

**Fleming County Fiscal Court**  
**100 Court Square, Flemingsburg, Kentucky 41041**  
**June 13, 2017, Tuesday, 9:00 AM                      Regular Meeting**

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

**I.        Approval of Minutes**

- a.        **May 9, 2017**

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

- a.        **Conservation Annual Report**
- b.        **Licking Valley Adventures - Tracy Pratt-Savage**
- c.        **Approve Hanson Aggregates FY17-18 Rates**
- d.        **Approve Hinkle Aggregates FY 17-18 Rates**
- e.        **Approve KACo Workers Compensation Agreement FY 17-18**
- f.        **Resolution 17-1239 Cafeteria Plan**
- g.        **Resolution 17-1240 KIA Grant MOA and Assignment**
- h.        **Discuss animal excrement control**
- i.        **Review Administrative Code/Personnel Policies**
- j.        **Health Insurance Benefits**
- k.        **KACo All Lines Fund**

**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**
- b.        **County Clerk**
  - i.        **Monthly Report**
- c.        **Sheriff Department**
  - i.        **Monthly Report**
  - ii.      **Surplus and Purchase - Vehicles**
- d.        **Jailer**
  - i.        **Monthly Report**
- e.        **Dispatch Center**
  - i.        **Monthly Report**
- f.        **Executive Session cite KRS 61.810(1)(f) to discuss personnel**

**V.       Adjourn**