

**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 15, 2011
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Presentation, Stormwater Utility Proposal, by Bill Scalf, City of Frankfort
Director of Sewer Department
- II. Authorization for approval of minutes from meeting of August 26, 2011
- III. Authorization to accept Audit of County Clerk for the year ended December 31, 2010
- 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 3831 Georgetown Road from Rural Residential "C" District (RC) to Limited Commercial District (CL)
- V. Second reading and approval of Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget
- VI. Authorization to approve Resolution relating to the 2011 Franklin County Tax Rate for Insurance Capital
- VII. Authorization to approve Resolution Approving the Payment of Expenses for Law Enforcement Protection Program Taser Grant
- VIII. Authorization to approve Resolution relating to the Acquisition of Land from Buck Run Baptist Church to construct a new spur connector from South Scruggs lane to U.S. 421 (Leestown Road)
- IX. Authorization to approve Resolution Authorizing the County Judge/Executive to Enter into a Telecommunications Site Lease with Kentucky American Water
- X. Authorization to approve Resolution approving Franklin County Greenvision as a Combined City-County-Plant Board Organization to Advance Sustainable Practices and Programs in Franklin County, Kentucky, and to Develop a Strategic Plan for Sustainability
- XI. Authorization to approve Budget Transfers, FY 2011-2012
- XII. Authorization to hire two (2) firefighters, Fire Department
- XIII. Authorization to approve emergency equipment for Constable Tom Banta

XIV. Authorization to award bid for railroad steel piling, Road Department

XV. Authorization to pay the bills

XVI. Other Business

XVII. 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

XVIII. Authorization to adjourn.

Approved for release:
