

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

**June 14, 2016, Tuesday, 9:00 AM Regular Meeting**

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

**I. Approval of Minutes**

- a. **May 10, 2016**

**III. Public Hearings, Agreements and Appointment**

- a. **Nuisance Abatement Hearing Board Appointment**
- b. **Approve CMRS Grant effective 5-13-2016**
- c. **Approve FY16-17 KACo Insurance Rates**
- d. **Approve FY16-17 Waste Tire Grant Application effective 5-24-16**
- e. **Approve FY16-17 Compass Minerals Salt Purchase Contract**
- f. **Approve FY 16-17 Hanson Aggregates Materials Purchase Contract**
- g. **Approve Mason County Inmate Work Program**
- h. **Approve Resolution 16-1212 KOHS Grant Application**
- i. **Approve Resolution 16-1213 and County Road Aid Cooperative Agreement**
- j. **Approve renewal of all FEMA Public Assistance Disaster Funding Agreements**

**IV. County Road Department**

- a. **County Road Maintenance Report**
- b. **Fleming Creek Road**

**V. County Offices**

- a. **County Treasurer Report**
  - i. **Monthly Reports**
  - ii. **Budget Transfers**
  - iii. **Cash Transfers**
  - iv. **Claims**
  - v. **Second Reading Budget Amendment 16-1211**
  - vi. **Approve Employee Benefits Rates**
- 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**