

**FRANKLIN COUNTY FISCAL COURT  
FRIDAY, AUGUST 29, 2008  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Work Session:

- o Presentation by Brent Caldwell reference resolution for jail litigation
- o Presentation of retirement plaque to Capt. Vicky Pulliam, Franklin County Regional Jail
- o Discussion of HB1, retirement legislation, which goes into effect September 1

II. Authorization for approval of minutes from meeting of August 7, 2008

III. Second reading and approval of Amendment to Ordinance #2-2008, relating to FY 2008-09 Budget

IV. Authorization to approve Resolution to join KCJEA and Other Counties in Jail Litigation on Issue of Credit for Time Served

V. Authorization to approve Resolution approving Payment of Monthly Expenses for Choateville Sewer Project, Phase 2

VI. Authorization to approve Resolution authorizing Maintenance to the Drainage Ditch of the Detention Basin within the Heritage Subdivision

VII. Authorization to approve appointment to Franklin County Ethics Commission

VIII. Authorization to accept Audit Report for Franklin County Fiscal Court for Fiscal Year ended June 30, 2007

IX. Authorization to pay the bills

X. Other Business

XI. 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

XII. Authorization to adjourn.

Approved for release:

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