

FLEMING COUNTY FISCAL COURT
MEETING LOCATION: FLEMING COUNTY COURTHOUSE
100 Court Square, FLEMINGSBURG, KY 41041
April 14, 2015, Tuesday, 9:00 AM Regular Meeting

Call to Order – County Judge/Executive Larry H. Foxworthy presiding:

PUBLIC HEARING: LGEA FUND PROPOSED USE

- I. Approval of Minutes**
 - a. Meeting Minutes of March 10, 2015
 - b. Meeting Minutes of March 30, 2015

- II. Public Hearings, Agreements and Appointment**
 - a. Approve courthouse / maintenance garage janitorial services
 - b. Approve Rural Development grant application for sheriff vehicle
 - c. Approve KOHS grant agreement - Mt. Carmel Siren Project
 - d. Approve KCTCS Lease agreement - GED Courthouse Space
 - e. Approve Road Commission Bids - Discuss road salt
 - f. Buffalo Trace Regional Housing Board Appointment
 - g. Nuisance Abatement Hearing Board Appointment
 - h. Fox Creek Watershed Conservancy Board Appointment
 - i. Fleming County Sanitation District Board Appointment
 - j. Approve Montgomery Co. Detention inmate housing agreement

- III. County Road Department**
 - a. County Road Maintenance Report
 - b. Petition to close Parker East Road
 - c. Approve roadway name of new Bypass Extension
 - d. Discuss Park Place Subdivision

- IV. County Offices**
 - a. County Treasurer Report
 - i. Monthly Reports
 - ii. Quarterly Reports
 - iii. Approve FY2015-2016 Preapproved recurring expense
 - iv. First Reading Budget Ordinance 15-1190
 - v. Budget Transfers
 - vi. Cash Transfers
 - vii. Claims
 - viii. Approve online transactions for vendor invoices/statements

 - b. County Clerk
 - a. Monthly Report
 - b. Quarterly Report

 - c. Sheriff Department
 - a. Monthly Report

 - d. Jailer
 - a. Monthly Report

 - e. Dispatch Operations
 - a. Monthly Report
 - b. Discuss the request to City for budgeting appropriations

- V. Adjourn Fiscal Court meeting**

Fleming County Public Properties Corporation Special Call Meeting call to order:

- I. Approve minutes of PPC meeting March 10, 2014**
- II. Adjourn Public Properties Corporation Meeting**