

The Fleming County Fiscal Court held a special call meeting on Friday, May 22, 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 3:05 PM. 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 present. Judge/Executive Foxworthy led the Pledge of Allegiance. Roll call by Fiscal Court Clerk Tammy L. Gray.

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis
A motion was approve the second reading of FY 2015-2016 Budget Ordinance 15-1191 and 15-1190.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson
A motion was made to approve payment of claims upon receipt of invoice/work complete: Roger Cox 01-5080-571 Painting at courthouse up to \$ 500.00, Kevin Litzler Excavating 02-6105-399 Excavate Creek Rd area up to \$ 1,000.00, E & E Construction 02-6105-312 Replace Martha Mills Rd Bridge

\$ 19,850.00, Victory Baptist Church 02-6105-399-TC Trash for Cash Program - Taylor Mill/Pleasantville Road \$ 808.00, RSA 01-9100-569 Registration Fee (Smoot, Sims) \$ 50.00, Kentucky State Treasurer 01-9100-569 Registration Fee (Dryden) \$ 50.00.

Discussion was held regarding a drafted joint agreement with the Fiscal Court and Meadowbrook Homes, Inc. providing certain variances and specifications pertaining to the adoption of Boardwalk Avenue only into the county road maintenance system.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to accept as written the drafted agreement between the Fleming County Fiscal Court and Meadowbrook Homes, Inc. pertaining to Boardwalk Avenue only in the Park Place Subdivision and give the County Judge/Executive the authority to sign and execute said agreement.

Discussion was held regarding the county health insurance plan and rates.

Vote Unan. Motion: John Sims Jr. Second: James Smoot
A motion was made to go into executive session at 3:22 PM citing hiring personnel under KRS 61.810(f).

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley
A motion was made to resume in open session at 3:48 PM.

Vote Unan. Motion: Chris Hickerson Second: James Smoot
A motion was made to hire Derrick Brooks at the County Road Department at \$ 10.43 per hour, Entry level class one operator, 90 day probation, full time position effective in two weeks, required to obtain CDL in six months.

Vote Unan. Motion: Ray H. Money Second: John Sims Jr.
A motion was made to hire Jimmy Davis at the County Road department at \$ 10.43 per hour, Entry level class one operator, 90 day probation, full time position effective 5-25-2015, required to obtain CDL in six months.

Vote Unan.

Motion: John Sims Jr.

Second: Chris Hickerson

A motion was made to adjourn 3:50 PM

Reported by:

Tammy L. Gray

Fleming County Fiscal Court Clerk