

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
September 12, 2017, Tuesday, 9:00 AM **Regular Meeting**

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

I. Approval of Minutes

- a. **August 8, 2017**

II. Public Hearings, Agreements and Appointments

- a. **Chamber of Commerce**
- b. **Public Library Annual Report**
- c. **Ambulance District Board Appointment**
- d. **Cemetery Board Appointment**
- e. **Approve 2018 Litter Abatement Grant Application**
- f. **Approve Resolution 17-1245 Solid Waste Plan for 2018-2023 effective 9-25-17**
- g. **Approve Trash for Cash Litter Abatement Insurance**
- h. **Second Reading and Passage of Ordinance 13-1150**
- Amendments to Administrative Code/Personnel Policies

III. County Road Department

- a. **County Road Maintenance Report**

IV. County Offices

- a. **County Treasurer Reports**
 - i. **Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Claims**
 - v. **Ordinance 17-1247 Budget Amendment**
 - vi. **Resolution 17-1246 Tax Rates**

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

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

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

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

V. Adjourn