

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, November 10, 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 9:03 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: Ray H. Money Second: Chris Hickerson  
A motion was made to approve the meeting minutes of October 13, 2015.

Bids were obtained by Buffalo Trace Area Development District by Missy Hardy for appraisal services and title services on the Park Lake Mountain Nature Preserve Expansion. Two bids were received for appraisal services, Lisa Keaton \$ 750.00 and Poe Appraisal Services \$ 4,000.00. One bid received for title services from Excel Title Service \$ 1,200.00.

Vote Unan. Motion: David J. DeAtley Second: Rickey Lewis  
A motion was made to accept the bids for the appraisal services and title services on the Park Lake Mountain Nature Preserve Expansion.

Vote Unan. Motion: David J. DeAtley Second: James Smoot  
A motion was made to accept low bids and award appraisal service contract with Lisa Keaton \$ 750.00 and Excel Title Service \$ 1,200.00

Vote Unan. Motion: James Smoot Second: Rickey Lewis  
A motion was made to approve the County Judge/Executive recommendation to appoint Jeremy McCleese to the Fleming County Sanitation District Board filling the vacancy of P. Brown until March 20, 2019.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money  
A motion was made to approve the County Judge/Executive recommendation to appoint Ashley Applegate and Brad Burke to the Fleming County Extension District Board for a three year term beginning January 1, 2016 through December 31, 2018.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson  
A motion was made to approve the County Judge/Executive's recommendation to increase the Western Fleming County Water District commissioners' pay \$ 200.00 per month which would bring the total per commissioner's pay up to \$ 400.00 per month. Abstained to vote due to conflict of interest: Ray H. Money.

Discussion was held regarding remediation to pavement of the recreation park's tennis courts. County Judge/Executive Foxworthy will contact the Flemingsburg-Fleming County Recreation Park Board to discuss further.

Discussion was held regarding local ordinance requiring manure control. No action was taken, no interest in pursuing the ordinance by Fiscal Court members.

Vote Unan. Motion: David J. DeAtley Second: Ray H. Money  
A motion was made to approve bottle water service for the courthouse and annex buildings with Barrett Distributing.

Vote Unan. Motion: John Sims Jr. Second: Rickey Lewis  
A motion was made to approve the renewal of RCS Siren Maintenance contract for \$ 70.00 per month.

Vote Unan. Motion: James Smoot Second: Ray H. Money  
A motion was made to approve the renewal of Bluegrass KESCO water treatment service for judicial center at \$ 335.00 per month.

Vote Unan. Motion: John Sims Jr. Second: Ray H. Money  
A motion was made to approve the County Road Maintenance for October 2015: District 1 \$ 23,488.21, District 2 \$ 1,327.86 , District 3 \$ 152,745.21, District 4 \$ 0 , District 5 \$ 57,555.60 , District 6 \$ 3,823.25, City of Ewing \$ 0.

County Judge/Executive Foxworthy informed the Fiscal Court that the road department paver is down.

Magistrate DeAtley stated many road signs are being stolen. Discussion was held about ways to alleviate the problem.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley  
A motion was made to approve Johnny Ingram back to full time road department position effective October 16, 2015.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.  
A motion was made to approve the Fleming County Treasurer's monthly financial reports ending October 31, 2015 totaling \$ 1,316,926.39. General Fund \$ 77,087.43, Road Fund \$ 673,136.03, Jail Fund \$ 14,158.25, LGEA Fund \$ 43,551.00, Forest Fire Fund \$ 519.66, Revolving Fund \$ 54,038.35, Dispatch Fund \$ 151,068.36, Capital Improvement Fund \$ 303,367.31.

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

Vote Unan. Motion: David J. DeAtley Second: James Smoot  
A motion was made to approve the Cash Transfers as presented.

Vote Unan. Motion: John Sims Jr. Second: James Smoot  
A motion was made to approve the claims reports, carry in claims reports and payments to: T & K Paving up to \$ 8,500.00, HMC \$ 7,451.00, Tri-State Elevator \$ 540.00, Longevity payments week of November 16<sup>th</sup> payroll, Mason County Detention Center up to \$ 42,000.00

No County Clerk Report.

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

Vote Unan. Motion: David J. DeAtley Second: John Sims Jr.  
A motion was made to approve the Fleming County Sheriff Department's quarterly report ending September 30, 2015 as presented.

Sheriff Kinder distributed a copy of his 2016 Budget.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson  
A motion was made to pay Buffalo Trace Area Development District \$ 12,014.96 for FEMA Buyout Contract Administration and payment to Bluegrass International \$ 33.87 for road department truck parts.

Fleming County Chamber of Commerce Director Crystal Ruark distributed local events calendars and discussed upcoming holiday events and programs.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson  
A motion was made to approve polled items: 01-532-504 Cemetery Work - Jonathan Robinson \$ 580.00 and Jeff Moore \$ 255.00.

Vote Unan.                      Motion: John Sims Jr.                      Second: David J. DeAtley  
A motion was made to approve the dead animal removal grant application and raise the county's portion to \$ 46.00 per animal and grant portion \$ 46.00 per animal.

Discussion was held regarding Cassidy historical marker fund status.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot  
A motion was made to adjourn at 10:07AM.

Reported by:     Tammy L. Gray  
                         Fleming County Fiscal

Court Clerk