

FRANKLIN COUNTY FISCAL COURT
AUGUST 4, 2011
5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Deron Rambo, Emergency Preparedness Coordinator, & Mike Griffin, U.S. Geological Survey, presentation on flood inundation study
- II. Authorization for approval of minutes from meeting of July 12, 2011
- III. Authorization to accept final payment of 2010 Excess Fees, County Clerk
- IV. Second reading and approval 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. First reading of an Ordinance relating to the Reapportionment of Magisterial Districts
- VI. First reading of an Ordinance Repealing Ordinance No. 7-1992 relating to Reapportionment of Magisterial Districts
- VII. Authorization to approve Resolution relating to the 2011 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2012 Tax Rates for Motor Vehicle and Watercraft
- VIII. Authorization to approve Resolution approving the Payment of Expenses for Energy Efficiency and Conservation Block Grant (EECBG)
- IX. Authorization to approve Resolution approving the Payment of Expenses for Law Enforcement Protection Program Body Armor Grant
- X. Authorization to approve funding for flood inundation study for Frankfort/Franklin County
- XI. Consideration of drainage repair at 120 & 122 River Oak Drive located in Signal Ridge Subdivision
- XII. Consideration of drainage repair at 116 Ravenwood Drive, 118 Ravenwood Drive and 117 Cherrywood Drive in Edgewood Subdivision
- XIII. Authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2011

- XIV. Authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2011
- XV. Authorization to purchase one 10' dump body under state price contract, Road Department
- XVI. Authorization to purchase snow equipment and related items for dump truck, Road Department
- XVII. Authorization to pay the bills
- XVIII. Other Business
- XIX. 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
- XX. Authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b)
- XXI. Authorization to adjourn.

Approved for release:
