

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
May 8, 2018, Tuesday, 9:00 AM **Regular Meeting**

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

- I. Approval of Minutes**
 - a. **April 17, 2018**

- II. Public Hearings, Agreements and Appointments**
 - a. **Report - Chamber of Commerce**
 - b. **Appointment - Planning Commission**
 - c. **Appointment - Ambulance District Board**
 - d. **Appointment - Ethics Board**
 - e. **Appointment - Fleming-Mason Airport Board**
 - f. **Requests annual contributions**
 - **Covered Bridges**
 - **Rec Park**
 - g. **Grant Application - Waste Tire Disposal**
 - h. **Agreement - AOC Judicial Center Lease FY18-19**
 - i. **Approve to accept siren bids for Muses Mill and award contract**
 - j. **Approve to renew Aramark Service Agreement**

- III. County Road Department**
 - a. **County Road Maintenance Report**
 - b. **Declare surplus items, advertise, sell**

- IV. County Offices**
 - a. **County Treasurer**
 - i. **Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Claims**
 - v. **Second Reading/Passage Budget Amendment Ordinance 18-1252**
 - vi. **First Reading FY2018-2019 Budget Ordinance 18-1253**

 - b. **County Clerk**
 - i. **Monthly Report**
 - ii. **Approve to pay all election expenses May 22, 2018**

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

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

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

 - f. **Emergency Management**
 - i. **First Reading of Amendment to Ordinance 2002-05**

- V. Adjourn**