

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

May 10, 2016, Tuesday, 9:00 AM Regular Meeting

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

I. Approval of Minutes

- a. **April 12, 2016**

III. Public Hearings, Agreements and Appointment

- a. **Nuisance Abatement Hearing Board Appointment**
- b. **Ambulance Board Appointments**
- c. **Fleming-Mason Airport Board Appointment**
- d. **Flemingsburg-Fleming County Recreation Park Board Appointment**
- e. **Rowan County Detention Center Inmate Housing Agreement**
- f. **USDA Grant Agreement - Sheriff Vehicles**
- g. **AOC Judicial Center Agreement FY16-17**
- h. **Agreement - AT & T Cell Phone Service**
- i. **Grant Application - 2016 Rubber-Modified Asphalt Chip Seal**

IV. County Road Department

- a. **County Road Maintenance Report**
- b. **Seasonal Employee Hire - J. Ingram effective 4-19-16**
- c. **Surplus Ford Crew Cab VIN # 7064**

V. County Offices

- a. **County Treasurer Report**
 - i. **Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Claims**
 - v. **Second Reading FY 2016-2017 Budget 16-1210**
 - vi. **First Reading Budget Amendment 16-1211**
- b. **County Clerk**
 - a. **Monthly Report**
 - b. **Approve to pay all election expense**
- c. **Sheriff Department**
 - a. **Monthly Report**
- d. **Jailer**
 - a. **Monthly Report**
- e. **Dispatch Operations**
 - a. **Monthly Report**
 - b. **Amendments to Dispatch Operations Handbook**
 - c. **Approve amendments to Wrecker Service Agreement**

VI. Adjourn