

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 8, 2012  
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Work Session:

- o Joy Jeffries, Tourist & Convention Commission – Riverfront Development
- o Mike Nolan, Humane Society
- o Carla Deaton, Time Warner Cable – franchise renewal agreement

II. Authorization for approval of minutes from regular meeting of October 19, 2012

III. Authorization to accept Report of the Audit of the Franklin County Clerk for the Year Ended December 31, 2011

IV. Second reading and approval 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 (RS) to Planned Residential District (PR)

V. First reading of Amendment to Ordinance #9-2012 relating to Fiscal Year 2012-2013 Budget

VI. First reading of an Ordinance Repealing Ordinance No. 11-1996 relating to the Prohibition of Carrying Concealed Weapons on Government Property

VII. Authorization to approve Resolution Authorizing the County Judge/Executive to Execute an Interlocal Agreement with the City of Frankfort for the Operation and Maintenance of Youth Ballfields at Lakeview Park

VIII. Authorization to hire Human Resources/Payroll/Benefits Director

IX. Authorization to hire three (3) Firefighters, Fire Department

X. Authorization to promote Firefighter to Engineer, Fire Department

XI. Authorization to approve appointments to the Franklin County Extension District Board, Family and Consumer Sciences positions

XII. Authorization to approve Statement of Work Agreement for Broadband Assessment and Wireless Design Project with ConnectKentucky

XIII. Authorization to declare property surplus for disposal through sale on Internet Surplus Sales

XIV. Authorization to purchase A770 Bobcat All-Wheel Steer Loader under state price contract,  
Road Department

XV. Authorization to pay the bills

XVI. Other Business

XVII. 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

XVIII. Authorization to adjourn.

Approved for release:

  
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