

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, July 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. Absent: 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: David J. DeAtley  
A motion was made to approve the meeting minutes of June 9, 2015

Vote Unan. Motion: James Smoot Second: John Sims Jr.  
A motion was made to approve the meeting minutes of June 23, 2015

Fleming County Chamber of Commerce Director Crystal Ruark distributed upcoming event information and local event calendars. Director Ruark gave updates on several local programs and status reports of past events. She stated there would not be a Covered Bridge Festival this year.

County Judge/Executive Foxworthy stated a recommendation is needed to fill a vacancy on the Fleming County Sanitation District Board. None was given.

Vote Unan. Motion: John Sims JR. Second: Chris Hickerson  
A motion was made to approve the County Judge/Executive's recommendation to reappoint Garry Shannon to the Fleming County Planning Commission for another term.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.  
A motion was made to approve Resolution 15-1194 adopting the Buffalo Trace Regional Mitigation Plan Update.

Discussion was held regarding the funding request from Maysville Community Technical College's Build Smart Program. Item tabled until next meeting when all magistrates are present for vote.

Vote Unan. Motion: John Sims JR. Second: James Smoot  
A motion was made to accept the bids for the Mt. Carmel Siren Project as follows: RCS \$ 22,815.00 and Federal Signal Corporation \$ 28,160.24.

Vote Unan. Motion John Sims Jr. Second: David J. DeAtley  
A motion was made to award the purchase contract to low bidder, RCS \$ 22815.00 for Mt. Carmel Siren Project.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson  
A motion was made to approve the purchase and payment to RCS \$ 22815.00 for the Mt. Carmel Siren Project upon project completion.

Vote Unan. Motion: James Smoot Second: David J. DeAtley  
A motion was made to approve the Kentucky Department of Revenue Exchange of Information Agreement and give the County Judge/Executive the authority to execute the documents.

Vote Unan. Motion: James Smoot Second: David J. DeAtley  
A motion was made to approve the Kentucky Department of Revenue Acknowledgment of Confidentiality Agreement and give the County Judge/Executive the authority to execute the documents.

Vote Unan. Motion: Chris Hickerson Second: James Smoot  
A motion was made to accept Walker Company's aggregate pricing.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson  
A motion was made to approve the Morgan-Franklin Engagement Agreement to conduct the Fiscal Court's FY2014-2015 audit for the amount of \$ 12,000.00.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.  
A motion was made to accept by Resolution 15-1195 the Public Health Taxing District tax rates and include in special ad valorem tax bills.

Vote Unan. Motion: Chris Hickerson Second: James Smoot  
A motion was made to approve copier upgrade for road department and accept Xerox agreement.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson  
A motion was made to approve the May 2015 County Road Maintenance totaling \$ 75349.36. District 1 \$ 9,634.11, District 2 \$ 22,135.19, District 3 \$ 10,873.53, District 4 \$ 1,038.83, District 5 \$ 22,339.27, District 6 \$ 8,993.48, City of Ewing \$ 334.95.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson  
A motion was made to approve the June 2015 County Road Maintenance totaling \$ 91222.84. District 1 \$ 7,180.73, District 2 \$ 58,852.25, District 3 \$ 3,323.41, District 4 \$ 550.20, District 5 \$ 11,704.89, District 6 \$ 8,506.60, City of Ewing \$ 1,104.76.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson  
A motion was made to declare Local State of Emergency due to storm events and flooding from July 10-14, 2015 causing road tiles washed out, mud slides, road blockages and road surface damages throughout the county.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley  
A motion was made to approve the Fleming County Treasurer's monthly financial reports for June 30, 2015 totaling \$ 1,170,080.51: General Fund \$ 460,643.48, Road Fund \$ 98,054.14, Jail Fund \$ 2,677.26, LGEA Fund \$ 43,229.46, Forest Fire Fund \$ 505.68, Revolving Fund \$ 65,474.22. , Dispatch Fund \$ 196,432.69, Capital Improvement Fund \$ 303,063.58.

Vote Unan. Motion: John Sims Jr. Second: James Smoot  
A motion was made to approve the Fleming County Treasurer's quarterly and annual financial reports ending June 30, 2015 totaling \$ 1,170,080.51: General Fund \$ 460,643.48, Road Fund \$ 98,054.14, Jail Fund \$ 2,677.26, LGEA Fund \$ 43,229.46, Forest Fire Fund \$ 505.68, Revolving Fund \$ 65,474.22. , Dispatch Fund \$ 196,432.69, Capital Improvement Fund \$ 303,063.58.

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

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

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson  
A motion was made to approve the claims reports, carry in claims report.

Vote Unan. Motion: James Smoot Second: Chris Hickerson  
A motion was made to approve the polled amount \$ 1,670.70 for asphalt Flemingsburg/Maysville Materials.

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

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.  
A motion was made to approve the Fleming County Sheriff Department's June 2015 monthly report as presented by Sheriff Kinder.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley  
A motion was made to approve the Fleming County Jailer's report as presented by Jailer Cooper.

Fleming County Dispatch Supervisor Charlotte Benton gave the requests for services report total 620 calls in June. Benton stated the courthouse siren is still not fixed but looking for repair parts. County Judge/Executive Foxworthy stated an investigation should be started on grant opportunities to replace the aging courthouse siren.

Commonwealth Attorney Kelly Clarke came before the Fiscal Court to explain the SB192 provisions providing implementation of the "rocket docket" process and who's eligible.

County Judge/Executive Foxworthy stated one bid was received for courthouse/maintenance garage janitorial services from Catron's Carpet Cleaning in the amount of \$ 27,800.00.

Vote Unan. Motion: David J. DeAtley Second: John Sims Jr.  
A motion was made to accept Catron's Carpet Cleaning bid and award the contract for \$ 27,800.00.

Vote Unan. Motion: David J. DeAtley Second: John Sims Jr.  
A motion was made to approve the CPI increase for elected officials

Vote Unan. Motion: Chris Hickerson Second: James Smoot  
A motion was made to approve the FY2015-2016 Road Department Pay Scale.

Vote Unan. Motion: David J. DeAtley Second: James Smoot  
A motion was made to approve up to four registrations fees \$ 175.00 each for Local Issues Conference.

Vote Unan. Motion: David J. DeAtley Second: James Smoot  
A motion was made to approve one registration fee for Foxworthy to attend KACo Morehead training.

County Judge/Executive Foxworthy stated the Fleming County Hospital acquisition is scheduled for July 31, 2015 closing date.

Vote Unan. Motion: David J. DeAtley Second: John Sims Jr.  
A motion was made to adjourn at 10:22 AM.

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