourist and Convention Commission
- o Frankfort/Franklin County Green Vision Committee

XII. Authorization to award bid for Solid Waste & Recycling Collection

XIII. Authorization to pay the bills

XIV. Other Business

XV. 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

XVI. Authorization to adjourn.

Approved for release:

  
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