

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, May 12, 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: David J. DeAtley Second: Chris Hickerson
A motion was made to approve the meeting minutes of April 14, 2015.

Fleming County Chamber of Commerce Director Crystal Ruark distributed event calendars and updated the Fiscal Court on past and future events/projects.

Fleming County Conservation District representative Donnie Christman gave the annual report of the district's and NRCS program participation.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson
A motion was made to accept the Buffalo Trace Road Commission Bids with the exception of SS-1H material bids from Hudson and Marathon. SS-1H will be purchased in the best interest of the county and best product.

Vote Unan. Motion: Ray H. Money Second: James Smoot
A motion was made to approve the road salt purchase agreement with Compass Materials for FY2015-2016.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve the Emergency Watershed Protection Program application effective 4/17/2015 for funding to remediated Fleming Creek Road slippage.

Vote Unan. Motion: John Sims Jr. Second: James Smoot
A motion was made to approve the Tyler Technologies, Inc. contract effective 5/1/2015 to purchase the county's GIS data for school district use only.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to approve the FY2015-2016 Waste Tire Grant application and give the County Judge/Executive the authority to sign and execute any and all documents.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson
A motion was made to authorize the County Judge/Executive to contact land owners regarding executing land lease agreements for FEMA Buyout properties with restrictions.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.
A motion was made to approve application to KTC RS Bridge Program to remove and replace Martha Mills Road Bridge.

Vote Unan. Motion: Chris Hickerson Second: James Smoot
A motion was made to approve the KTC FY2015-2016 County Road Aid Agreement and Resolution 15-1192.

Vote Unan. Motion: Ray H. Money Second: John Sims Jr.
A motion was made to approve the Tri-County Animal Shelter Agreement.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the FY2015-2016 Administrative Office of the Courts Judicial Center Agreement.

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis
A motion was made to accept the County Judge/Executive's recommended to appoint Kent Kalb to the Fleming-Mason Airport Board filling the vacancy of Fred Crump. This is a joint appointment with the City of Flemingsburg.

Vote Unan. Motion: John Sims Jr. Second: Ray H. Money
A motion was made to approve the County Judge/Executive's recommendation to appoint Steve Donovan to the Buffalo Trace Regional Housing Authority filling Ed Varnell's vacancy.

Vote Unan. Motion: James Smoot Second: Rickey Lewis
A motion was made to approve the County Judge/Executive's recommendation to appoint Patti Brown to the Fleming County Sanitation District Board filling Gene Peterson's vacancy.

Vote Unan. Motion: Rickey Lewis Second: John Sims Jr.
A motion was made to approve the April 2015 County Road Maintenance Report as follows:
District 1 \$ 4,995.76, District 2 \$ 24,952.65, District 3 \$ 10,719.10, District 4 \$ 2,068.67, District 5 \$ 28,341.35, District 6 \$ 6,847.13

County Treasurer Kathy Dryden presented the month ending April 30, 2015 financial condition reports. General Fund \$ 578,164.43, Road Fund \$ 225,844.23, Jail Fund \$ 8,872.65, LGEA Fund \$ 39,594.11, Forest Fire Fund \$489.16, Revolving Loan Fund \$ 65,470.03, Dispatch Fund \$ 175,658.77, Capital Improvement Fund \$ 267,063.00. Total all funds \$ 1,361,156.38.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to approve the Fleming County Treasurer's month ending April 30, 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: Ray H. Money Second: David J. DeAtley
A motion was made to approve the Cash Transfer report as presented.

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

Motion: David J. DeAtley Second: Ray H. Money
A motion was made to contribute \$ 500.00 to the Buffalo Trace Search and Rescue. Abstained: John Sims Jr.
Motion carries. Yes- Hickerson, DeAtley, Smoot, Lewis, Money

Residents of Park Place subdivision were present to see what actions were taken by the developer as discussed in the last meeting. The developer's representative did not attend the meeting. Magistrate Lewis and County Road Supervisor Vise will schedule a meeting with the developers at Park Place subdivision to discuss roadway/drainage issues. Magistrate Lewis will notify the Fiscal Court and residents of Park Place that were at this meeting as to the date and time.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson
A motion was made to approve issuing KOHS grant proceeds to Mt. Carmel Volunteer Fire Department upon receipt.

Vote Unan. Motion: Ray H. Money Second: James Smoot
A motion was made to authorize the County Judge/Executive to sign and execute the bank collateral security agreements.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley
A motion was made to approve the Fleming County Clerk's month end April 30, 2015 report.

Vote Unan. Motion: John Sims Jr. Second: James Smoot
A motion was made to approve the Fleming County Clerk's 4th quarter report ending December 31, 2014.

County Clerk Fritz stated he will have some file cabinets to surplus and dispose.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson
A motion was made to approve payment of election workers expense up to \$ 11,500.00 upon completion.

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

Vote Unan. Motion: Ray H. Money Second: John Sims Jr.
A motion was made to approve the Fleming County Jailer's April 2015 inmate transport report.

Fleming County Dispatch Supervisor Charlotte Benton discussed requests for service in April totaling 539 and the courthouse siren is out for repair. Current quotes for dispatch recording system estimated at \$ 17,467.00. Benton has been accepting applications for part time help and interviews will start soon.

Steve Donovan stated a new business will be opening in the county.

County Judge/Executive stated that the City of Ewing has filed the appropriate paperwork with the state to release their held county road aid monies that should be remitted back to the Fiscal Court as agreed.

Vote Unan. Motion: James Smoot Second: David J. DeAtley
A motion was made to pay the City of Flemingsburg \$ 2,001.00 for the water jet system if we should have the successful bid.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the Rowan County Detention Center Agreement.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to approve the KACo Insurance rates for FY2015-2016.

Vote Unan. Motion: James Smoot Second: Chris Hickerson
A motion was made to approve payment to Mason County Detention for inmate medical costs up to \$ 1,000.00 upon receipt of invoice and \$ 350.00 to Price Brothers Funeral Home for Masters' service.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to conduct a Special Call meeting on Friday, May 22, 2015 at 3:00 PM.

Vote Unan. Motion: Ray H. Money Second: James Smoot
A motion was made to go into executive session at 10:17 AM citing specific personnel issues under KRS 61.810(f).

Vote Unan. Motion: John Sims Jr. Second: James Smoot
A motion was made to resume in open session at 11:27 AM.

Discussion was held regarding alcohol sale permitting and KMCA Summer conference.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to adjourn 11:30AM.

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