

**Fleming County Fiscal Court**  
**100 Court Square**  
**Flemingsburg, Kentucky 41041**  
**September 13, 2016, Tuesday, 9:00 AM      Regular Meeting**

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

**I.      Approval of Minutes**

- a.      **August 9, 2016**

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

- a.      **Public Hearing - 2016 Proposed Tax Rates**
- b.      **Agreement - 2016 Waste Tire Amnesty Grant Effective 8/29/2016**
- c.      **Agreement / Application - 2017 Litter Abatement Grant**
- d.      **Agreement / Application - Litter Abatement Accident Insurance**
- e.      **Agreement - FY2015-2016 Audit Services - Morgan Franklin**
- f.      **Agreement - Xerox - Upgrade Road Department Copier**
- g.      **Appointments - F'sburg - FC Planning Commission**
- h.      **Funding Request - Licking Valley Adventures**
- i.      **Approve Salary - FEMA Administrator**

**III.    County Road Department**

- a.      **County Road Maintenance Reports**
- b.      **Revised Rubberized Chip Seal Project**

**IV.    County Offices**

- a.      **County Treasurer Report**
  - i.      **Monthly Reports**
  - ii.     **Budget Transfers**
  - iii.    **Cash Transfers**
  - iv.     **Claims**
  - v.      **2<sup>nd</sup> reading/passage Budget Amendment 16-1219**
- b.      **County Clerk**
  - a.      **Monthly Report**
- c.      **Sheriff Department**
  - a.      **Monthly Report**
- d.      **Jailer**
  - a.      **Monthly Report**
- e.      **Dispatch Operations**
  - a.      **Monthly Report**
- f.      **Recreation Park**
  - a.      **Transfer of 2004 Chevy / 1994 Chevy w/ City of F'sburg**

**VI.    Adjourn**