

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, July 8, 2014 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. The meeting was called to order by Fleming County Judge/Executive Larry H. Foxworthy at 9:00 AM. The magistrates present: David J. DeAtley, James Smoot, Rickey Lewis and Ray H. Money. Magistrate Chris Hickerson arrived at 9:25AM. Magistrate John Sims Jr. was absent. County Attorney John C. Price and County Treasurer Kathy Dryden were also present. Fleming County Judge/Executive Foxworthy led the Pledge of Allegiance. The roll was called by Fiscal Court Clerk Tammy L. Gray.

Vote Unan. Motion: Ray H. Money Second: James Smoot
A motion was made to approve the meeting minutes of June 10, 2014.

Vote Unan. Motion: David J. DeAtley Second: Rickey Lewis
A motion was made to approve the meeting minutes of June 30, 2014.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley
A motion was made to approve the Radio Communications Systems (RCS) service agreement effective June 13, 2014.

Vote Unan. Motion: David J. DeAtley Second: James Smoot
A motion was made to approve Resolution 14-1166 and KTC Agreement for the Secrest Crossing bridge project, give the County Judge/Executive the authority to sign and execute any and all documents and publish for bids.

County Judge/Executive Foxworthy called a Special meeting on Friday, July 25, 2014 at 4:30 PM at the Annex building to open bids on the Secrest Crossing Bridge Project.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money
A motion was made to approve Resolution 14-1167 regarding the adoption of the Fleming County Fiscal Court FY14-15 Cafeteria Plan and give the County Judge/Executive the authority to sign and execute.

Vote Unan. Motion: David J. DeAtley Second: Ray H. Money
A motion was made to approve Resolution 14-1168 granting the authority to the County Judge/Executive to sign and execute any and all documents pertaining to the FEMA Buyout project and DLG Memorandum of Agreement.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley
A motion was made to approve the June 2014 County Road Maintenance Report as follows: District 1 \$5004.22, District 2 \$13204.69, District 3 \$ 4179.11, District 4 \$ 80.63, District 5 \$ 36165.60, District 6 \$ 8535.48. Total all district \$ 67,169.73. (This did not include asphalt paving)

Discussion was held regarding the request and petition to adopt approximately 400 feet of paved asphalt on Lantern Ridge Drive. The viewer's statement is on record to recommend the adoption, public notice was published and signs posted in the area as required by KRS.

Vote Unan. Motion: James Smoot Second: David J. DeAtley
A motion was made to approve the adoption into the county road maintenance system approximately 400 feet of paved asphalt only on Lantern Ridge Drive.

At previous Fiscal Court meetings, discussion was held about consideration to change similar duplicate county road names to alleviate confusion and ensure timely emergency services. Magistrate DeAtley has spoken with property owners on CR 1131 Emmons Lane off of KY Hwy 32 and proposed to rename the roadway "Emmons-Reeves Lane". Magistrate Lewis has spoken with property owners on CR 1204 East Sorrell Lane and proposed to rename the roadway "Helen Lane".

Vote Unan. Motion: David J. DeAtley Second: James Smoot
A motion was made to change the roadway name of CR 1131 Emmons Lane to Emmons-Reeves Lane upon completion of required petition and recording. Executive Order will be recorded reflecting the decision upon completion of petition recording.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money
A motion was made to change the roadway name of CR 1204 East Sorrell Lane to Helen Lane upon completion of required petition and recording. Executive Order will be recorded reflecting the decision upon completion of petition recording.

County Treasurer Kathy Dryden presented the annual, quarterly and monthly financial condition reports. Quarterly and Month end June 30, 2014: General Fund \$ 426,706.87, Road Fund \$18,345.69, Jail Fund \$ 3,338.27, LGEA Fund \$ 28,360.07, Forest Fire Fund \$ 533.54, Revolving Loan Fund \$ 80,777.58, Dispatch Fund \$ 251,103.98, Capital Improvement Fund \$ 300,046.72. Total all funds \$ 1,109,212.72.

Vote Unan. Motion: James Smoot Second: Rickey Lewis
A motion was made to approve the Fleming County Treasurer's quarterly and month end June 30, 2014 financial reports as presented.

County Treasurer Kathy Dryden presented the annual statement of cash balances for FY2013-2014 year end: General Fund \$ 426,706.87, Road Fund \$18,345.69, Jail Fund \$ 3,338.27, LGEA Fund \$ 28,360.07, Forest Fire Fund \$ 533.54, Revolving Loan Fund \$ 80,777.58, Dispatch Fund \$ 251,103.98, Capital Improvement Fund \$ 300,046.72. Total all funds \$ 1,109,212.72.

Vote Unan. Motion: Ray H. Money Second: David J. DeAtley
A motion was made to approve the Fleming County Treasurer's annual statement of cash balances reports as presented.

County Treasurer Kathy Dryden issued copies to Fiscal Court the FY2013-2014 Composite Statement of Funds, Statement of Vendor Claims Totals, Statement of Appropriations and Statement of Revenues.

Vote Unan. Motion: David J. DeAtley Second: James Smoot
A motion was made to approve the Budget Transfers report as presented.

Vote Unan. Motion: David J. DeAtley Second: Rickey Lewis
A motion was made to approve the Cash Transfer report as presented.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley
A motion was made to approve the claims reports, carry in claims reports and polled items as listed.

Discussion was held regarding who would be attending the August 20th KACo workshops in Morehead.

Magistrate Chris Hickerson arrived at 9:25AM.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson
A motion was made to approve payment up to \$ 2,500.00 to Dave's' Inc. for repairs to the EM Explorer.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve the June 2014 Fleming County Clerk's office monthly report as presented by County Clerk Jarrod Fritz.

County Clerk Fritz stated there may be an upcoming petition circulated for a "moist" vote in the City of Flemingsburg. Fritz briefly explained the process.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve the June 2014 Fleming County Sheriff Department's monthly report as presented by Sheriff Royse.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money
A motion was made to approve the Fleming County Sheriff's quarterly report as presented by Sheriff Royse.

Sheriff Royse discussed the need for interior and exterior maintenance personnel at judicial center. County Judge/Executive Foxworthy stated he would check with AOC and surrounding counties to see what would work best, if the expense would be reimbursable by AOC and if our current janitorial service provider would be interested in contracting the work.

Sheriff Royse asked for consideration to hire an additional court security officer in a full time status. Discussion was held regarding unbudgeted position versus two part-time court security officers. Item was tabled until next meeting.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve the Fleming County Jailer's June 2014 monthly report as presented by Jailer Tim Cooper.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve the Fleming County Dispatch requests for service report for June 2014.

Discussion was held regarding the potential of further decreasing revenue from the 911 fee.

County Judge/Executive Foxworthy stated he was contacted by the Buffalo Trace Search and Rescue Alex Hyrcza who requested a contribution of \$ 2,500. Discussion was held about the request.

Vote Unan. Motion: Ray H. Money Second: James Smoot
A motion was made to approve \$ 1,000 contribution to the Buffalo Trace Search and Rescue.

Discussion was held about purchasing state contract priced pothole/patcher equipment for the road department for \$ 21,659.00. County Road Supervisor Anthony Vise and County Judge/Executive Foxworthy spoke with Montgomery County Road Department who has this type of equipment and will be scheduling a visit to see the equipment in action. Several attachments are available to expand the equipment's capabilities.

Vote Unan. Motion: Chris Hickerson Second: James Smoot
A motion was made to pay claims upon receipt of invoices for the following: B & K Shop n Shop \$ 14.54, Bulk Plants \$ 6,826.00, Rudd Equipment \$ 1,160.00, Meadowview Hospital \$ 281.00, Galls \$ 3843.90 and Carmeuse \$ 3,186.86 as presented.

Discussion was held regarding Rumpke's policies for trash pickup services.

Vote Unan. Motion: James Smoot Second: Ray H. Money
A motion was made to adjourn 10:20AM.

Reported by: Tammy L. Gray
Fleming County Fiscal Court Clerk