

**FRANKLIN COUNTY FISCAL COURT  
DECEMBER 17, 2010  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge
- II. Recognition of Christopher S. Patrick, Road Master Training Certification
- III. Authorization for approval of minutes from meeting of November 23, 2010
- IV. Authorization to approve Resolution authorizing the filing of an application for the 2010-2011 Kentucky Department for Environmental Protection, Division of Waste Management, Waste Tire Grant Program and designating the County Judge/Executive to execute all documents pertaining to this Grant
- V. Authorization for approval of board appointments
  - o Capital Community Economic/Industrial Development Authority
  - o Peaks Mill Water District
- VI. Authorization to hire Firefighter, Fire Department
- VII. Authorization to approve the holiday schedule for calendar year 2011
- VIII. Authorization for approval to purchase snowplow and box spreader, Road Department
- IX. Authorization for approval to purchase de-icing sprayer, Road Department
- X. Authorization to pay the bills
- XI. Other Business
- XII. 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                 |
- XIII. Authorization to go into closed session to discuss personnel, KRS 61.810 (1), (f)

XIV. Authorization to recess to Work Session to review calendar year 2011 budgets for County Clerk and Sheriff

XV. Authorization to adjourn.

Approved for release:

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