

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
August 14, 2018, Tuesday, 9:00 AM **Regular Meeting**

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

- I. Approval of Minutes**
 - a. July 10, 2018**

- II. Public Hearings, Agreements and Appointments**
 - a. Fox Creek Watershed Conservancy Appointments**
 - b. Agreement - KTC Discretionary Funding**
 - c. Agreement - Altius Broadband Tower Rental**
 - d. Agreement - Grant Application for Illegal Dump Cleanup Funding**
 - e. Agreement - Grant Application for Litter Abatement Program Funding**

- 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. Set county tax rates**
 - v. Approve FY 2017-2018 audit services**
 - iv. Claims**

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

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

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

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

- V. Executive Session**

- VI. Adjourn Fiscal Court meeting**

- VII. Open Fleming County Public Properties Corporation meeting**
 - a. Approve Officer's Certificate of Insurance Coverage**

- VIII. Adjourn Public Properties meeting**