

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
November 9, 2021, Tuesday, 9:00 AM **Regular Meeting**

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

I. Approval of Minutes

- a. **October 12, 2021**

II. Public Hearings, Agreements and Appointments

- a. **Fleming County Chamber of Commerce**
- b. **Appointment – Board of Health**
- c. **Agreement – Addendum HVAC Preventative Maintenance Contract for Judicial Center**
- d. **Agreement – RCS Siren Maintenance effective 10/12/201**
- e. **Agreement – CBTS Phone Systems Maintenance effective 10/12/2021**
- f. **Second Reading/Passage Amendments– Ordinance 13-1150 Administrative Code/Personnel Policy**
- g. **Resolution 21-1347 – Non-support to issue Industrial Revenue Bonds for Fleming County Solar Projects**
- h. **Resolution 21-1348 – Administrative Services CV Response Assistance Grant**
- i. **Resolution 21-1349 – CV Response Assistance Grant Application – Sr Ctr**
- j. **Approve to publish for janitorial services bids – FCJC, Courthouse, Maintenance Garage**

III. County Offices

- a. **County Treasurer Reports**
 - i. **Monthly Reports**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Claims Reports**
 - v. **Payroll Dates**
- b. **County Road Department**
 - i. **Maintenance Report**
 - ii. **Approve to solicit bids – Dump Truck / Pickup Truck**
- c. **County Clerk**
 - i. **Monthly Report**
 - ii. **Reapportionment Committee**
- d. **Sheriff Department**
 - i. **Monthly Report**
 - ii. **Request for Advancement Payoff Funds**
 - iii. **2022 Budget**
 - iv. **2022 Statement of Advancement**
 - v. **2022 Annual Salary Order**
- e. **Dispatch Center**
 - i. **Monthly Report**
 - ii. **Wrecker Services Bonds**
- f. **Jailer**
 - i. **Monthly Report**

IV. Adjourn