

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

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

I. Approval of Minutes

- a. **February 8, 2022**

II. Public Hearings, Agreements and Appointments

- a. **Nominations-Buffalo Trace Covered Wooden Bridge Authority**
- b. **Agreement – Renewal w/ Bluegrass KESCO – FCJC**
- c. **Agreement – Renewal w/ HVAC Preventative Maintenance – FCJC**
- d. **Resolution 22-1361 Sr. Center Project – Brandstetter Carroll Architects**

III. County Offices

- a. **County Treasurer Reports**
 - i. **Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Second Reading - Ordinance 22-1353 Budget Amendment**
 - v. **Present FY2022-2023 Jail Fund Budget**
 - vi. **Set Elected Officials Salaries prior to election**
 - vii. **Claims Report**

- b. **County Road Department**
 - i. **Maintenance Reports**
 - ii. **Price Road**
 - iii. **Concord Road**

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

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

- e. **Dispatch Center**
 - i. **Monthly Report**
 - ii. **County Roads – Duplications**
 - iii. **Accept sealed bids for CAD System – Award Contract pending grant funding**

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

- g. **County Attorney**

IV. Adjourn