

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
June 11, 2019, Tuesday, 9:00 AM Regular Meeting

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

I. Approval of Minutes

- a. **May 14, 2019**

II. Public Hearings, Agreements and Appointments

- a. **Public Hearing - Discontinue Snedigar Road**
- b. **Conservation District Report**
- c. **Chamber of Commerce Report**
- d. **Agreements - Johnson Controls - Fire Extinguisher Inspections**
- e. **Agreement - Lewis County Animal Shelter**
- f. **Agreement - Hanson Aggregates**
- g. **Agreement - Workers Compensation.**
- h. **Review/Award Western FC Water District - Generator Bid**
- i. **Resolution - 19-1280 USDA Grant Application - Sheriff Vehicle**
- j. **Resolution 19-1281 Adoption of Cafeteria Plan**
- k. **Resolution - 19-1282 Support Complete Count Committee - 2020 Census**
- l. **Appoint Road Department Supervisor**
- m. **Appoint County Treasurer**
- n. **Appoint Planning Commission Board Members**
- o. **Approve health, life, vision and dental insurance providers**
- p. **Annual review of Administrative Code/Personnel Policies**

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**
- b. **County Clerk**
 - i. **Monthly Report**
- c. **Sheriff Department**
 - i. **Monthly Report**
- d. **Jailer**
 - i. **Monthly Report**
 - ii. **New Part-time Transport Officers**
- e. **Dispatch Center**
 - i. **Monthly Report**
- f. **County Attorney**

V. Adjourn