

**FRANKLIN COUNTY FISCAL COURT**  
**FRIDAY, SEPTEMBER 11, 2009**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of August 20, 2009
- III. Authorization to accept audit of Franklin County Clerk for year ended December 31, 2008
- IV. Authorization to accept audit of Franklin County Sheriff for year ended December 31, 2008
- V. Authorization to approve Resolution approving Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- VI. Authorization to approve Resolution authorizing the County Judge/Executive to enter Agreement with Kentucky Transportation Cabinet for Steadmantown Lane/Lakeview Park Sidewalk Project through Safe Routes to School Program
- VII. Authorization to approve appointment to U.S. 60 Water District
- VIII. Authorization to hire firefighter, Fire Department
- IX. Authorization to reject bids for Bridge #31 deck replacement, Stockton Road over North Benson Creek, and re-advertise for bids
- X. Authorization to pay the bills
- XI. Authorization to go into closed session to discuss property acquisition, potential litigation, personnel, business proposals, KRS 61.810, (1), (b), (c), (f), (g)
- XII. Authorization to initiate litigation for moneys owed for leased equipment, County Attorney
- XIII. Authorization to initiate litigation for the costs of housing dogs at the animal shelter, County Attorney
- XIV. Other Business
- XV. 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

XVI. Authorization to adjourn.

Approved for release:

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