

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, April 14, 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 Treasurer Kathy Dryden was also present. County Attorney John Price entered the meeting at 9:08 AM. Fleming County Judge/Executive Foxworthy led the Pledge of Allegiance. Roll call by Fiscal Court Clerk Tammy L. Gray.

Vote Unan.                      Motion: John Sims Jr.                      Second: James Smoot  
A motion was made to approve the meeting minutes of March 10, 2015.

Vote Unan.                      Motion: Ray H. Money                      Second: David J. DeAtley  
A motion was made to approve the meeting minutes of March 30, 2015.

Vote Unan.                      Motion: David J. DeAtley                      Second: Chris Hickerson  
A motion was made to approve the janitorial services contract for courthouse and maintenance garage with Catron's Cleaning Service for the remaining line item budgets cost.

A public hearing was conducted for the proposed use of LGEA funds FY2015-2016. No persons were present for the hearing.

County Attorney Price entered the meeting.

Vote Unan.                      Motion: Rickey Lewis                      Second: Ray H. Money  
A motion was made to approve USDA Rural Development grant application on behalf of the Fleming County Sheriff for vehicle purchase giving Fleming County Fiscal Court the authority to apply.

Vote Unan.                      Motion: John Sims Jr.                      Second: Chris Hickerson  
A motion was made to approve Kentucky Office of Homeland Security grant agreement for Mt. Carmel Fire Department siren project.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson  
A motion was made to approve the KCTCS lease agreement for courthouse space housing GED Program.

The acceptance of the Buffalo Trace Road Commission bids was tabled.

The vacancies on the Buffalo Trace Regional Housing Authority and Fleming County Sanitation District Board were tabled for nominations at the next meeting.

Vote Unan.                      Motion: David J. DeAtley                      Second: Chris Hickerson  
A motion was made to reappoint Donna Burke for another four year term on the Fleming County Nuisance Abatement Hearing Board.

Vote Unan.                      Motion: Rickey Lewis                      Second: David J. DeAtley  
A motion was made to approve the reappointment of Don McDaniels for another four year term on the Fox Creek Watershed Conservancy Board.

Vote Unan.                      Motion: Chris Hickerson                      Second: John Sims Jr.  
A motion was made to approve the FY2015-2016 Montgomery County Detention Center Agreement.

The Fleming County Fiscal Court received a petition on April 8, 2015 from the residents of Park Place subdivision seeking the Fiscal Court's approval for adoption into the county's roadway maintenance system. The request also included repairs for proper water drainage by Meadow Brook developers. Discussion was held regarding past written and verbal correspondence between the Fleming County Road Department and Meadow Brook developers pertaining to subdivision roadway adoption guidelines during the early stages of

Park Place subdivision's development in 2002. Tina Hatfield with Meadow Brook developers requested that the Fiscal Court honor the old subdivision roadway adoption specifications that were met and under the instruction of a former Fleming County Road Department Supervisor. County Judge/Executive Foxworthy stated the subdivision adoption guidelines were revised in 2003 and Park Place subdivision has never met either the old nor new specifications needed for the adoption of the roadways in which the current County Road Supervisor Vise agreed. Discussion was held regarding the difference in rural roadways and subdivision roadways specifications as well as the current requirement of installing cul-de-sacs for turnaround accessible locations. Discussion was held regarding the possibility of annexing the subdivision to Rowan County since the residents have Rowan County utilities and services. County Attorney Price stated revisions of county lines would be a legislative decision not the Fiscal Courts of Rowan and Fleming. Items to be addresses before further discussion: certified engineered water drainage study, repair drainage issues, bring asphalt surfaces to subdivision guidelines specifications. Discussion was held regarding possible variance from the one year waiting period and existing subdivision guidelines pertaining to cul-de-sacs that Hatfield stated could not be installed due to limited property space. Residents of Park Place subdivision that were present requested a compromise between the Fiscal Court and Meadow Brook to bring the roadways up to the current guidelines and fix the water drainage issues as well as share the costs. County Attorney Price stated it was illegal for the county to use appropriations to repair any roadway that was not in the county roadway maintenance system and the adoption would have to take place first before any work by the county could be conducted. Hatfield was asked to develop a detailed plan of action regarding the subdivision's roadway and drainage issues before further discussion would be held.

Vote Unan. Motion: Ray H. Money Second: John Sims Jr.

A motion was made to approve the March 2015 County Road Maintenance Report as follows:

District 1 \$ 5363.31, District 2 \$ 19139.16, District 3 \$ 15645.22, District 4 \$ 3875.17, District 5 \$ 25313.51, District 6 \$ 6722.89

A petition was received on March 24, 2015 from property owner abutting Parker East Road to close the roadway and cease all county maintenance. After researching it was discovered that another property owner is involved and land transfer of small parcel to petitioner needs to be recorded before any action to close the roadway can be taken. Item tabled.

Vote Unan. Motion: Rickey Lewis Second: John Sims Jr.

A motion was made to approve the County Judge/Executive's recommendation to name the new portion of the existing bypass, "Bypass Extension".

Vote Unan. Motion: Ray H. Money Second: David J. DeAtley

A motion was made to approve the Fleming County Clerk's month end March 31, 2015 report.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve the Fleming County Clerk's first quarter report.

County Clerk Jarrod Fritz stated new vehicle registration forms/processing has been put into place. Colored vehicle registration stickers are no longer used and all will be gray.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to approve the Fleming County Sheriff Department's March 2015 monthly report.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to approve the Fleming County Sheriff 2015 first quarter report as presented by Sheriff Kinder.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to approve the Fleming County Sheriff 2014 fourth quarter report by former Sheriff Royle.

Vote Unan. Motion: Rickey Lewis Second: James Smoot  
A motion was made to approve the Fleming County Jailer's March 2015 inmate transport report.

On April 7, 2015 the County Judge/Executive requested funding from the City of Flemingsburg for the operations of Fleming County Dispatch which conducts 911 requests for all agencies. As of today's meeting no response has been received from the City.

Discussion was held regarding the future of dispatch funding.

County Treasurer Kathy Dryden presented the month ending and quarterly March 31, 2015 financial condition reports. General Fund \$ 617266.05, Road Fund \$ 296755.84, Jail Fund \$ 6542.20, LGEA Fund \$ 39998.32, Forest Fire Fund \$471.36, Revolving Loan Fund \$ 67,437.44, Dispatch Fund \$ 180266.07, Capital Improvement Fund \$ 268,817.74. Total all funds \$ 1,477555.02.

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

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money  
A motion was made to approve the Budget Transfers report as presented.

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

Vote Unan. Motion: John Sims Jr. Second: James Smoot  
A motion was made to authorize the use of online vendor statements/invoices due to recent notice of monthly fees that will be posted if paper statements/invoices are requested.

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis  
A motion was made to approve the claims reports, carry in claims reports and polled items as presented.

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis  
A motion was made to approve payment of KACo training registration fees for May 21<sup>st</sup> meeting at \$ 65.00 each.

County Treasurer Kathy Dryden presented the first reading of the FY2015-2016 Budget Ordinance 15-1190 and Recurring Expense Ordinance 15-1191.

Vote Unan. Motion: John Sims Jr. Second: Rickey Lewis  
A motion was made to approve the first reading of the FY2015-2016 Budget Ordinance 15-1190.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley  
A motion was made to approve the first reading of the FY2015-2016 Recurring Expense Ordinance 15-1191.

County Attorney Price stated he is still researching county alcohol license fees statutes.

John Sims Jr. announced his recent election to the Kentucky Magistrates and Commissioners Associations Board of Directors.

Vote Unan. Motion: James Smoot Second: Ray H. Money  
A motion was made to adjourn 11:17 AM and open the Fleming County Public Properties Corporation meeting.

Reported by: Tammy L. Gray

Open Fleming County Public Properties Corporation meeting at 11:18 AM

Vote Unan.

Motion: Rickey Lewis

Second: John Sims JR.

A motion was made to approve the Fleming County Public Properties Corporation meeting minutes of March 10, 2015.

Vote Unan.

Motion: Ray H. Money

Second: Chris Hickerson

A motion was made to adjourn at 11:19 AM

Reported by: Tammy L. Gray, Secretary  
Fleming Co. Public Properties Corp.