

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, April 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: Chris Hickerson, David J. DeAtley, John Sims Jr., James Smoot, Rickey Lewis and Ray Money. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

Vote Unan.                      Motion: Chris Hickerson                      Second: David J. DeAtley

A motion was made to approve the meeting minutes of March 8, 2016.

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

A motion was made to approve the meeting minutes of March 23, 2016.

A public hearing was held regarding the FY2016-2017 LGEA / CRA funds use. Discussion was held regarding the restricted use of these funds.

Fleming County Chamber of Commerce Director Crystal Ruark reviewed local programs, events and Work Ready Community progress.

There were no recommendations for appointment to the Fleming County Nuisance Abatement Hearing Board at this time. Magistrate Smoot may have a potential candidate by the next meeting.

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

A motion was made to approve and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to the amended Memorandum of Agreement for the expansion of the Park Lake Mountain Nature Preserve.

Vote Unan.                      Motion: Chris Hickerson                      Second: David J. DeAtley

A motion was made to accept the Buffalo Trace Road Commission bids and to use the best product at the lowest possible price.

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

A motion was made to approve the Montgomery County Regional Jail Agreement for housing of inmates.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve two agreements with McGregor and Associates for ACA/Benefit Reporting.

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

A motion was made to approve the Fleming County Road Department March 2016 Maintenance reports totaling \$ 85,052.51. District 1 \$ 17,857.12, District 2 \$ 25,103.13, District 3 \$ 12,807.12, District 4 \$ 925.77, District 5 \$ 18,181.84, District 6 \$ 10,049.93, City of Ewing \$ 127.60.

County Judge/Executive Foxworthy informed the Fiscal Court that adjacent property owners at the maintenance garage want to replace the fence. More information will be available at the next meeting as to the county costs.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the Fleming County Treasurer's quarterly and month end March 31, 2016 financial reports as presented by Treasurer Kathy Dryden. General Fund \$ 683,800.47, Road Fund \$ 525,047.32, Jail Fund \$ 6,629.88, LGEA Fund \$ 52,386.80, Forest Fire Fund \$ 1,696.14, Revolving Loan Fund \$ 49,089.42, Dispatch Fund \$ 123,062.53, Capital Improvement Fund \$ 303,389.16. Total all funds \$ 1,745,101.22

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

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

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

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

Vote Unan.                      Motion: David J. DeAtley                      Second: Chris Hickerson

A motion was made to approve all claims reports.

First reading of FY2016-2017 Budget was held by County Treasurer Kathy Dryden.

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

A motion was made to approve the first reading of FY2016-2017 Budget Ordinance 16-1210.

Vote Unan.                      Motion: Chris Hickerson                      Second: David J. DeAtley

A motion was made to approve the Fleming County Clerk's March 2016 monthly report.

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

A motion was made to approve the Fleming County Clerk's quarterly month end March 31, 2016 report.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the Fleming County Sheriff's March 2016 monthly report.

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

A motion was made to approve the Fleming County sheriff's quarterly month end March 31, 2016 report.

On behalf of the Sheriff, Kathy Dryden stated three deputies have been hired.

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

A motion was made to approve the March 2016 jailer report.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve the Fleming County Dispatch Supervisor's report for March 2016 calls requesting service.

Discussion was held regarding decreasing dispatch 911 revenue, dispatch equipment conditions and available grant funding.

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

A motion was made to approve the carry in claims reports, payment of up to four registration fees for training, Terry's Tire Shop \$ 500.00, Standard Quick Print \$ 350.00 and polled items: D. Brooks \$ 63.00, Accepting sealed bids for used paver and Xerox \$ 86.37.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to adjourn at 10:15 AM.