

Fleming County Fiscal Court  
100 Court Square, Flemingsburg, Kentucky 41041  
August 13, 2024, 9:00 AM Regular Meeting

- I. Fiscal Court Meeting Minutes
  - a. Approve minutes of July 9, 2024
  - b. Approve minutes of July 29, 2024
  - c. Amend minutes of March 12, 2024
  - d. Amend minutes of August 8, 2023
  
- II. Committee Reports, Board Appointments, Resolutions and Agreements
  - a. Chamber of Commerce Report
  - b. Appointment – Fox Valley Recreation Park
  - c. Appointment – Greater FC Regional Water Commission
  - d. Resolution 24-1406 HAVA Grant effective 7/17/2024
  
- III. County Offices
  - a. County Treasurer
    - i. Monthly Reports
    - ii. Budget Transfers
    - iii. Cash Transfers
    - iv. First Reading of Ordinance 24-1407 Budget Amendment
  
  - b. Claims Reports
  
  - c. County Road Department
    - i. Maintenance Reports
    - ii. Bids – Trucks, Mini-Excavator
  
  - d. County Clerk
    - i. Monthly Report
    - ii. Quarterly Report
  
  - e. Sheriff Department
    - i. Monthly Report
    - ii. 2023 Tax Settlement
  
  - f. Dispatch Center
    - i. Monthly Report
    - ii. Amendments to Dispatch Handbook
  
  - g. Jailer
    - i. Monthly Report
  
  - h. First Reading of Amendments to Ordinance 13-1150 Administrative Code/Personnel Policy
  
- IV. Grants
  - i. Broadband Study – Proposals Review / Award
  - ii. 2025 Illegal Dump Cleanup Grant Program Application
  - iii. 2025 Litter Abatement Program Application
  
- V. Adjourn