

## Fleming County Fiscal Court

### Special Call Meeting, Tuesday, January 3, 2023, 8:30 AM

- I. County Judge/Executive to enact Executive Order 23-1376 Solemnize Marriages KRS 402.050(1)(2)
- II. Approve Resolution 23-1377 Continuity of Government KRS 67.725-.745
- III. Set Regular Meeting Schedule KRS 67.090
- IV. Approve 2023 Holiday Schedule
- V. Approve to give the County Judge/Executive the authority to appoint, supervise, suspend and remove county personnel ( unless otherwise provided by state law)
- VI. County Judge/Executive to make his appointments KRS 67.711
  - a. County Road Supervisor
  - b. County Road Foreman
  - c. Fiscal Court Clerk
  - d. County Treasurer
  - e. EM Director / Assistant EM Directors
  - f. Dog Warden
  - g. Administrative Assistance
  - h. Road Dept Secretary/Solid Waste Coordinator
- VII. Approve elected officials' and employee bonds, sureties KRS 67.720
- VIII. Set constable bond amount KRS 70.310
- IX. Approve 2023 Order Set Salaries / Appointment of personnel
- X. Approve to give the County Judge/Executive the authority to sign and execute all contracts and agreements approved by the Fiscal Court KRS 67.710
- XI. Approve to pay recurring claims for fuel, cell phone services and Aramark when invoiced
- XII. Approve Claims Reports
- XIII. Declare Surplus Property as Sheriff Department Inventory Reduction
  - Approve to release firearm of Sheriff by sale or donation
- XIV. Approve Cash Transfers
- XV. Approve Settlement of 2022 Sheriff's Accounts pursuant to KRS 64.830
- XVI. Approve 2023 Sheriff's Budget, 2023 Sheriff's Salary Order, 2023 Sheriff's Advancement Order
- XVII. Adjourn Fiscal Court Meeting
- XVII. Open Fleming County Public Properties Corporation Meeting
- XIX. Nominations received for PPC Officers
- XX. County Judge/Executive to enact Executive Order 23-1378 Appoint PPC Officers KRS58.180(6)
- XXI. Adjourn PPC Meeting

