

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
December 12, 2016, Monday, 9:00 AM **Regular Meeting**

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

- I. Approval of Minutes**
 - a. November 9, 2016**

- II. Public Hearings, Agreements and Appointment**
 - a. Appointment - Fox Creek Conservancy**
 - b. Appointment - Hospital District**
 - c. Appointment - F'sburg-FC Industrial Authority**
 - d. Approve 2017 Holiday Schedule**
 - e. Appointment - Intelligence Liaison Officer**
 - f. Discuss ladder fire truck**

- III. County Road Department**
 - a. County Road Maintenance Report**
 - b. Lantern Ridge Drive**
 - c. Maddox Pike Bridge Project**

- IV. County Offices**
 - a. County Treasurer Report**
 - i. Monthly Reports**
 - ii. Budget Transfers**
 - iii. Cash Transfers**
 - iv. Claims**
 - v. Budget Amendment 16-1224**

 - b. County Clerk**
 - i. Monthly Report**

 - c. Sheriff Department**
 - i. Monthly Report**
 - ii. Approve payoff 2016 Advancement**

 - d. Jailer**
 - i. Monthly Report**

 - e. Dispatch Center**
 - i. Monthly Report**

 - f. East Water Street Property**
 - Auctioneer Services**
 - Publish Public Notice**
 - Set Sale Date**

- V. Adjourn**