

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, February 10, 2015 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 9:04 AM. The magistrates present: Chris Hickerson, David J. DeAtley, John Sims Jr., James Smoot, Rickey Lewis and Ray H. Money. County Attorney John C. Price and County Treasurer Kathy Dryden were also present. Fleming County Judge/Executive Foxworthy led the Pledge of Allegiance.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.
A motion was made to approve the meeting minutes of January 13, 2015.

Vote Unan. Motion: Ray H. Money Second: David J. DeAtley
A motion was made to approve Resolution 15-1182 support road fund stabilization.

Discussion was held regarding Resolution 15-1183 relating to County Home Rule. After further discussion about two revisions to the Resolution it was decided that no action would be taken and the agenda item was tabled by motion from Magistrate Lewis, seconded by Magistrate Hickerson. All in favor.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.
A motion was made to approve Resolution 15-1184 supporting University of Kentucky Week for Departments of Agriculture and Mechanical College anniversary.

Motion: David J. DeAtley Second: John Sims Jr.
A motion was made approve the City of Flemingsburg's request that unused EPA funds remaining at the completion of the Ewing Sewer Project be transferred for use on the Bypass Utilities Extension project to be used exclusively for the sewer line extension portion of the project. Vote taken: Yea - Chris Hickerson, James Smoot, Rickey Lewis. Nay - Ray H. Money. Motion carries.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.
A motion was made to approve and authorize the County judge/Executive to sign and execute any and all documents pertaining to the Ambulance Service grant applications and agreements for 2015-2016.

Vote Unan. Motion: Ray H. Money Second: James Smoot
A motion was made to approve the January 2015 County Road Maintenance Report as follows:
District 1 \$ 19,357.69, District 2 \$ 13,395.11 , District 3 \$ 9,407.79, District 4 \$ 3,343.12,
District 5 \$ 9,677.99 , District 6 \$ 24,945.42. Total all districts \$ 80,127.12.

Discussion was held with public comments about the Right to Work Initiative. County Judge/Executive Foxworthy stated that no actions or discussions would be taken by the Fiscal Court until pending litigations with other Kentucky counties was decided by a court ruling.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson
A motion was made to accept the County Judge/Executive's recommendation to change the private lane road name of Ballard Lane to Labrador Lane as requested by property owner by petition received January 23, 2015.

County Treasurer Kathy Dryden presented the month ending January 31, 2015 financial condition reports. General Fund \$ 683,729.40, Road Fund \$ 121,824.09, Jail Fund \$ 16,325.82, LGEA Fund \$ 43,221.87, Forest Fire Fund \$ 408.08, Revolving Loan Fund \$ 67,381.25, Dispatch Fund \$ 194,146.76, Capital Improvement Fund \$ 268,755.70. Total all funds \$ 1,395,792.97.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve the Fleming County Treasurer's month ending January 31, 2015 financial reports as presented.

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

Vote Unan. Motion: Chris Hickerson Second: James Smoot
A motion was made to approve the Cash Transfer report as presented.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to pay claims to upon completion of work / invoiced: Windstream up to \$ 600.00 and five registration fees at \$ 65.00 each for Legislative Reception.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson
A motion was made to approve the claims reports, carry in claims reports, payment to Sloan's Paint and Wallpaper \$ 363.98, payment to Moore Equipment \$ 144.63, payment to Buffalo Trace Family Medical \$ 147.00 and payment to Peoples Visa \$ 860.35.

Fleming County Clerk Jarrod Fritz discussed the upcoming special election, precinct locations and notified the Fiscal Court of additional expense up to \$ 7,500 for voting machines upgrades needed for compliance.

Vote Unan. Motion: David J. DeAtley Second: John Sims Jr.
A motion was made to approve the Fleming County Clerk's monthly report of January 31, 2015.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve payment of election expenses up to \$ 11,500.00 on March 3, 2015.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to approve the Fleming County Sheriff Department's January 2015 monthly report as presented by Sheriff Gary Kinder.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the Fleming County Jailer's January 2015 inmate transport report.

Vote Unan. Motion: John Sims Jr. Second: James Smoot
A motion was made to approve payment to Fleming County Sheriff for the County Attorney's office use of new copier and to reimburse the Sheriff up to \$ 75.00 per month.

No dispatch report was given.

Fleming County Coroner Winston Grannis requested a vehicle for county use. County Judge/Executive Foxworthy stated he would check on availability.

Fleming County Chamber of Commerce Director Crystal Ruark distributed information regarding Chamber membership drive, upcoming events and achieving the Work Ready Community status.

Discussion was held regarding upcoming Fiscal Court Budget preparations and committees. Committees will be formed at the next meeting.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis
A motion was made to adjourn at 10:25 AM.

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