

**FRANKLIN COUNTY FISCAL COURT
NOVEMBER 5, 2010
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session: Discussion of step roads
- II. Authorization for approval of minutes from meeting of October 14, 2010
- III. Authorization to accept Audit of the Sheriff's Settlement of 2009 Taxes for the period April 23, 2009 through April 15, 2010
- IV. 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 for 1203 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR)
- V. Authorization to approve Resolution Approving the Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
- VI. Authorization to approve Resolution Permitting Rebate or Retention of One-Half of One Percent (0.5%) Occupational Tax License Fee to Montaplast as a part of its Application for Incentives under the Kentucky Business Investment Program
- VII. Authorization to approve County Clerk's Claim for Preparing Tax Bills
- VIII. Authorization for County Judge/Executive to Execute a Deed with the Franklin County Board of Education for the Thorn Hill Learning Center
- IX. Authorization to approve appointments to the Franklin County Extension District Board, Agriculture and Natural Resources positions
- X. Authorization to approve Amendment to Master Services Agreement with Securus Technologies for jail inmate telephone system
- XI. Authorization to approve Cash Transfer, Fiscal Year 2010-2011
- XII. Authorization to accept Treasurer's First Quarter Financial Report for three months ending September 30, 2010
- XIII. Authorization to pay the bills

XIV. Other Business

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:
