

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 19, 2012
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session: Rene True, ConnectKentucky, Broadband Wireless Assessment and Design Proposal

II. Authorization for approval of minutes from regular meeting of September 27, 2012

III. First reading of an Ordinance amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 14.92 Acres of Property located at 301 Copperleaf Boulevard from Special Residential District (RA) to Planned Residential District (PR)

IV. Consideration of drainage issue located between 1116-1120 Richliev Lane

V. Authorization to approve Amended Fee Officials Budget for Franklin County Sheriff for Calendar Year 2012

VI. Authorization to approve Amended Annual Order Setting Maximum Amounts for Deputies and Assistants, Office of the Sheriff

VII. Authorization to approve Treasurer's First Quarter Financial Statement for Three Months Ending September 30, 2012

VIII. Authorization to approve Budget Transfers, FY 2012-2013

IX. Authorization to pay the bills

X. Authorization to go into closed session to discuss acquisition of property, pending litigation and personnel, KRS 61.810 (1), (b), (c), (f)

XI. Other Business

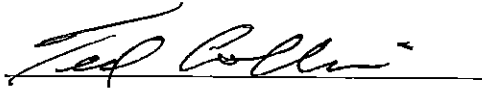
XII. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive	Solid Waste Administrator
Road Superintendent	Solid Waste Coordinator
Treasurer	Lakeview Park Manager
Fire Chief	Sheriff
Planning & Zoning Director	Jailer
Community Development	Constables

County Attorney
Coroner

XIII. Authorization to adjourn.

Approved for release:

A handwritten signature in cursive script, appearing to read "Ted Collins", is written over a horizontal line.

COUNTY ROAD TRIP

The Franklin County Fiscal Court will be going on a road trip to inspect county roads, Friday, October 19, 2012, after the Fiscal Court meeting at 10:00 a.m. No official business will be conducted.