

**FRANKLIN COUNTY FISCAL COURT
FRIDAY, OCTOBER 10, 2008
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 meeting of September 18, 2008
- III. Authorization to accept Audit of Sheriff's Settlement for 2007 Taxes for the period April 27, 2007 through March 19, 2008
- IV. Authorization to accept Sheriff's Excess Fees Audit for year ended December 31, 2007
- V. 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, 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 Transferring from Non-Hazardous to Hazardous Coverage for positions in the Franklin County Fire Department
- VII. Authorization to approve Resolution Transferring from Non-Hazardous to Hazardous Coverage for positions in the Franklin County Sheriff's Office
- VIII. Authorization to approve Change Order No. 3 for Choateville Sewer Project, Phase 2
- IX. Authorization to approve relocation certification and plan for Franklin County/Frankfort CDBG Microenterprise Project
- X. Authorization to amend Jail's Policy and Procedures Manual
- XI. Authorization to pay the bills
- XII. Other Business
- XIII. 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

XIV. Authorization to go into closed session to discuss personnel, KRS 61.810 (1), (f)

XV. Authorization to adjourn.

Approved for release:
