

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, March 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 9:00 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. Roll call by Fiscal Court Clerk Tammy L. Gray.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis
A motion was made to approve the meeting minutes of February 10, 2015.

Vote Unan. Motion: James Smoot Second: Ray H. Money
A motion was made to declare March 2015 American Red Cross Month by proclamation as read by County Judge/Executive Larry H. Foxworthy.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to accept the bids as listed for the FEMA buyout demolition project and low bidder of Woolridge Construction in the amount of \$ 22,700.00 with stipulation of all bid requirements are met under conditions stated in Request for Proposals.

Vote Unan. Motion: James Smoot Second: David J. DeAtley
A motion was made to award demolition services contract for FEMA buyout project to Wooldridge Construction under the condition that all bid requirements are met and if not proceed to next low bidder.

Discussion was held regarding Resolutions pertaining to judicial center bond sale/reissue. At this time no representatives from bond counsel or financial advisory firms were present. County Judge/Executive Foxworthy recommended tabling the Resolutions until next meeting after more detailed information was obtained.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve the February 2015 County Road Maintenance Report as follows:
District 1 \$ 16,136.71, District 2 \$ 26,573.61, District 3 \$ 16,611.34, District 4 \$ 6,186.65,
District 5 \$ 25,604.44, District 6 \$ 16,712.27.

County Treasurer Kathy Dryden presented the month ending February 28, 2015 financial condition reports. General Fund \$ 672,790.80, Road Fund \$ 376,970.12, Jail Fund \$ 6,792.06, LGEA Fund \$ 40,423.50, Forest Fire Fund \$ 456.30, Revolving Loan Fund \$ 67,437.12, Dispatch Fund \$ 212,613.65, Capital Improvement Fund \$ 268,815.27. Total all funds \$ 1,646,298.82.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to approve the Fleming County Treasurer's month ending February 28, 2015 financial reports.

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

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

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the claims reports, carry in claims reports, payment to Fraley Automotive \$ 717.76, Café De Morales \$ 91.67, Story's Tree Service \$ 200.00, Story's Tree Service \$ 185.00 upon completion of tree removal on Rawlings Road.

Vote Unan. Motion: David J. DeAtley Second: James Smoot
A motion was made to approve the polled items: Fiscalsoft Corporation \$ 2812.50, Maysville-Mason County Landfill \$ 110.38, Darrell Lynch \$ 2068.15. Emergency snow removal services from: Jeremiah Logan \$ 700.00, Danny Stephens \$ 315.00, Chris Williams \$ 675.00, Steve Fearin \$ 1350.00, Tracy Prater \$ 712.50.

County Treasurer Kathy Dryden presented the FY2015-2016 Jail Fund Budget.

No County Clerk report.

Fleming County Chamber of Commerce Director Crystal Ruark, Ginny Reeves and Woodie Reeves presented the Fiscal Court their own "Work Ready Community" sign to display. Congratulations and commendations from the Fiscal Court members to all who participated in achieving this prestigious certification.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve the Fleming County Sheriff Department's February 2015 monthly report.

Sheriff Kinder distribution pending 2014 tax audit reports and discussed personnel changes.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson
A motion was made to approve the Fleming County Jailer's February 2015 inmate transport report.

Fleming County Dispatch Supervisor Charlotte Benton gave February 2015 call volume/requests for service report, requested to be added to the distribution list when snow emergency levels are declared and informed the Fiscal Court that new recording equipment and CAD software updates were needed in the near future.

Dirk Bedarff of Peck, Shaffer & Williams, municipal bond counsel, entered the meeting to entertain any questions pertaining to the Resolutions for judicial center bond sale/reissue. Discussion was held regarding AOC's involvement/approval to proceed, contractual obligations, refinancing of only a portion of the bonds, extension of term maturity and cost effectiveness.

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis
A motion was made to approve Resolution 15-1186 as read by County Attorney Price by summary.

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis
A motion was made to approve Resolution 15-1187 as read by County Attorney Pricey by summary.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money
A motion was made to recess the Fiscal Court meeting at 10:30 AM.

Call to order and open Fleming County Public Properties Corporation meeting at 10:31 AM.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve Resolution 15-1188 as read by County Attorney Price by summary.

Vote Unan. Motion: Rickey Lewis Second: John Sims Jr.
A motion was made to approve Resolution 15-1189 as read by County Attorney Price by summary.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to adjourn the Public Properties Corporation meeting at 10:33 AM.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson
A motion was made to reopen and resume the Fiscal Court meeting at 10:34 AM.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money
A motion was made to advertise for bids janitorial services for county courthouse and county maintenance garage due to the retirement of Bill Rawlings effective March 13, 2015.

Discussion was held regarding county licensing program for alcohol sales.

Discussion was held regarding trash removal services and option to franchise.

Budget preparation committees were formed as follows: Magistrates Money and DeAtley - General Fund, Magistrates Lewis and Sims - Dispatch Fund, Magistrates Hickerson and Smoot - All other funds.

A special call meeting of the Fleming County Fiscal Court will be held at 9:00 AM on Monday, March 23, 2015 at the Fleming County Courthouse to prepare FY2015-2016 budget.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to adjourn at 10:57 AM.

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