

**FRANKLIN COUNTY FISCAL COURT  
JULY 22, 2010  
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from meeting of June 30, 2010
- III. Authorization to approve Resolution authorizing the County Judge/Executive to enter into an agreement with the Commonwealth of Kentucky, Department for Local Government, for an Energy Efficiency and Conservation Block Grant, to execute any documents which are deemed necessary to facilitate this project, and to act as the authorized correspondent for the project
- IV. Authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk
- V. Authorization to approve appointments to Frankfort/Franklin County Tourist and Convention Commission
  - o Hotel/Motel Association
  - o Chamber of Commerce
- VI. Authorization to accept Treasurer's Financial Statement for Fiscal Year Ended June 30, 2010
- VII. Authorization to pay the bills
- VIII. Other Business
- IX. 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
- X. Authorization to adjourn.

Approved for release:

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