

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, September 8, 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 9:04 AM. The magistrates present: Chris Hickerson (late), 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.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the meeting minutes of August 11, 2015.

Regional Prevention Center Specialists (Lauren Penrose and Sarah Teegarden) affiliated with Comprehend, Inc. presented the Fiscal Court with information pertaining to Social Host Ordinances and explained the purpose of the Ordinance. Fiscal Court members discussed the ordinance and requested additional information to review.

The Fleming County Sanitation District Board still has a vacancy. No recommendations were presented. Item tabled.

Vote Unan. Motion: Ray H. Money Second: John Sims Jr.
A motion was made to appropriate \$ 2,500.00 beginning from the FY2016-2017 and each year thereafter and only during the tenure of the current Fiscal Court as the budget allows and to review annually for the Maysville Community Technical College's Build Smart Program.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve effective 8/12/2015 the Division of Waste Management grant agreement for flooding debris cleanup expenses in the amount of \$ 8,500.00.

Discussion was held regarding an Ordinance establishing an alcohol beverage license. County Attorney Price redrafted page two from the previous version and members of the Fiscal Court chose the fee schedule. A first reading may be held at the next regular meeting. Fiscal Court wished to clarify that local retail alcohol selling businesses would be affected but not private/membership clubs.

Vote Unan. Motion: James Smoot Second: Chris Hickerson
A motion was made to approve effective 8/26/2015 the FEMA Public Assistance grant agreement and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve effective 8/25/2015 the digital data agreement with Network Designs and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: James Smoot Second: Rickey Lewis
A motion was made to approve effective 5/26/2015 the digital data agreement with Fleming County Water Association and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson
A motion was made to deny KTC's request for funding to replace the Cassidy historical marker which was destroyed by unknown person(s).

Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to contribute \$300.00 to the Buffalo Trace Fire School. Abstained: John Sims Jr. Yea: James Smoot, Rickey Lewis, Ray H. Money. Motion carried.

Approval and review of the County Road Maintenance reports for August is tabled until next month.

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

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to approve Resolution 15-1197 accepting the tax rates as read:
2015 general and ad valorem tax rates: 16 cents per \$ 100 for real estate, tangible personal, motor vehicle & watercraft. \$ 0 cents per \$ 100 for inventory in transit. Special Districts as follows per \$ 100:

	Real Estate	Personal	Vehicle
Public Health	5.0 cents	5.0 cents	5.0 cents
Public Library	8.4 cents	11.79 cents	5.0 cents
Extension Service	4.5 cents	5.94 cents	2.5 cents
Ambulance Service	4.5 cents	4.5 cents	5.5 cents
Soil Conservation	1.5 cents		
Fox Creek Conservancy	1.5 cents		
Timberland	2.5 cents per acre		

Magistrate Lewis stated the public concern over the increase in some special districts tax rates and wanted to document that the Fiscal Court does not set nor approve the special district tax rates.

Magistrate Lewis had to leave the meeting early (Out at 10:00 AM)

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve the Fleming County Treasurer's monthly financial reports for August 31, 2015 totaling \$ 1,827,306.59. General Fund \$ 213,317.79 Road Fund \$ 1,024,691.25 , Jail Fund \$ 24,659.70, LGEA Fund \$ 34,823.11, Forest Fire Fund \$ 506.82, Revolving Fund \$ 56,017.27 Dispatch Fund \$ 170,048.38 , Capital Improvement Fund \$ 303,242.27.

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

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

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to approve the claims reports, carry in claims reports as presented.

Fleming County Chamber of Commerce Director Crystal Ruark distributed the September-October Community Events calendars and discussed upcoming events. Ruark requested assistance in mowing at the county lines around the "Welcome" signs.

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

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the Fleming County Clerk's quarter ending June 30, 2015 report.

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

No dispatch report was given. Supervisor is at conference.

Discussion was held regarding state surplus sale. Sheriff Kinder stated their Explorer has a blown engine.

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

County Judge/Executive Foxworthy urged all members to contact their legislators regarding the 911 fee bill that will be introduced in January.

Discussion was held regarding a recent 911 call in Tilton area and procedures of first responders.

Vote Unan. Motion: James Smoot Second: Chris Hickerson
A motion was made to adjourn at 10:35 AM.

Reported by: Tammy L. Gray
Fleming County Fiscal

Court Clerk