

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
February 8, 2022, Tuesday, 9:00 AM **Regular Meeting**

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

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

- II. Public Hearings, Agreements and Appointments**
 - a. **Fleming County Chamber of Commerce**
 - b. **Agreement – Johnson Controls effective 1/12/2022**
 - c. **Cemetery Board FY22-23 Budget Proposal – C. Berry**
 - d. **Appointment – Recreation Park Board**
 - e. **Appointment – Nuisance Abatement Hearing Board**
 - f. **Appointments – Ambulance District Board**
 - g. **Appointment – Fox Creek Conservancy District Board**

- III. County Offices**
 - a. **County Treasurer Reports**
 - i. **Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Change of Banks**
 - v. **Ordinance 22-1353 Budget Amendment**
 - vi. **Approve increase credit line - Visa**
 - vii. **Claims Reports**

 - b. **County Road Department**
 - i. **Maintenance Report**

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

 - d. **Sheriff Department**
 - i. **Monthly Reports (November and January)**
 - ii. **Quarterly Report**

 - e. **Dispatch Center**
 - i. **Monthly Report**

 - f. **Jailer**
 - i. **Monthly Report**

IV. Adjourn