

**FRANKLIN COUNTY FISCAL COURT  
FRIDAY, DECEMBER 4, 2009  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Recognize employees for receiving certifications, Road Department  
Cody Callis and Randall Hall - Road Master, Chris Patrick - Road Scholar
- III. Authorization for approval of minutes from regular meeting of November 12, 2009
- IV. Authorization for approval of minutes from special meeting of November 23, 2009
- V. Second reading and approval of an Amendment to Ordinance #3-2009, relating to Fiscal Year 2009-2010 Budget
- VI. Authorization to approve Resolution adopting and approving the Rural Secondary Program Agreement with the Kentucky Transportation Cabinet for bituminous resurfacing on various county roads
- VII. Authorization to approve Resolution authorizing the filing of an application for the 2009 United States Department of Energy National Competitive Pool Program and designating the County Judge/Executive to execute all documents pertaining to this grant
- VIII. Authorization to approve Resolution authorizing the filing of an application for the 2009 Energy Efficiency and Conservation Block Grant Program and designating the County Judge/Executive to execute all documents pertaining to this grant
- IX. Authorization to approve board appointments
  - o Capital Community Economic/Industrial Development Authority
  - o Franklin County Extension District Board, Family & Consumer Sciences
- X. Authorization to accept Audit of Sheriff's Settlement of 2008 Taxes for period March 20, 2008 through April 22, 2009
- XI. Authorization to pay the bills
- XII. Other Business
- XIII. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive  
Road Superintendent  
Treasurer

Solid Waste Coordinator  
Lakeview Park Manager  
Sheriff

Fire Chief  
Planning & Zoning Director  
Community Development

Jailer  
Constables  
County Attorney  
Coroner

XIV. Authorization to adjourn.

Approved for release:

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