

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
February 14, 2017, Tuesday, 9:00 AM **Regular Meeting**

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

- I. Approval of Minutes**
 - a. Meeting of January 10, 2017**

- II. Public Hearings, Agreements and Appointment**
 - a. KTC Rural Secondary Recommendations**
 - b. Hospital District Board Appointment**
 - c. Western FC Water District Appointment**
 - d. Fox Valley Recreation Park Board Appointments**
 - e. Resolution 17-1226 KOHS Grant Application-Muses Mill Siren Project**
 - f. Resolution 17-1227 Continuity of Government**
 - g. Resolution 17-1228 RTP Grant Application-Recreation Park Walking Trails**
 - h. Resolution 17-1229 KOHS Grant Application - Tilton Siren Project**
 - i. Resolution 17-1230 KOHS Grant Application - Hillsboro VFD Turn Out Gear**
 - j. Resolution 17-1231 KOHS Grant Application - FC VFD's Turn Out Gear**
 - k. Resolution 17-1232 KOHS Grant Application - Western FC Water District**
 - l. Approve effective 1/31/2017 - KBEMS Ambulance Service Grant Application**
 - m. Discuss funding for feasibility study / Industrial Authority/City of F'sburg**

- III. County Road Department**
 - a. County Road Maintenance Report**
 - b. Price Road (CR 1043) - Removal from county maintenance system**

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

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

 - c. Sheriff Department**
 - i. Monthly Report**

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

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

 - f. Discuss use of courthouse facility - Dept. Housing, Bldg, Construction**

- V. Adjourn Fiscal Court Meeting**

- VI. Open Fleming County Public Properties Corporation Meeting**

- VII. Approve minutes of Fleming County Public Properties Corporation November 9, 2016**

- VIII. Declare judicial center attic stock items in storage surplus**

- IX. Adjourn Public Properties Corporation meeting**