

FLEMING COUNTY FISCAL COURT
MEETING LOCATION: FLEMING COUNTY COURTHOUSE
100 Court Square, FLEMINGSBURG, KY 41041
January 12, 2016, Tuesday, 9:00 AM Regular Meeting

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

I. Approval of Minutes

- a. Meeting Minutes of December 7, 2015**
 - Amend hire date of Monroe to January 4, 2016**

II. Public Hearings, Agreements and Appointment

- a. Chamber of Commerce Report**
- b. Review bids - FCJC janitorial/maintenance services / Award Contract**
- c. Approve effective 12-9-15, Rec Park Trail Expansion Study - HMB Professional Engineers, Inc.**
- d. Approve reappointment of L. Skaggs - Board of Health**
- e. Approve grant agreement - KY Ag. Development Board - Dead Animal Removal Funding**

III. County Road Department

- a. County Road Maintenance Report - November and December 2015**
- b. Approve Executive Order 16-1205 Adopt Plummers Mill Rd**
- c. Approve to junk old truck bed and salvage**
- d. Amend Executive Order 15-1203: Poplar Grove Rd**

IV. County Offices

- a. County Treasurer Report**
 - i. Quarterly and Monthly Reports**
 - ii. Budget Transfers**
 - iii. Cash Transfers**
 - iv. Claims**
 - Approve to pay : RCS \$ 22,815.00 - Mt. Carmel VFD Siren Project**
 - v. Annual Order appoint county employees**
 - vi. Budget Amendment 16-1204**
- b. County Clerk**
 - a. Monthly Report**
 - b. 2016 Budget**
 - c. Annual order setting maximum deputy clerks salaries**
- c. Sheriff Department**
 - a. Monthly Report**
- d. Jailer**
 - a. Monthly Report**
- e. Dispatch Operations**
 - a. Monthly Report**

V. Adjourn