FLEMING COUNTY FISCAL COURT MEETING LOCATION: FLEMING COUNTY COURTHOUSE

100 Court Square, FLEMINGSBURG, KY 41041

February 10, 2015, Tuesday, 9:00 AM Regular Meeting

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

I. Approval of Minute	I.	Appro	val of	Minute
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a. Meeting Minutes of January 13, 2015

II. Public Hearings, Agreements and Appointment

- a. Resolution 15-1182 Support Road Fund Stabilization
- b. Resolution 15-1183 County Home Rule
- c. Resolution 15-1184 University of Kentucky Week
- d. Transfer EPA funds to Bypass Utilities Extension Project
- e. Approve for Judge/Executive to sign/execute all ambulance grant applications and agreements for 2015-2016

III. County Road Department

- a. County Road Maintenance Report
- b. Road name change Ballard Lane

IV. County Offices

- a. County Treasurer Report
 - i. Monthly Reports
 - ii. Budget Transfers
 - iii. Cash Transfers
 - iv. Claims
- b. County Clerk
 - a. Monthly Report
 - b. Approve to pay election expenses March 3, 2015
- c. Sheriff Department
 - a. Monthly Report
- d. Jailer
 - a. Monthly Report
- e. Dispatch Operations
 - a. Monthly Report
- f. Coroner's Report
- g. Chamber of Commerce Report

V. Adjourn