

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, January 12, 2016 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:00 AM by Fleming County Judge/Executive Larry H. Foxworthy who also led the Pledge of Allegiance. Roll Call was conducted by Fleming County Fiscal Court Clerk Tammy L. Gray. Magistrates present: David J. DeAtley, John Sims Jr., James Smoot, Rickey Lewis and Ray Money. Magistrate Chris Hickerson was absent. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

Vote Unan. Motion: Ray H. Money Second: James Smoot

A motion was made to approve the meeting minutes of December 7, 2015 including the amendment of the hire date for Jarrod Monroe which was approved to change to January 4, 2016.

Fleming County Chamber of Commerce Director Crystal Ruark distributed Chamber calendar of events, upcoming projects lists and updated Fiscal Court members on Work Ready Community progress.

Members of the Fiscal Court, Tina Hatfield and interested property owner(s) discussed the ongoing request to adopt Boardwalk Avenue located in Park Place Subdivision. An agreement was made in June 2015 between Meadowbrook Homes Inc. and County Of Fleming requiring certain repairs/paving issues that must be completed to the satisfaction of the Fiscal Court members before officially adopting Boardwalk Avenue as well as variance of width of right of way. After review of the current roadway conditions by County Road Supervisor Anthony Vise it was determined that a small portion of the asphalt near the entrance was damaged by heavy loaded trucks and will need repairs, minor back sloping of drainage ditch, seeding and straw applied. Additionally discussion was held regarding the draining issue at the back lot of Boardwalk Avenue. Several options were discussed as to how to divert the drainage water away from the property owners' lot before the county takes possession. County Attorney Price recommended Kentucky Revised Statutes would still need to be followed before officially adopting the roadway therefore a public hearing was set for January 21, 2016 at 7:30 AM at the Fleming County Courthouse. Furthermore, Tina Hatfield agreed to obtain easements from property owners to allow the County of Fleming proper access to remediate the drainage problem and placement of excess snow after plowing. Two viewers were appointed to inspect Boardwalk Avenue and make their recommendations back to the Fiscal Court before the public hearing. All Fiscal Court members agreed that if all easements and repairs were documented in writing before the public hearing they would adopt the entire Boardwalk Avenue at the Special Call meeting.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley

A motion was made to accept one bid that was submitted for judicial center janitorial/maintenance from Catron's Cleaning in the amount of \$ 62,900.00 reserving the option to auto-renew for three consecutive years.

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis

A motion was made to approve effective December 9, 2015 an agreement with HMB Engineers to conduct a feasibility study plan of vacant lot in Industrial Park I for expansion of Recreation Park walking trails.

Vote Unan. Motion: David J. DeAtley Second: James Smoot

A motion was made to accept the County Judge/Executive's recommendation to reappoint Lynda Skaggs for another term on the Fleming County Board of Health pending her acceptance.

Vote Unan. Motion: Rickey Lewis Second: John Sims Jr.

A motion was made to approve the Kentucky Agricultural Development Board grant agreement for dead animal removal services.

Vote Unan. Motion: David J. DeAtley Second: Ray H. Money

A motion was made to approve the Fleming County Road Department November 2015 Maintenance reports totaling \$ 111,402.30. District 1 \$ 78,088.14, District 2 \$ 1,353.07, District 3 \$ 12,848.16, District 4 \$ 0, District 5 \$ 717.55, District 6 \$ 18,147.87, City of Ewing \$ 247.51.

Vote Unan. Motion: David J. DeAtley Second: Ray H. Money

A motion was made to approve the Fleming County Road Department December 2015 Maintenance reports totaling \$ 123,389.65. District 1 \$ 3,994.85, District 2 \$ 9,212.57, District 3 \$ 1,288.78, District 4 \$ 814.65, District 5 \$ 50,088.01, District 6 \$ 57,990.79.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley

A motion was made to approve accepting Plummers Mill Road (Old KY 3303)beginning at intersection of KY 1013 to intersection of KY 32 totaling 0.529 miles into the county road maintenance system referencing Resolution 12-1131 dated 12-14-2012.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley

A motion was made to approve amending Executive Order 15-1203 pertaining to correcting the assignment of County Road Number for Poplar Grove Road to now be: CR # 1176.

Vote Unan. Motion: James Smoot Second: Ray H. Money

A motion was made to auction a used dump truck bed at Chuck Marshall's sale on April 9, 2016.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley

A motion was made to approve the Fleming County Treasurer's quarterly and month end December 31, 2015 financial reports as presented by Treasurer Kathy Dryden. General Fund \$ 706,995.46, Road Fund \$ 427, 246.78, Jail Fund \$ 1,754.57, LGEA Fund \$ 42,843.72, Revolving Loan Fund \$ 54,042.66, Capital Improvement Fund \$ 303,387.90, Dispatch Fund \$ 143,429.77, Forest Fire Fund \$ 1,492.71. Total all funds \$ 1,681,193.57.

Vote Unan. Motion: Ray H. Money Second: Rickey Lewis

A motion was made to approve the Budget Transfers report as presented.

Vote Unan. Motion: John Sims Jr. Second: David J. DeAtley

A motion was made to approve the Cash Transfers report as presented.

Vote Unan. Motion: David J. DeAtley Second: Rickey Lewis

A motion was made to approve payment to RCS up to \$ 22,815.00 for the Mt. Carmel Volunteer Fire Department siren project upon completion and receipt of invoice.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley

A motion was made to approve the 2016 Annual Order of Appointment of County Employees.

Vote Unan. Motion: Ray H. Money Second: John Sims JR.

A motion was made to approve the first reading of Ordinance 16-1204 Budget Amendment as read by Treasurer Kathy Dryden.

Vote Unan. Motion: David J. DeAtley Second: John Sims Jr.

A motion was made to approve payment of claims upon receipt of invoice: Mason County Detention - Inmate Medical Expense up to \$ 1,200.00 and Bluegrass KESCO - judicial center water treatment service \$ 325.00.

Vote Unan. Motion: James Smoot Second: Ray H. Money

A motion was made to approve polled claims to Eric Price \$ 1800.00 for used dump truck bed, Pitney Bowes - office postage \$ 80.00 and Jon Kerley - training expenses \$ 120.35 and up to six registration fees @ \$ 65 each for legislative reception

Vote Unan. Motion: David J. DeAtley Second: John Sims Jr.

A motion was made to approve the 2016 Fleming County Clerk Budget.

Vote Unan. Motion: James Smoot Second: David J. DeAtley

A motion was made to approve the 2016 Fleming County Clerk Annual Order setting maximum salaries for deputies/clerks.

Vote Unan. Motion: Rickey Lewis Second: Ray H. Money

A motion was made to approve the Fleming County Clerk's December 2015 monthly report.

Magistrate Rickey Lewis exited the meeting for an appointment at 11:05 AM.

Vote Unan. Motion: Ray H. Money Second: David J. DeAtley

A motion was made to approve the Fleming County Sheriff's December 2015 monthly report.

Fleming County Clerk Jarrod Fritz asked Fiscal Court members to speak with their constituents about the upcoming state republican caucus in March. Fritz explained his office does not conduct the caucus and that registered republican's only opportunity to select a presidential republican candidate will be in March and no republican candidates will be listed on the primary election ballot.

The Fiscal Court will conduct a special call meeting on Thursday, January 21, 2016 at 7:30 AM to complete the adoption process for Boardwalk Avenue.

Vote Unan. Motion: James Smoot Second: David J. DeAtley

A motion was made to approve the Fleming County Dispatch Supervisor's report for December 2015 calls requesting service.

Discussion was held regarding longevity payments and allowable times of disbursement.

Vote Unan. Motion: Ray H. Money Second: James Smoot

A motion was made to approve the claims reports and carry in claims reports.

Vote Unan. Motion: James Smoot Second: Ray H. Money

A motion was made to adjourn at 11:18 AM.