

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

Call to Order – County Judge/Executive Larry H. Foxworthy presiding:
Bid Opening: Courthouse / Maintenance Garage Janitorial Contract

I. Approval of Minutes

- a. Meeting Minutes of June 9, 2015
- b. Meeting Minutes of June 23, 2015

II. Public Hearings, Agreements and Appointment

- a. Fleming County Chamber of Commerce Report
- b. Sanitation District Board - Vacancy
- c. Planning Commission - Shannon
- d. MCTC Build Smart Program Request
- e. Mt. Carmel Siren Project
 - Accept the bids
 - Approve and award purchase contract
 - Approve the purchase and payment of siren
- f. Resolution 15-1194 Hazard Mitigation Plan Update
- g. Approve Dept of Revenue Exchange of Information Agreement
- h. Approve Dept of Revenue Acknowledgement of Confidentiality
- i. Approve Walker Company - Aggregate Material Pricing
- j. Approve Morgan-Franklin Engagement Agreement for FY2014-2015 Audit
- k. Resolution 15-1195 Imposing Public Health Tax Rates
- l. Approve Xerox Agreement to upgrade Road Dept Copier

III. County Road Department

- a. County Road Maintenance Report - May and June 2015

IV. County Offices

- a. County Treasurer Report
 - i. Monthly Reports
 - ii. Budget Transfers
 - iii. Cash Transfers
 - iv. Claims
- b. County Clerk
 - a. Monthly Report
- c. Sheriff Department
 - a. Monthly Report
- d. Jailer
 - a. Monthly Report
- e. Dispatch Operations
 - a. Monthly Report

V. Adjourn