

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

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

- I. Approval of Minutes**
 - a. April 11, 2017**

- II. Public Hearings, Agreements and Appointments**
 - a. Agreement - KCTCS Lease**
 - b. Agreement - Administrative Office of the Courts - Judicial Center**
 - c. Agreement - McGregor Consultants - Affordable Care Act Reporting Service**
 - d. Grant - Waste Tire Application**
 - e. Accept Road Commission Bids (effective 4/15/2017)**
 - f. Western FC Water District Appointments**
 - g. Board of Assessment Appeals Appointments**
 - h. F'sburg-FC Recreation Park Board Appointment**
 - i. Application - Rubberized Asphalt Grant Project**
 - j. KIA Funding - WFCWD**

- III. County Road Department**
 - a. County Road Maintenance Report**

- IV. County Offices**
 - a. County Treasurer Report**
 - i. Monthly Reports**
 - ii. Budget Transfers**
 - iii. Cash Transfers**
 - iv. Claims**
 - v. Second Reading of FY2017-2018 Budget Ordinance 17-1236**
 - vi. Second Reading of Budget Amendment Ordinance 17-1238**

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

 - c. Sheriff Department**
 - i. Monthly Report**
 - ii. First Quarter 2017 Report**

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

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

- V. Adjourn**