

FLEMING COUNTY FISCAL COURT
MEETING LOCATION: FLEMING COUNTY COURTHOUSE
100 Court Square, FLEMINGSBURG, KY 41041
December 7, 2015, Monday, 9:00 AM Regular Meeting

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

- I. Approval of Minutes**
 - a. Meeting Minutes of November 10, 2015**

- II. Public Hearings, Agreements and Appointment**
 - a. Approve 2016 Holiday Schedule**
 - b. Approve advertise accept bids - FCJC janitorial/maintenance services**
 - c. Approve effective 11-23-15 CMRS Grant Application**
 - d. Discuss Adult Education Lease**
 - e. Resolution 15-1201 - LIFT Support**
 - f. Resolution 15-1202 - ARC E-Grant Application**

- III. County Road Department**
 - a. County Road Maintenance Report - November 2015**
 - b. County Road Mapping - Mt. Gilead / Poplar Grove Roads**
 - c. Hire effective 1-5-2016 - Monroe**
 - d. Discuss Parker Road**

- IV. County Offices**
 - a. County Treasurer Report**
 - i. Monthly Reports**
 - ii. Budget Transfers**
 - iii. Cash Transfers**
 - iv. Claims - Approve to pay 12-08-2015**

 - b. County Clerk**
 - a. Monthly Report**
 - b. 2016 Budget**
 - c. Annual order setting maximum deputy clerks salaries**

 - c. Sheriff Department**
 - a. Monthly Report**
 - b. 2016 Budget**
 - c. 2016 Statement of Advancement**
 - d. Approve claim to payoff of 2015 Advancement**
 - e. Approve Annual Order setting maximum deputies/assistants salaries**

 - d. Jailer**
 - a. Monthly Report**

 - e. Dispatch Operations**
 - a. Monthly Report**

- V. Adjourn**