Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
January 8, 2019, Tuesday, 9:00 AM Regular Meeting

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

I. Approval of Minutes
- **a. December 11, 2018**

II. Public Hearings, Agreements and Appointments
- **a. Fox Valley Engineering Request for Qualifications - Water Treatment Facilities**
- **b. Resolution 19-1267 Continuity of Government**
- **c. Appointment - Buffalo Trace Regional Housing Authority**
- **d. Appointment - Western FC Water District**
- **e. Appointments - Fox Valley Recreation Park**
- **f. Appointment - Board of Ethics**
- **g. Chamber of Commerce Report**
- **h. Approve Johnson Controls Fire Extinguishers Inspection Contract - FCJC**
- **i. Approve reappointments of EM Director and Deputy EM Director**
- **j. Approve Resolution 19-1268 Designation of Applicant's Agent**

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

IV. County Offices
- **a. County Treasurer Reports**
  - **i. Monthly Reports**
  - **ii. Budget Transfers**
  - **iii. Cash Transfers**
  - **iv. Claims**
- **b. County Clerk**
  - **i. Monthly Report**
  - **ii. Quarterly Report**
  - **iii. 2019 Budget**
  - **iv. 2019 Annual Order Setting Salaries**
- **c. Sheriff Department**
  - **i. Monthly Report**
- **d. Jailer**
  - **i. Monthly Report**
- **e. Dispatch Center**
  - **i. Monthly Report**

V. Adjourn