

**FLEMING COUNTY FISCAL COURT**  
**MEETING LOCATION: FLEMING COUNTY COURTHOUSE**  
**100 Court Square, FLEMINGSBURG, KY 41041**  
**June 9, 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 May 12, 2015**
  - b.      Meeting Minutes of May 22, 2015**
  
- II.     Public Hearings, Agreements and Appointment**
  - a.      Discuss Airport Board Joint City - County Appointment**
  - b.      Approve reappointment to Ethics Board - Clay Skaggs**
  - c.      Approve Hanson Aggregates FY 2015-2016 Rates**
  - d.      Approve KACo Workers Compensation Fund Agreement**
  - e.      Discuss MCTC Build Smart Program Request**
  - f.      Approve Resolution 15-1193 and TENCO Interlocal Agreement**
  - g.      Approve MOA - Park Lake Mtn - Wildcat Hollow Purchase**
  - h.      Approve MOA - Park Lake Mtn. - Browning Tract Purchase**
  - i.      First reading of amending Ordinance 13-1150**
  
- 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.     Approve Bluegrass Family Health insurance rates**
    - v.      Approve Guardian insurance rates**
    - vi.     Claims**
  
  - b.      County Clerk**
    - a.      Monthly Report**
  
  - c.      Sheriff Department**
    - a.      Monthly Report**
  
  - d.      Jailer**
    - a.      Monthly Report**
  
  - e.      Dispatch Operations**
    - a.      Monthly Report**
  
- V.     Adjourn**