

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, August 11, 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: Rickey Lewis Second: Chris Hickerson
A motion was made to approve the meeting minutes of July 14, 2015

County Judge/Executive Foxworthy stated a recommendation is needed to fill a vacancy on the Fleming County Sanitation District Board. Magistrate Smoot will contact a potential candidate.

God's Pantry Community Developer Chuck Young came before the Fiscal Court seeking assistance in program development location and volunteers in Fleming County for local food bank. Discuss was held regarding the program's processes as well as other local agencies food availability. Fiscal Court members were given literature about the program and expressed willingness to help in finding a suitable location.

Discussion was held regarding the funding request from Maysville Community Technical College's Build Smart Program. Discussion was held regarding supporting the request with Revolving Loan (CBGB) Funds if allowed by law and what other counties who were approached about contributing to the program. Item tabled until next meeting.

Vote Unan. Motion: James Smoot Second: John Sims Jr.
A motion was made to approve Magistrate Smoot's recommendation to appoint Jerry Gardner until February 9, 2016 on the Fox Valley Recreation Park Board to fill the vacancy of Larry Glascock who resigned effective August 1, 2015.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson
A motion was made to approve the RCS Contract for dispatch equipment maintenance effective 9-1-15 thru 8-31-16.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve the setting the 2015 Real Property, Personal Property and Motor Vehicles tax rates at sixteen (16 cents) per \$ 100.00 (One Hundred Dollars) which is the same as last year.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the setting the 2016 Motor Vehicle & Watercraft Property Tax Rate Certification at sixteen (16 cents) per \$ 100.00 (One Hundred Dollars) which is the same as last year.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money
A motion was made to approve the July 2015 County Road Maintenance totaling \$ 92,269.75.
District 1 \$ 14,935.13, District 2 \$ 16,250.75, District 3 \$13,665.64, District 4 \$ 1,057.00, District 5 \$21,866.11, District 6 \$24,495.12.

Vote Unan. Motion: Chris Hickerson Second: James Smoot
A motion was made to approve the Fleming County Treasurer's monthly financial reports for July 31, 2015 totaling \$ 1,184,367.73. General Fund \$ 276,405.32, Road Fund \$ 269,316.03, Jail Fund \$ 67,400.89, LGEA Fund \$ 56,665.34, Forest Fire Fund \$ 505.68, Revolving Fund \$ 56,010.13, Dispatch Fund \$ 154,860.70, Capital Improvement Fund \$ 303,203.64.

No Budget Transfers and No Cash Transfers were presented.

Vote Unan. Motion: John Sims Jr. Second: Ray H. Money
A motion was made to approve the first reading of Ordinance 15-1196 Budget Amendment as read by County Treasurer Kathy Dryden.

Vote Unan. Motion: James Smoot Second: David J. DeAtley
A motion was made to approve disbursement to the City of Flemingsburg any remaining funds wired to the Fleming County Fiscal Court for the sewer project.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to disburse \$ 300.00 received from Ferguson Enterprises which was outstanding credit on judicial center project to the debt service of the judicial center.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.
A motion was made to approve the claims reports, carry in claims report, payment to KACo Leadership Institute for James Smoot's \$ 35.00 registration fee, polled claim dated 7-14-15 to Logan's Construction \$ 5250.00 and payment to Little Acorn on invoice dated 7/30/15 totaling \$ 401.86.

Fleming County Clerk Jarrod Fritz explained the delinquent tax sale process which will occur on Friday, August 15, 2015.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the Fleming County Clerk's month end July 31, 2015 report.

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

Vote Unan. Motion: John Sims Jr. Second: James Smoot
A motion was made to approve the 2014 Fleming County Sheriff's tax settlement report as presented.

Vote Unan. Motion: John Sims Jr. Second: James Smoot
A motion was made to approve the 2015 second quarter Fleming County Sheriff's report as presented.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve the Fleming County Jailer's report as presented.

Vote Unan. Motion: James Smoot Second: John Sims Jr.
A motion was made to approve payment to Café de Morales up to \$ 160.00 for jailer vehicle decals upon receipt of invoice.

Discussion was held regarding the increasing jail bill accounts.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.
A motion was made to approve application for 2016 Litter Abatement Grant funding and give the Judge/Executive the authority to sign and execute any and all documents.

Motion: Chris Hickerson Second: James Smoot
A motion was made to approve payment of three registration fees @ \$ 175.00 each for Kentucky Emergency Services Conference and room fees. Abstaining: John Sims Jr. In favor: David J. DeAtley, Rickey Lewis, Ray H. Money. Motion carries.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve the Fleming County Dispatch report for July 2015 totaling 382 requests for service.

Fleming County Dispatch Supervisor Charlotte Benton stated she was working on courthouse siren repairs and obtaining a quote to replace the siren.

Discussion was held regarding the future funding to the Flemingsburg-Fleming County Recreation Park Pool due to another year of significant financial loss.

Discussion was held regarding expansion of Recreation Park facilities into Industrial Park I. County Judge/Executive Foxworthy stated there may be a potential to lease a vacant lot for development and grant opportunities for the expansion of possibly the walking trail or other activities.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve effective August 10, 2015 the application for grant funding for archeological studies for the future expansion of the Fleming-Mason Airport.

County Attorney Price presented a draft copy of an Ordinance establishing and alcoholic beverage license application and associated fees. Ordinance will be discussed at a later date.

Vote Unan. Motion: James Smoot Second: Rickey Lewis
A motion was made to adjourn at 10:46 AM.

Reported by: Tammy L. Gray
Fleming County Fiscal

Court Clerk