

**Fleming County Fiscal Court
100 Court Square
Flemingsburg, Kentucky 41041**

February 9, 2016, Tuesday, 9:00 AM Regular Meeting

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

I. Approval of Minutes

- a. **January 12, 2016**
- b. **January 21, 2016**

III. Public Hearings, Agreements and Appointment

- a. **Public Hearing - Resolution 16-1205 Plummers Mill Road**
- b. **Executive Order 16-1208 Change road name: Newman Ln**
- c. **Fox Valley Recreation Park Board Appointments**
- d. **NRCS EWPP Agreement - Project - Breeze Road**
- e. **Conservation Annual Report**
- f. **Resolution 16-1207 Rec Park Trail Expansion Grant Application**

IV. County Road Department

- a. **County Road Maintenance Report**

V. County Offices

- a. **County Treasurer Report**
 - i. **Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Claims**
 - vi. **Second Reading Budget Amendment 16-1204**
 - v. **Approve quarterly liabilities report**
- b. **County Clerk**
 - a. **Monthly Report**
- c. **Sheriff Department**
 - a. **Monthly Report**
- d. **Jailer**
 - a. **Monthly Report**
- e. **Dispatch Operations**
 - a. **Monthly Report**

VI. Adjourn