

FLEMING COUNTY FISCAL COURT  
REGULAR MEETING, MAY 13, 2025, 9:00 AM  
AGENDA

APPROVE MEETING AGENDA

APPROVE MEETING MINUTES OF 4/8/2025

PUBLIC COMMENT

REPORTS, BOARDS, COMMISSIONS

- A. CHAMBER OF COMMERCE
- B. APPOINTMENT – F'SBURG-FC RECREATION PARK
- C. APPOINTMENTS – LIBRARY DISTRICT BOARD
- D. APPOINTMENT – FOX VALLEY RECREATION PARK BOARD – DISTRICT 2 APPT

AGREEMENTS, RESOLUTIONS, ORDERS

- A. RESOLUTION 25-1421 KTC AGREEMENT COUNTY ROAD AID FY25-26
- B. EXECUTIVE ORDER 25-1422 SOLEMNIZE MARRIAGES
- C. RESOLUTION 25-1423 CONTINUITY OF GOVERNMENT
- D. EXECUTIVE ORDER 25-1242 PUBLIC PROPERTIES CORPORATION OFFICERS
- E. RESOLUTION 25-1425 KTC AGREEMENT HAMMONDS RD SLIP # TWO
- F. GRANT – DEAD ANIMAL REMOVAL GRANT AGREEMENT
- G. AGREEMENT – MONTGOMERY COUNTY REGIONAL JAIL
- H. ANNUAL OFFICER'S CERTIFICATE – JUDICIAL CENTER BOND
- I. AGREEMENT – EARTHQUAKE INSURANCE RENEWAL

ORDINANCES

- A. ORDINANCE – SOLAR PROJECTS – CAP OF MAX. ACREAGE
- B. ORDINANCE – GARBAGE PERMIT FEES
- C. ORDINANCE – OPT IN OR OPT OUT – SENATE BILL 63 SIDE BY SIDE INSPECTIONS

COUNTY TREASURER

- A. FINANCIALS - MONTHLY REPORT
- B. BUDGET TRANSFERS
- C. CASH TRANSFERS
- D. ANNUAL SALARY ORDER FY25-26
- E. EMPLOYEE HEALTH INSURANCE, LIFE INSURANCE, HOSPITAL INDEMNITY PLAN
- F. CHANGE JUNE PAYROLL DATE
- G. OPIOID FUND ACCOUNT
- H. ANNUAL RECURRING EXPENSE ORDER FY25-26
- I. FIRST READING ORDINANCE 25-1417 FY 25-26 BUDGET
- J. SECOND READING ORDINANCE 25-1419 FY 24-25 BUDGET AMENDMENT

CLAIMS REPORTS

COUNTY ROAD DEPARTMENT

- A. ROAD MAINTENANCE REPORTS
- B. PACIFIC AVENUE ADOPTION
- C. ROAD COMMISSION BIDS
- D. AGGREGATES AND MATERIALS
  - 1. ROAD SALT - COMPASS MINERALS
  - 2. AGGREGATES – HEIDELBERG, HINKLE, MOUNTAIN MATERIALS, ALLEN CO., BLUELICKS STONE
- E. MACK TRUCK

COUNTY CLERK

- A. MONTHLY REPORT
- B. QUARTERLY REPORT

SHERIFF

- A. MONTHLY REPORT

DISPATCH

- A. MONTHLY REPORT

JAILER

- A. MONTHLY REPORT

SERVICES

- A. CASH VEST

ADJOURN