

**FRANKLIN COUNTY FISCAL COURT  
THURSDAY, SEPTEMBER 18, 2008  
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from meeting of August 29, 2008
- III. Authorization to accept Audit Report for Franklin County Clerk for the Year Ended December 31, 2007
- IV. Authorization to approve Resolution of Franklin County Board of Health establishing Public Health Tax Rate for 2008 for Franklin County Public Health Taxing District
- V. First reading 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, Kentucky for 102.2 Acres of Property located at 717 Stillhouse Hollow Road from Rural Residential (RR) to Agricultural (AG)
- VI. Authorization to approve Resolution relating to the 2008 Franklin County Tax Rate for Insurance Capital
- VII. Authorization to approve Resolution authorizing the County Judge/Executive to sign Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for U.S. 460 Left-Turn Lane at Jim Beam Plant
- VIII. Authorization to approve Resolution approving Payment of Monthly Expenses for YMCA Daycare Project
- IX. Authorization to approve Contract Change Order No. 2 for Choateville Sewer Project, Phase 2
- X. Authorization to approve Resolution approving Payment of Monthly Expenses for Choateville Sewer Project, Phase 2
- XI. Authorization to approve Housing Contract for property located at 219 Steadmantown Lane
- XII. Authorization to pay the bills
- XIII. Other Business

XIV. 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

XV. Authorization to adjourn.

Approved for release:

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