

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
May 14, 2019, Tuesday, 9:00 AM **Regular Meeting**

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

- I. Approval of Minutes**
 - a. April 9, 2019
 - b. April 22, 2019

- II. Public Hearings, Agreements and Appointments**
 - a. Approve inmate housing agreement - Montgomery County
 - b. Approve inmate housing agreement - Rowan County
 - c. Approve Court Facilities Local Government Reimbursement FY2019-2020
 - d. Approve agreement architectural/engineering services - Brandstetter Carroll
 - e. Approve 2019-2020 Earthquake Insurance Coverage
 - f. Approve renewal of FiscalSoft Agreement
 - g. Approve Resolution 19-1278 KOHS Grant Application
 - h. Proclamation - Infrastructure Week

- 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. Claims
 - v. Second Reading FY2019-2020 Budget Ordinance 19-1276
 - vi. Second Reading FY2018-2019 Budget Amendment Ordinance 19-1277

 - b. County Clerk
 - i. Monthly Report
 - ii. Approve to pay election expense

 - c. Sheriff Department
 - i. Monthly Report

 - d. Jailer
 - i. Monthly Report

 - e. Dispatch Center
 - i. Monthly Report

 - f. County Attorney

- V. Adjourn**