

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
June 8, 2021, Tuesday, 9:00 AM Regular Meeting

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

- I. Approval of Minutes**
 - a. May 11, 2021**

- II. Public Hearings, Agreements and Appointments**
 - a. Approve Resolution and Agreement – Second KTC Discretionary Funding**
 - b. Agreement – Amend Statewide Mutual Aid**
 - c. Authorize Judge to sign Annual Certificate of Insurance Obligor Compliance**
 - d. Approve Health Insurance/Benefits Provider FY21-22**
 - e. Agreement – Effective 5/21/2021 FY21-22Waste Tire Grant**
 - f. Agreement/Resolutions – CBDG CV Utilities Assistance Grant**
 - g. Resolution 21-1336 – Cafeteria Plan**

- III. County Offices**
 - a. County Treasurer Reports**
 - i. Monthly Report**
 - ii. Budget Transfers**
 - iii. Cash Transfers**
 - iv. Second Reading/Passage of Ordinance 21-1329 Budget Amendment**
 - v. Capital Assets Report**
 - vi. Claims Reports**

 - b. County Road Department**
 - i. U Forbes Way**
 - ii. Harmon Lane**
 - iii. Emergency Funding – Markwell and Upper Rock Lick Slips**

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

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

 - e. Dispatch Center**

 - f. County Attorney**

 - g. Jailer Report**
 - i. Surplus 1994 Ford Van VIN # 4388**

 - h. Core Solar Project – Fleming Solar**

- IV. Adjourn**