

FLEMING COUNTY FISCAL COURT
MEETING LOCATION: FLEMING COUNTY COURTHOUSE
100 Court Square, FLEMINGSBURG, KY 41041
May 12, 2015, Tuesday, 9:00 AM Regular Meeting

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

- I. Approval of Minutes**
 - a. Meeting Minutes of April 14, 2015**

- II. Public Hearings, Agreements and Appointment**
 - a. Chamber of Commerce**
 - b. Conservation District Annual Report**
 - c. Approve to accept the Buffalo Trace Road Commission Bids**
 - d. Approve road salt contract Compass Materials**
 - e. Approve (effective 4-17-2015) EWPP Application for funding-Fleming Creek Rd.**
 - f. Approve (effective 5-1-2015) contract with Tyler Technologies, Inc. - GIS Data**
 - g. Approve FY15-16 Waste Tire Grant Application/give CJE authority to sign**
 - h. Approve/authorize execution of lease agreements for buyout properties**
 - i. Approve/authorize KTC RS Bridge Application - Martha Mills Rd Bridge**
 - j. Approve KTC FY15-16 County Road Aid agreement/Resolution 15-1192**
 - k. Approve Tri-County Animal Shelter agreement**
 - l. Approve FY15-16 Administrative Office of the Courts Judicial Center Agreement**
 - m. Fleming-Mason Airport Board Joint City - County Appointment**
 - n. Buffalo Trace Regional Housing Board Appointment**
 - o. Fleming County Sanitation District Board Appointment**

- III. County Road Department**
 - a. County Road Maintenance Report**

- IV. County Offices**
 - a. County Treasurer Report**
 - i. Monthly Reports**
 - ii. Budget Transfers**
 - iii. Cash Transfers**
 - iv. Claims**
 - v. Issue grant proceeds to Mt. Carmel Fire Department upon receipt**
 - vi. Approve collateral security agreements / Give CJE authority to sign**

 - b. County Clerk**
 - a. Monthly Report**

 - c. Sheriff Department**
 - a. Monthly Report**

 - d. Jailer**
 - a. Monthly Report**

 - e. Dispatch Operations**
 - a. Monthly Report**

- V. Set Special call meeting Friday, May 22, 2015, 3 PM**

- VI. Adjourn**