

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 7, 2011  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:  
Lee Bailey, roof repair and replacement, 321 West Main Street  
Paul Looney, Proteus, portable inmate housing  
Darrell Burks, expansion of inmate work program
- II. Authorization for approval of minutes from meeting of September 15, 2011
- III. Authorization for payment of Election Officers and Commissioners for November 8 General Election (amount not to exceed \$30,000), County Clerk
- IV. First reading of Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget
- V. Authorization to approve Resolution authorizing the County Judge/Executive to execute a Joinder Agreement with the Kentucky Public Employees' Deferred Compensation Authority for participation in the Kentucky Employees' 457 Deferred Compensation Plan and Kentucky Public Employees' 401(k) Deferred Compensation Plan
- VI. Authorization to hire Human Resources Director
- VII. Authorization to approve appointment to Capital Community Economic/Industrial Development Authority
- VIII. Authorization to approve roof repair and replacement , 321 West Main Street
- IX. Authorization to approve Cash Transfer, FY 2011-2012
- X. Authorization to approve Budget Transfers, FY 2011-2012
- XI. Authorization to approve promotions, Fire Department
- XII. Authorization to approve contract with EmergiTech, Inc. for software for records management and CAD interface, Fire Department
- XIII. Authorization to award bid for Rescue Truck, Fire Department
- XIV. Authorization to approve Lump Sum Amendment to Fee Officials Budget for Franklin County Sheriff for Calendar Year 2011

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:

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