

FRANKLIN COUNTY FISCAL COURT
JULY 12, 2011
9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Presentation by Franklin County Reapportionment Board
- II. Authorization for approval of minutes from meeting of June 23, 2011
- III. Authorization to accept 2010 County Tax Settlement from former sheriff Steve Clark
- 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 15030 Owenton Road (US 127 N) from Rural Residential District (RR) to Agricultural District (AG)
- V. Authorization to approve Resolution authorizing the filing of an Application with the Kentucky Department for Environmental Protection, Division of Waste Management, for the 2011-2012 Waste Tire Grant Program and authorizing the County Judge/Executive to execute all documents pertaining to this grant
- VI. Authorization to approve Resolution authorizing the filing of an Application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2011 Assistance to Firefighters Grant (AFG) Funds and authorizing the County Judge/Executive to execute all necessary grant documents
- VII. Authorization to approve Resolution authorizing the County Judge/Executive to make Application for Grant Funds and, upon approval, to enter into an Agreement with the Kentucky Safe Routes to School Program, to execute any documents which are deemed necessary to facilitate and administer the project and to act as the authorized correspondent for this project
- VIII. Authorization to approve Resolution authorizing the County Judge/Executive to execute Memorandum of Understanding with City of Frankfort regarding funding from 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds
- IX. Authorization to approve board appointments
 - Board of Zoning Adjustments
 - Farmdale Sanitation District Board
 - Franklin County Industrial Development Authority
- X. Authorization to approve Budget Transfers, FY 2011-2012
- XI. Authorization to pay the bills

XII. 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
Solid Waste Administrator	Coroner

XIII. Authorization to adjourn.

Approved for release:
