

**FRANKLIN COUNTY FISCAL COURT
FRIDAY, JULY 31, 2009
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Presentation on inmate work crews, Darrell L. Burks, Roadside Environment State Administrator, Kentucky Transportation Cabinet
- II. Authorization for approval of minutes from regular meeting of July 9, 2009
- III. 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 10.026 Acres of Property Located at 1904 Louisville Road from Rural Residential (RR) to Planned Mixed Use District (PM)
- 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 Tract No. 1 of Lakeview Park Office Park from General Industrial District (IG) to Commercial Industrial (IC)
- V. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute Agreement for Easement for Walking Trail with Buffalo Trace Distillery, Inc.
- VI. Authorization to approve promotions, Fire Department
- VII. Authorization to hire firefighter, Fire Department
- VIII. Authorization to approve board appointments
 - o Paul Sawyer Library Voting Board
 - o Paul Sawyer Library Advisory Board
- IX. Authorization to amend Jail's Policy and Procedures Manual (Admission/Release)
- X. Authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2009
- XI. Authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2009
- XII. Authorization to advertise for bids to replace deck on Bridge #31, Stockton Road over North Benson Creek

- XIII. Authorization to perform bituminous resurfacing for Mill Road, Scantland Lane, and Salyers Lane
- XIV. Authorization to declare 1998 Ford Crown Victoria as surplus, Sheriff's Office
- XV. Authorization to pay the bills
- XVI. Other Business
- XVII. 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

- XVIII. Authorization to adjourn.

Approved for release:
