

**FRANKLIN COUNTY FISCAL COURT
THURSDAY, DECEMBER 11, 2008
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of November 21, 2008
- III. Authorization to approve and accept Franklin County Attorney's Cold Check/Theft by Deception 2007-08 Excess Fess (\$20,535.15)
- IV. Authorization to approve payment of local funds to Prosecutor's Advisory Council (\$20,535.15)
- V. 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 109 Acres of Property located at 267 Strohmeier Road from Rural Residential (RR) to Agricultural (AG)
- VI. First reading of an Ordinance amending Ordinance No. 7, 1993 Series, Relating to Joint City-County Planning Commission Reimbursement and Compensation of Planning Commission Members
- VII. First reading of an Ordinance amending Ordinance No. 39, 1989 Series, Relating to Joint City-County Board of Adjustment, Reimbursement and Compensation of Members
- VIII. Authorization to approve Resolution Approving Payment of Monthly Expenses, Choateville Sewer Project, Phase 2 (\$29,757.91 IEDF funds; \$36,840 SPAP funds)
- IX. Authorization to pay the bills
- X. Other Business
- XI. 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

XII. Authorization to adjourn.

Approved for release:
