

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, October 13, 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 9:02 AM. The magistrates present: Chris Hickerson, David J. DeAtley, John Sims Jr., James Smoot, Rickey Lewis and Ray H. Money. Assistant County Attorney Patrick 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: Ray H. Money Second: Chris Hickerson  
A motion was made to approve the meeting minutes of September 8, 2015.

There were no recommendations for the Sanitation District Board. Discussion was held about if the number of board members could be reduced under current statutes since the board does not meet regularly. Assistant County Attorney to review statutes.

Vote Unan. Motion: James Smoot Second: Chris Hickerson  
A recommendation was made by Magistrate Smoot to appoint Karen Sanders to fill the vacancy on the Fox Valley Recreation Park Board until February 9, 2016.

Discussion was held regarding adopting a Social Host Ordinance. No action will be taken and Comprehend representative with the Regional Prevention Center will be informed of the decision.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley  
A motion was made to approve Resolution 15-1198 and KTC Agreement to resurface Sauer Road and Brown Road.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money  
A motion was made to approve Resolution 15-1199 and KTC Agreement to resurface Stockton Road and Mt. Tabor Road.

Vote Unan. Motion: James Smoot Second: John Sims Jr.  
A motion was made to obtain estimates to demo the Recreation Park's tennis courts and replace with paved parking area.

Fleming County Public Library Director Mary Rushing presented the annual report of activities, services and programs.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley  
A motion was made to approve the Trash For Cash Program insurance with Public Entity.

CASA Executive Director Shanda Hamilton came before the Fiscal Court with an update of the program's status. Director Hamilton expressed a need for additional Fleming County volunteers.

Discussion was held about the replacement of the Michael Cassidy Historical Marker and supporting the request to relocate the marker upon its replacement.

Vote Unan. Motion: David J. DeAtley Second: Ray H. Money  
A motion was made to donate \$ 500.00 into the Peoples Bank Account for the Michael Cassidy Historical Marker replacement.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson  
A motion was made to approve effective 10-1-2015 the Mutual Aid Order with Buffalo Trace Search and Rescue.

Discussion was held regarding a maintenance person at the judicial center. AOC will be contacted about the appropriations to offset the costs.

Vote Unan. Motion: Ray H. Money Second: David J. DeAtley  
A motion was made to approve the County Road Maintenance for August 2015: District 1 \$ 17,287.92, District 2 \$ 19,250.68, District 3 \$ 8,562.52, District 4 \$ 567.82, District 5 \$ 12,723.88, District 6 \$ 46,358.92, City of Ewing \$ 494.28. September 2015: District 1 \$ 64,510.14, District 2 \$ 72,102.16, District 3 \$ 3,456.19, District 4 \$ 0, District 5 \$ 64,840.88, District 6 \$ 31,715.77.

Vote Unan. Motion: Chris Hickerson Second: James Smoot  
A motion was made to approve the Fleming County Treasurer's monthly and quarterly financial reports ending September 30, 2015 totaling \$ 1,603,571.08. General Fund \$ 127,490.06 Road Fund \$ 915,424.12, Jail Fund \$ 9,042.34, LGEA Fund \$ 34,468.56, Forest Fire Fund \$ 519.66, Revolving Fund \$ 56,018.19, Dispatch Fund \$ 157,363.01, Capital Improvement Fund \$ 303,245.14.

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

Vote Unan. Motion: James Smoot Second: Chris Hickerson  
A motion was made to approve the Cash Transfers as presented.

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

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson  
A motion was made to approve the carry in claims reports, polled item, corrections and payment of invoices upon receipt of materials and/or invoices as listed.

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

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis  
A motion was made to approve payment of election poll workers upon completion of November 2015 election up to \$ 11,500.00.

Motion: Rickey Lewis  
A motion was made to approve \$ 135.00 per election worker. Died due to lack of second.

Vote Unan. Motion Ray H. Money Second: John Sims Jr.  
A motion was made to approve \$ 140.00 per election worker for the November 2015 elections.

Fleming County Sheriff Kinder presented his monthly report. Sheriff stated he would mail out his quarterly report later this week.

Vote Unan. Motion: Chris Hickerson Second: James Smoot  
A motion was made to approve the Fleming County Sheriff Department's September 2015 monthly report as presented.

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

Discussion was held regarding the condition of the jailer's transport vehicles.

Fleming County Dispatch Supervisor Charlotte Benton updated the Fiscal Court of application status for CMRS funding to upgrade dispatch recording equipment and computers.

Vote Unan.                      Motion: Chris Hickerson                      Second: David J. DeAtley  
A motion was made to approve Fleming County Dispatch report from Supervisor Charlotte Benton.

Vote Unan.                      Motion: John Sims Jr.                      Second: Chris Hickerson  
A motion was made to approve payment to Story's Tree Service \$ 550.00 for tree removal on county road.

Discussion was held regarding reduction in 911 fees, landlines and dispatch fund revenue.

Discussion was held regarding state surplus sale.

County Judge/Executive Foxworthy stated the road department chip seal and paving activities look good and Magistrate Lewis stated the mowing crew has done a good job.

Discussion was held regarding local youth soccer league's fundraising for new goals.

Vote Unan.                      Motion: Chris Hickerson                      Second: John Sims Jr.  
A motion was made to adjourn at 10:24 AM.

Reported by:     Tammy L. Gray  
                         Fleming County Fiscal

Court Clerk