

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

April 12, 2016, Tuesday, 9:00 AM

Regular Meeting

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

I. Approval of Minutes

- a. **March 8, 2016**
- b. **March 23, 2016**

III. Public Hearings, Agreements and Appointment

- a. **Public Hearing - Proposed LGEA / CRA Use**
- b. **Fleming County Chamber of Commerce**
- c. **Nuisance Abatement Hearing Board Appointment**
- d. **MOA Amendment - Add'l funding Park Lake Mtn. Expansion**
- e. **Approve to accept Road Commission Bids**
- f. **Approve Montgomery County Regional Jail Housing Agreement**
- g. **Approve McGregor & Associates Agreement - ACA/Benefit Reporting**

IV. County Road Department

- a. **County Road Maintenance Report**

V. County Offices

- a. **County Treasurer Report**
 - i. **Quarterly and Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Claims**
 - v. **First Reading FY 2016-2017 Budget 16-1210**
- 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**

VI. Adjourn