

**Fleming County Fiscal Court**  
**100 Court Square, Flemingsburg, Kentucky 41041**  
**February 11, 2020, Tuesday, 9:00 AM** **Regular Meeting**

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

- I. Approval of Minutes**
  - a. **January 14, 2020**
  
- II. Public Hearings, Agreements and Appointments**
  - a. **Franchising County Garbage Collection**
  - b. **Nuisance Abatement Hearing Board**
  - c. **Approve judicial center HVAC Preventative Maintenance Contract Renewal**
  - d. **Approve to execute lease for courthouse office space - Fish & Wildlife Office**
  - e. **Dead Animal Removal Grant and Services**
  - f. **Resolution 20-1292 and FY 2020-2021 County Road Aid Agreement**
  - g. **Agreement - RCS Siren Maintenance Addendum**
  - h. **Chamber of Commerce**
  
- III. County Road Department**
  - a. **County Road Maintenance Report**
  - b. **Poplar View Estates ( Pin Oak Ln - Poplar Ln)**
  
- 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**
    - ii. **Surplus Junk - Mobile Data Computers**
  
  - d. **Jailer**
    - i. **Monthly Report**
  
  - e. **Dispatch Center**
    - i. **Monthly Report**
  
  - f. **County Attorney**
    - i. **Office Relocation / Recurring Expenses**
    - ii. **Monitored Conditional Release Program ( MRC)**
      - **Jason York, Administrator of MRC in Bath County/EM Director**
      - **Secure Technologies AKA Securist Monitoring Solutions-Daryl Fulton**
    - iii. **Lease - Child IVD Space**
  
- V. Adjourn**