

**Fleming County Fiscal Court**  
**100 Court Square, Flemingsburg, Kentucky 41041**  
**August 13, 2019, Tuesday, 9:00 AM                      Regular Meeting**

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

- I.      Approval of Minutes**
  - a.      July 9, 2019**
  
- II.     Public Hearings, Agreements and Appointments**
  - a.      2020 Census Complete Count**
  - b.      Second Reading of Amendments to Ordinance 13-1150**
  - c.      Surplus - Fox Valley Mobile Home**
  - d.      Agreement - Johnson Controls - Maintenance Garage Fire Systems**
  - e.      Agreement - Altius Lease**
  - f.      Award for Pea Ridge Generator Project - Review 3 bids**
  - g.      Fox Valley Rec Park - Wastewater Treatment Project**
  - h.      Application - Litter Abatement Grant**
  - i.      Resolution 19-1285 ARC Grant Application-Sr. Center Project**
  - j.      Agreement - Waste Tire Collection Event**
  
- III.    County Road Department**
  - a.      County Road Maintenance Report**
  
- IV.    County Offices**
  - a.      County Treasurer Reports**
    - i.      Monthly**
    - ii.     Budget Transfers**
    - iii.    Cash Transfers**
    - iv.     Claims**
    - v.      Pre-approve payment of fuel account**
    - vi.     Set Salaries**
    - vii.    Set Tax Rates and Motor Vehicle Tax Rates**
    - viii.   Set Road Department Pay Scale**
  
  - b.      County Clerk**
    - i.      Monthly Report**
  
  - c.      Sheriff Department**
    - i.      Monthly Report - June**
    - ii.     Monthly Report - July**
  
  - d.      Jailer**
    - i.      Monthly Report**
  
  - e.      Dispatch Center**
    - i.      Monthly Report**
  
  - f.      County Attorney**
  
  - g.      Set Special Call Meeting - Tuesday September 3, 2019 - 3 PM**  
**Move Regular Meeting - Tuesday, September 17, 2019 - 9 AM**
  
- V.     Adjourn**