## FRANKLIN COUNTY FISCAL COURT OCTOBER 14, 2010 5:00 P.M. WORK SESSION/6:00 P.M. COURT

## **AGENDA**

I. Call to Order/Roll Call/Pledge

Presentation of check: James Kemper, Southern Health Partners

- II. Authorization for approval of minutes from meeting of September 24, 2010
- III. Authorization for payment of election officers and rents for November 2 General Election (amount not to exceed \$30,000), County Clerk
- IV. 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 for 1203 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR)
- V. Authorization to approve Resolution Directing the Franklin County, Kentucky Public Properties Corporation to issue First Mortgage Revenue Bond Anticipation Renewal Notes (Justice Center Project), Series 2010, in a Principal Amount not to exceed \$5,500,000
- VI. Authorization to hire Crime Victim Advocate
- VII. Authorization to hire Firefighter, Fire Department
- VIII. Authorization to re-advertise Solid Waste Administrator position
  - IX. Authorization for County Judge/Executive to proceed forward with working through the sale and executing deeds, if necessary, in sale of Thorn Hill Learning Center to Thorn Hill Foundation
  - X. Authorization to approve Memorandum of Agreement with Franklin County Council on Aging, Inc. for health insurance
  - XI. Authorization to amend Jail's Policy and Procedures Manual (Personnel)
- XII. Authorization to renew Group Health Insurance for calendar year 2011 with Bluegrass Family Health
- XIII. Authorization to pay the bills
- XIV. Other Business

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## 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: