

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
November 13, 2018, Tuesday, 9:00 AM **Regular Meeting**

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

- I. Approval of Minutes**
 - a. October 9, 2018**

- II. Public Hearings, Agreements and Appointments**
 - a. CASA Annual Report**
 - b. Fleming County Chamber of Commerce**
 - c. Appointments - Fleming County Cemetery Board**
 - d. Appointments - Extension District Board**
 - e. Approve to execute all elected officials and county employee bonds**
 - f. Approve Resolution 18-1263 and KTC Agreement**
 - Discretionary Funding - Anderson Branch Road Resurfacing**
 - g. Approve to advertise for bids**
 - Judicial Center Janitorial/Maintenance Services**
 - Courthouse/Maintenance Garage Janitorial Services**
 - h. Approve 2019 Holiday Schedule**
 - i. Discuss Senior Center facilities**

- 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. Second reading/passage of Budget Amendment 18-1261**
 - v. Claims**

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

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

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

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

- V. Adjourn**