

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
May 14, 2024, 9:00 AM Regular Meeting

- I. Approval of Fiscal Court Meeting Minutes of April 9, 2024
- II. Committee Reports, Board Appointments, Resolutions and Agreements
 - a. Conservation District Report
 - b. District Nine – KTC Rural Secondary Recommendations (approve by Resolution 24-1403)
 - c. Appointment – Board of Ethics
 - d. Appointment – Flemingsburg-Fleming County Recreation Park Board
 - e. Agreement - Resolution 24-1401 KTC 24-25 County Road Aid
 - f. Agreement – Fiscalsoft
 - g. Agreements – State Board of Elections Broadband Equipment
 - h. Agreement – Earthquake Insurance Renewal/Terrorism Coverage
 - i. Agreement - Waste Tire Grant
 - j. Agreement – Montgomery County Regional Jail
 - k. Agreement – Air Med
- III. County Offices
 - a. County Treasurer
 - i. Monthly Reports
 - ii. Budget Transfers
 - iii. Cash Transfers
 - iv. First Reading Ordinance 24-1402 FY2024-2025 Budget
 - b. Claims Reports
 - c. County Road Department
 - i. Maintenance Reports
 - ii. Aggregate Materials
 - iii. Denton Lane
 - d. County Clerk
 - i. Monthly Report
 - ii. Quarterly Report
 - e. Sheriff Department - Monthly Report
 - f. Dispatch Center - Monthly Report
 - g. Jailer - Monthly Report
 - h. Emergency Management – Hyper-Reach Emergency Alerts
 - j. First Reading of Amendments to Ordinance 13-1150 – County Administrative Code/Personnel Policies
- IV. Adjourn Fiscal Court Meeting
- V. Open Public Properties Corporation Meeting
- VI. Approve PPC Minutes of January 3, 2023 and April 9, 2024
- VII. Adjourn PPC Meeting