

**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 7, 2012
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- o Kalyana Vadala, EMG, energy audit on county facilities and non-profits
- o Planning Director, on street parking in Maples & Twin Oak Subdivisions

II. Authorization for approval of minutes from regular meeting of August 14, 2012

III. Authorization for approval of minutes from special meeting of August 29, 2012

IV. First reading of an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 895 Elkhorn Hills Lane from Rural Residential District (RR) to Agricultural District (AG)

V. Authorization to approve Resolution adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, to perform bituminous resurfacing on Hoover Boulevard (CR 1108), Owenton Road (CR 1049) and Browns Lane (CR 1232)

VI. Authorization to approve Resolution authorizing the County Judge/Executive to execute an Interlocal Agreement with City of Frankfort for the Operation and Maintenance of Youth Ballfields at Lakeview Park

VII. Consideration of drainage issue at 727 Isaac Shelby Circle East in Governors Place Subdivision

VIII. Authorization to award bid for one 3000 gallon 1000 GPM tanker/pumper, Fire Department

IX. Authorization to award bid for one wide area mower, Lakeview Park

X. Authorization to award bid for one greens mower, Lakeview Park

XI. Authorization to bid for a self-contained leaf vacuum, Road Department

XII. Authorization to pay the bills

XIII. Other Business

XIV. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive
Road Superintendent

Solid Waste Administrator
Solid Waste Coordinator

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Treasurer
Fire Chief
Planning & Zoning Director
Community Development
Human Resources Director

Lakeview Park Manager
Sheriff
Jailer
Constables
County Attorney
Coroner

XV. Authorization to adjourn.

Approved for release:


