

**FLEMING COUNTY FISCAL COURT**  
**MEETING LOCATION: FLEMING COUNTY COURTHOUSE**  
**100 Court Square, FLEMINGSBURG, KY 41041**  
**September 8, 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 August 11, 2015

**II. Public Hearings, Agreements and Appointment**

- a. Sanitation District Board - Fill vacancy
- b. MCTC Build Smart Program Request
- c. Buffalo Trace ASAP - Discuss Social Host Ordinance
- d. Approve eff. 8-12-15 - Div.of Waste Mgmt - Grant Application Flooding Cleanup
- e. Discuss Ordinance - Alcoholic Beverage License
- f. Approve effective 8-26-15 - FEMA Public Assistance Grant Agreement
- g. Approve effective 8-25-15 - Digital Data Agreement - Network Design Decisions
- h. Approve effective 5-26-15 - Digital Data Agreement - Fleming Co. Water Assn.
- i. Discuss replacement of historical marker Hwy 32 - Michael Cassidy
- k. Discuss contribution to Buffalo Trace Fire School

**III. County Road Department**

- a. County Road Maintenance Report - August 2015

**IV. County Offices**

- a. County Treasurer Report
  - i. Monthly Reports
  - ii. Budget Transfers
  - iii. Cash Transfers
  - iv. Claims
  - v. Second Reading Ordinance 15-1196 Budget Amendment
  - vi. Tax Resolution 15-1197
- b. County Clerk
  - a. Monthly Report
  - b. Quarterly Report
- c. Sheriff Department
  - a. Monthly Report
- d. Jailer
  - a. Monthly Report
- e. Dispatch Operations
  - a. Monthly Report

**V. Adjourn**

**Fleming County Fiscal Court  
September 8, 2015**

**Fleming County Sanitation District Board**

**Term until 3-20-2019**

**Fill Patti Brown's vacancy**

**Must be a Democrat to comply with By-Laws**