

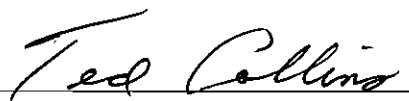
**FRANKLIN COUNTY FISCAL COURT  
DECEMBER 13, 2013  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session:
  - Vickie Pettus, joint resolution for pathway to citizenship for immigrants
  - Discussion, interlocal agreement with City of Frankfort reference Buffalo Trace expansion
  
- II. Authorization for approval of minutes from regular meeting of November 25, 2013
  
- III. Authorization to accept Farmdale Water District's 2014 Budget
  
- IV. Authorization to approve Fee Officials Budget for Franklin County Sheriff for Calendar Year 2014
  
- V. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff
  
- VI. Authorization to approve Fee Officials Budget for Franklin County Clerk for Calendar Year 2014
  
- VII. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Franklin County Clerk
  
- VIII. Second reading and approval of an Ordinance Amending Ordinance #8, 1987 Series, relating to the Zoning Ordinance in Franklin County, Article III, Section 3.01 Definitions
  
- IX. Second reading and approval of an Ordinance Amending Ordinance #8, 1987 Series, and Ordinance #3, 2010 Series, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.05 Noted Special Conditions
  
- X. Second reading and approval of an Ordinance Amending Ordinance #8, 1987 Series, and Ordinance #6, 2002 Series, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.06 Table of Permitted Uses
  
- XI. Authorization to approve Resolution Accepting Secretariat Way and a Portion of Stretch Lane and Polo Lane into the County Road System
  
- XII. Authorization to approve appointments to the Franklin County Extension District Board, Agriculture and Natural Resources positions

- XIII. Authorization to approve promotions to ranks of Lieutenant and Engineer, Fire Department
- XIV. Authorization to approve Amendment III to the Flexible Benefits Plan, Section 2, Medical Reimbursement Plan
- XV. Authorization to approve Budget Transfers, FY 2013-2014
- XVI. Consideration of Maintenance Department personnel
- XVII. Authorization for the Judge/Executive to execute documents necessary for the purchase of Lots 2, 6, & 7 of River Bend Office Park
- XVIII. Authorization for the Judge/Executive to execute documents necessary for the purchase of Lots 8, 9 & 10 of River Bend Office Park
- XIX. Consideration of office space for CASA (Court Appointed Special Advocates for Children)
- XX. Authorization to advertise for bids for electric conversion at 321 West Main Street
- XXI. Authorization to pay the bills, payroll expenses, and recurring expenses
- XXII. Other Business
- XXIII. Constitutional Offices and Departmental Reports
  - Deputy Judge/Executive
  - Road Superintendent
  - Treasurer
  - Fire Chief
  - Planning & Zoning Director
  - Community Development
  - Human Resources
  - Solid Waste Administrator
  - Solid Waste Coordinator
  - Lakeview Park Manager
  - Sheriff
  - Jailer
  - County Attorney
- XXIV. Authorization to adjourn.

Approved for release:

  
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