

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
October 10, 2017, Tuesday, 9:00 AM **Regular Meeting**

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

I. Approval of Minutes

- a. **September 12, 2017**

II. Public Hearings, Agreements and Appointments

- a. **Amanda Maynard - 2018 Fair Events**
- b. **Discuss Womack Lot**
- c. **Resolution 17-1249 Pension Reform**
- d. **Accept Dispatch 911 Bid/Award Contract - GeoConnect**

III. County Road Department

- a. **County Road Maintenance Report**
- b. **Surplus Old Truck Tail Gate**

IV. County Offices

- a. **County Treasurer Reports**
 - i. **Quarterly and Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Claims**
 - v. **Second Reading Ordinance 17-1247 Budget Amendment**
 - vi. **Approve to receive invoices/statements online**
- b. **County Clerk**
 - i. **Monthly Report**
- c. **Sheriff Department**
 - i. **Monthly Report**
- d. **Jailer**
 - i. **Monthly Report**
- e. **Dispatch Center**
 - i. **Monthly Report**
 - ii. **Junk Non-Working Equipment List**

V. Adjourn