

**Fleming County Fiscal Court**  
**100 Court Square, Flemingsburg, Kentucky 41041**  
**April 17, 2018, Tuesday, 9:00 AM**                      **Special Call Meeting**

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

- I. Approval of Minutes**
  - a. **March 13, 2018**
  - b. **April 3, 2018**
  
- II. Public Hearings, Agreements and Appointments**
  - a. **Public Hearing - CRA and LGEA Funds Proposed Use**
  - b. **Western FC Water Board Appointment - D. Hicks**
  - c. **Recreation Park Board Appointment - R. Wood**
  - d. **Planning Commission Board Appointment**
  - e. **KOHS Grant Application Resolution 18-1251**
  - f. **Annual Contributions**
  - g. **Agreement- Renew KCTCS Lease**
  
- III. County Road Department**
  - a. **County Road Maintenance Report**
  - b. **Accept Road Commission Bids effective April 15, 2018**
  
- IV. County Offices**
  - a. **County Treasurer**
    - i. **Quarterly and Monthly Reports**
    - ii. **Budget Transfers**
    - iii. **Cash Transfers**
    - iv. **Claims**
    - v. **Set salaries for elected officials**
    - vi. **Approve to pay new transport officers**
    - vii. **Budget Amendment Ordinance 18-1252**
  
  - b. **County Clerk**
    - i. **Monthly Report**
    - ii. **Quarterly Report**
  
  - c. **Sheriff Department**
    - i. **Monthly Report**
  
  - d. **Jailer**
    - i. **Monthly Report**
  
  - e. **Dispatch Center**
    - i. **Monthly Report**
    - ii. **Retract junk/surplus motion of 3-13-18**
    - iii. **Declare junk item list dated 3-14-18**
  
  - f. **Public Buildings**
    - i. **Removal of No Concealed Weapons Signage**
  
- V. Adjourn**