

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
September 14, 2021, Tuesday, 9:00 AM **Regular Meeting**

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

PUBLIC HEARING – TAX RATES

I. Approval of Minutes

- a. **August 10, 2021**

II. Public Hearings, Agreements and Appointments

- a. **Fleming County Public Library - Annual Report**
- b. **Agreement – Altius Lease Renewal effective 8/12/2021**
- c. **Agreement – McGregor & Associates**
- d. **Agreement – Lease with Fish and Wildlife**
- e. **Agreement / Resolution 21-1346 – KTC Flex Funding**
- f. **Resolution 21-1343 CBDG Grant (Senior Center) effective 8/12/21**
- g. **Appointment / Financials / Bonds – Fox Valley Recreation Park Board**
- h. **Appointment – Fleming County Cemetery Board**

III. County Offices

- a. **County Treasurer Reports**
 - i. **Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers – 8/13/21 Cash Transfer**
 - iv. **Second Reading Ordinance 21-1341 Budget Amendment**
 - v. **Resolution 21-1344 Set 2021 Tax Rates**
 - vi. **Claims Reports**
 - vii. **Approve to issue surplus sale proceeds**
- b. **County Road Department**
 - i. **Maintenance Report for July 2021**
 - ii. **Approve full time status - Carpenter**
- c. **County Clerk**
 - i. **Monthly Report**
- d. **Sheriff Department**
 - i. **Monthly Report**
- e. **Dispatch Center**
 - i. **Addition to Dispatch Handbook**
 - ii. **Wrecker Services**
- f. **County Attorney**
- g. **Jailer**
 - i. **Monthly Report**

IV. Adjourn