

**FRANKLIN COUNTY FISCAL COURT
THURSDAY, AUGUST 20, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
Work Session:
 - o Recognize retiring fire battalion chief Kevin Hutcherson and firefighter Glenn Wright
 - o Update on H1N1 by Paula Alexander, Public Health Director, Franklin County Health Dept.
 - o Presentation on CCEIDA activities, Phil Kerrick, Director

- II. Authorization for approval of minutes from regular meeting of July 31, 2009

- III. 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 10.026 Acres of Property Located at 1904 Louisville Road from Rural Residential (RR) to Planned Mixed Use District (PM)

- 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 Tract No. 1 of Lakeview Park Office Park from General Industrial District (IG) to Commercial Industrial (IC)

- V. Authorization to approve Resolution relating to 2009 Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2010 Tax Rates for Motor Vehicle and Watercraft

- VI. Authorization to approve Memorandum of Agreement between Kentucky Transportation Cabinet, Kentucky Department of Corrections and Franklin County Jail for inmate road crews

- 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:
