

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
June 12, 2018, Tuesday, 9:00 AM Regular Meeting

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

- I. Approval of Minutes**
 - a. May 8, 2018**

- II. Public Hearings, Agreements and Appointments**
 - a. Conservation District Annual Report**
 - b. Review Administrative Code/Personnel Policies**
 - c. Kentucky Wired - Holly H. Scoville**
 - d. Agreement - Compass Minerals**
 - e. Agreement - Fiscalsoft Corporation**
 - f. Agreement - Rowan County Detention Center**
 - g. Agreement - KACo Workers Compensation Fund**
 - h. Agreement - Hanson Aggregates**

- III. County Road Department**
 - a. County Road Maintenance Report**
 - b. Snedigar Road - Request to discontinue maintenance**
 - c. Kingston Drive - Request to discontinue a portion from maintenance**

- IV. County Offices**
 - a. County Treasurer Reports**
 - i. Monthly Reports**
 - ii. Budget Transfers**
 - iii. Cash Transfers**
 - iv. Claims**
 - v. Second reading and passage Ordinance 18-1254 FY18-19 Budget**

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

 - c. Sheriff Department**
 - i. Monthly Report**
 - ii. 2017 Tax Settlement**

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

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

 - f. Emergency Management**
 - ii. Second reading and passage amending Ordinance 2002-05**

 - g. Set Special Call meeting time/date to close out fiscal year**

- V. Adjourn**