

The Fleming County Fiscal Court held the regular monthly meeting on Monday, December 7, 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: James Smoot Second: Ray H. Money
A motion was made to approve the meeting minutes of November 10, 2015.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson
A motion was made to approve the 2016 holiday schedule as presented.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve advertisement to accept bids for judicial center interior/exterior janitorial and maintenance with one year contract and allow three year option.

Vote Unan. Motion: John Sims Jr. Second: Ray H. Money
A motion was made to approve grant application effective 11-23-15 for CMRS funds to upgrade dispatch equipment.

Vote Unan. Motion: James Smoot Second: Ray H. Money
A motion was made to reduce the monthly KCTCS GED office rent to \$ 200.00 per month beginning 1-1-2016 and reevaluate in June 2016.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson
A motion was made to approve Resolution 15-1202 authorizing the grant application for development of donated lot adjacent to Recreation Park and give the County Judge/Executive the authority to sign and execute any and all documents.

Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve Resolution 15-1201 urging Kentucky General Assembly to allow citizens to vote on LIFT (Local Investments for Transformation) Kentucky. Yea: Chris Hickerson, James Smoot. Nay: Rickey Lewis, Ray H. Money. Motion Carries.

Fiscal Court members were informed of mapping correction on Mt. Gilead Road (CR1041). It was found that the 911 addressing did not match the 2003 County Road Map. County Attorney Price is drafting an executive order to correct the issue.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the County Judge/Executive to sign and execute an Executive Order correcting the error in mapping/911 addressing so that all agencies have the same as follows: Mt. Gilead Road will keep County Road # 1041 with a revised mile point total = 1.291 Miles. Furthermore, Poplar Grove Road will be named as such, assign County Road # ____ with a mile point = 2.88 Miles.

County Judge/Executive Foxworthy stated Johnny Ingram's last work day will be December 10, 2015. Applications on file were reviewed by Judge/Executive. Jarrod Monroe's application was reviewed with County Road Supervisor Vise and all agreed to rehire Jarrod Monroe.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson
A motion was made to approve the County Judge/Executive's recommendation to rehire Jarrod Monroe effective January 5, 2016 at \$ 12.42 per hour.

Discussion was held regarding recent petitions and calls about traffic, speeding, truck weight limits and safety hazards on Parker Road. The petition was distributed by local resident which encouraged residents of Parker Road to attend the Fiscal Court meeting to state their concerns. The court meeting date was changed and lead petitioner was notified in writing of the date change. Judge/Executive Foxworthy asked Sheriff Kinder to increase the patrolling of Parker Road and report back to the Fiscal Court of any issues. Also discussed a call was received stating a resident of Parker Road installed a phone booth in the county right of way. Judge/Executive Foxworthy had the Road Department inspect the claim and confirmed the phone booth was at least two feet into the county right of way. Judge/Executive Foxworthy will notify the resident to move the phone booth as not to interfere with county road maintenance.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve the Fleming County Treasurer's monthly financial reports ending November 30, 2015 totaling \$ 1,784,585.71. General Fund \$ 685,347.29, Road Fund \$ 526,648.05, Jail Fund \$ 4,566.09, LGEA Fund \$ 43,198.70, Forest Fire Fund \$ 1,363.92, Revolving Fund \$ 54,042.15, Dispatch Fund \$ 166,032.04, Capital Improvement Fund \$ 303,387.47.

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

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

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley
A motion was made to approve the claims reports, carry in claims reports, payments to upon receipt of invoice and/or work completed: Mason County Detention Center up to \$ 40,000.00 (03-5101-314, 03-5101-549), Applegate Electric (02-6005-338) \$ 3,875.00, Onsite Computer Repair (01-5040-337) \$ 225.00, BP Oil (03-5101-429) \$ 412.14, Polled claim Tracy Prater (02-6105-315) \$ 315.00, Change the Fiscal Court date to Monday, December 7, 2015.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis
A motion was made to pay Donna Ramey \$ 379.43 for FEMA Disaster 4218 Applicant Agent Fees.

Vote Unan. Motion: John Sims Jr. Second: Ray H. Money
A motion was made to approve issuance of payroll checks on Wednesday, December 30, 2015 due to county offices are closed on December 31, 2015.

County Road Supervisor Anthony Vise informed the Fiscal Court that a paver is needed before spring asphalt season and tractors.

Discussion was held regarding status of road department employees who are working on obtaining CDL's.

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

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson
A motion was made to approve the Fleming County Sheriff's 2016 Budget.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley
A motion was made to approve the Fleming County Sheriff 2016 Statement of Advancement.

Vote Unan. Motion: Rickey Lewis Second: John Sims Jr.
A motion was made to approve the Fleming County Sheriff 2016 Annual Order setting maximum salaries for deputies / assistants.

Vote Unan. Motion: Ray H. Money Second: James Smoot
A motion was made to pay upon request by letter to the County Treasurer up to \$ 105,000.00 to the Fleming County Sheriff to pay off 2015 Advancement.

Fleming County Dispatch Supervisor Charlotte Benton gave her monthly report and stated she could use one more person as a fill-in position.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley
A motion was made to approve Fleming County Dispatch Supervisor Charlotte Benton's November 2015 requests for services report.

Discussion was held regarding contacting local representatives before the General Assembly meets about the decreasing land line 911 revenue.

County Judge/Executive Foxworthy stated he was informed that paving and ditching were conducted at Park Place Subdivision. Road Supervisor Vise to inspect the work and report back to the Fiscal Court.

Vote Unan. Motion: James Smoot Second: Rickey Lewis
A motion was made to give the County Judge/Executive the authority to sign and execute easement for school bus turnaround at the end of Beechy Springs Road.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money
A motion was made to adjourn at 10:00 AM.

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