



Ted Collins  
Franklin County Judge/Executive

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Franklin County Fiscal Court Building  
321 West Main Street  
Frankfort, Kentucky 40601

Jennifer A. Wilson  
Deputy County Judge/Executive

502/875-8751  
Fax 502/875-8755  
website: [www.franklincounty.ky.gov](http://www.franklincounty.ky.gov)

October 21, 2011

NOTICE OF RESCHEDULED MEETING

Franklin County Fiscal Court has rescheduled its regular meeting of October 27, 2011 to be held on Wednesday, October 26, 2011, with Work Session beginning at 9:00 a.m., to be followed by Meeting at 10:00 a.m.

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County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 26, 2011  
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 October 7, 2011
- III. Second reading and approval of Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget
- IV. Authorization to approve Resolution Authorizing the County Judge/Executive to Enter into an Agreement of Assignments and Assumption with Capital Community Economic/Industrial Development Authority (CCEIDA), ITS South, LLC, and Artiflex Manufacturing, LLC, to Transfer the Requirements of CDBG Economic Development Grant #08-007
- V. Authorization to approve Resolution Granting Encroachment for Farmdale Water District to Upgrade Water Lines in Southern Franklin County
- VI. Authorization to approve Resolution Approving the Commonwealth of Kentucky Statewide Emergency Management Mutual Aid and Assistance Agreement
- VII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute a Grant Agreement with the Commonwealth of Kentucky, Energy and Environment Cabinet, Department for Environmental Protection, Division of Water, for the Franklin County Judicial Green Streets Demonstration Project
- VIII. Authorization to approve County Clerk's Claim for Preparing Tax Bills
- IX. Authorization to approve Amended Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff
- X. Authorization to approve Modified Memorandum of Agreement between Kentucky Transportation Cabinet, Kentucky Department of Corrections, and Franklin County Jail for inmate work crews
- XI. Authorization to approve Professional Services Agreement, Planning
- XII. Authorization to award bid for Group Health Insurance for calendar year 2012
- XIII. Authorization to accept Treasurer's First Quarter Financial Report for three months ending September 30, 2011

XIV. Authorization to approve Budget Transfers, Fiscal Year 2011-2012

XV. Authorization to pay the bills

XVI. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive  
Road Superintendent  
Treasurer  
Fire Chief  
Planning & Zoning Director  
Community Development  
Solid Waste Administrator

Solid Waste Coordinator  
Lakeview Park Manager  
Sheriff  
Jailer  
Constables  
County Attorney  
Coroner

XVII. Authorization to adjourn.

Approved for release:



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