

Fleming County Fiscal Court
100 Court Square, Flemingsburg, Kentucky 41041
August 10, 2022, Wednesday, 9:00 AM **Regular Meeting**

- I. Approval of Minutes of July 12, 2022**

- II. Public Hearings, Agreements and Appointments**
 - a. Agreement - Use of Tower Property - Altius Broadband**
 - b. Agreement - RCS**
 - c. Agreements - Johnson Controls**
 - d. Agreement - McGregor & Associates**
 - e. Agreement - 2022 Waste Tire Collection Event**
 - f. Appointments - Fox Creek Watershed Conservancy**
 - g. Appointment - Assistant to EM Director**
 - h. Appointments - Solid Waste Advisory Committee**

- III. County Offices -**
 - a. County Treasurer**
 - i. Monthly Reports**
 - ii. Budget Transfers**
 - iii. Cash Transfers**
 - iv. First Reading Ordinance 22-1369 Budget Amendment**
 - v. Set 2022 Tax Rates**
 - vi. Claims Reports and Carry In Claims Reports**

 - b. County Road Department - Maintenance Report**
 - ii. Wooley Road - Caudill Property**

 - c. County Clerk - Monthly Report and Quarterly Report**

 - d. Sheriff Department - Monthly Report**

 - e. Dispatch Center - Monthly Report**

 - f. Jailer - Monthly Report**
 - i. Surplus - 2003 Ford Crown Vic VIN # 9489**

 - g. Review/Approve/First Reading: Amendments to Ordinance 13-1150**
 - i. Section 11.6 and 11.7 - Ordinance 05-005 Fences and Culverts**
 - ii. Section 11.10 - Ordinance 95-004 Nuisance Abatement**
 - iii. Section 5.58 Expense Reimbursement**

 - h. Adopt by Emergency Order - Ordinance 22-1370 Nuisance Mobile Homes**

 - i. Approve to publish by summary all Ordinances and Ordinance Amendments**

 - j. Approve to accept, award, negotiate and execute contracts for Senior Center Project Bids.**

 - l. Approve to authorize the issue of payments for services on Senior Center project to meet contractual requirements**