

**FRANKLIN COUNTY FISCAL COURT  
DECEMBER 27, 2011  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

I. Call to Order/Roll Call/Pledge

Work Session: Chief Judge Phillip Shepherd, Alternative Education for At-Risk Children

II. Authorization for approval of minutes from regular meeting of December 8, 2011

III. Authorization for approval of minutes from special meeting of December 8, 2011

IV. Authorization to approve Resolution Approving the Payment of Expenses for Thorn Hill Education Center Repairs

V. Authorization to approve Resolution authorizing the Award of a Contract to HMB Professional Engineers, Inc. for the project titled Steadmantown Lane/Lakeview Park Project PO2-628-0900023286 authorized by the Kentucky Safe Routes to School Program and authorizing the Judge/Executive to execute any documents which are deemed necessary to facilitate and administer the project

VI. Authorization to approve board appointments

- o Elkhorn Water District
- o Franklin County Board of Health
- o Peaks Mill Water District

VII. Authorization to approve Budget Transfers, Fiscal Year 2011-2012

VIII. Authorization to pay the bills

IX. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive	Solid Waste Administrator
Road Superintendent	Solid Waste Coordinator
Treasurer	Lakeview Park Manager
Fire Chief	Sheriff
Planning & Zoning Director	Jailer
Community Development	Constables
Human Resources Director	County Attorney
	Coroner

X. Authorization to adjourn.

Approved for release:

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