

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, May 10, 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: James Smoot

A motion was made to approve the meeting minutes of April 12, 2016.

There were no recommendations for the vacancy on the Fleming County Nuisance Abatement Hearing Board. Tabled until next meeting.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Jan Brown to an additional two year term from 4-4-2016 until 4-4-2018 and Tony Kinder to an additional two year term from 5-13-16 until 5-13-18 serving on the Fleming County Ambulance District Board.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Charles Masters to a four year term beginning 5-13-16 until 5-13-20 serving on the Fleming-Mason Airport Board filling the vacancy left by Chuck Carpenter.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money

A motion was made to approve the County Judge/Executive's recommendation to reappoint Ralph Sapp to another four year term effective 5-20-16 until 5-20-20 serving on the Flemingsburg-Fleming County Recreation Park Board.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson

A motion was made to approve the Rowan County Detention Center Inmate Housing Agreement.

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

A motion was made to approve USDA-RHS Grant Agreement and all associated documents including the adoption of the following forms: RD-400-1 Equal Opportunity Agreement, RD-400-4 Assurance Agreement, AD-1047 Certification regarding Debarment, Suspension and other Responsibility Matters, RD Instruction 1940-Q, Exhibit A-1, Certifications for Contracts, Grants and Loans, Form AD-1049 Certification regarding Drug Free Workplace Requirements, Approve to apply and execute bank loan for sheriff vehicles - US Bank, Approve to purchase the SUV's from Crossroads Ford and approve to pay claim to Crossroads Ford \$ 77,154.00.

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

A motion was made to approve the FY2016-2017 AOC Judicial Center Agreement.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.

A motion was made to approve the AT & T agreement for cell phone services.

Vote Unan. Motion: Rickey Lewis Second: James Smoot

A motion was made to approve the 2016 Rubber-Modified Asphalt Chip Seal Grant Agreement.

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

A motion was made to approve the Fleming County Road Department April 2016 Maintenance reports totaling \$ 116,708.11. District 1 \$ 30,105.05, District 2 \$ 27,400.00, District 3 \$ 3,406.45, District 4 \$ 170.61, District 5 \$ 35,210.82, District 6 \$ 17,927.38, City of Ewing \$ 2,487.80.

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

A motion was made to approve seasonal employee Johnny Ingram effective 4-19-16 at the same rate of pay as when he left.

Vote Unan. Motion: James Smoot Second: Rickey Lewis

A motion was made to approve the surplus of 2004 Ford Crew Cab VIN # 7064 and all old office furniture stored at the maintenance garage and take to Chuck Marshall's Auction in August 2016.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis

A motion was made to approve the month end April 2016 Fleming County Treasurer's financial reports as presented by Kathy Dryden. General Fund \$ 760,531.38, Road Fund \$ 448,698.22, Jail Fund \$ \$ 14,041.15, LGEA Fund \$ 58,660.06, Forest Fire Fund \$ 237.58, Revolving Loan Fund \$ 47,089.82, Dispatch Fund \$ 117,602.62, Capital Improvement Fund \$ 303,389.56. Total all funds \$ 1,750,250.39.

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: David J. DeAtley Second: Chris Hickerson

A motion was made to approve the cash transfers report as presented.

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

A motion was made to approve the claims reports, carry in claims reports, payment to Mason County Detention Center for inmate medical charges \$ 445.54, payment to Noble Technology for server upgrades \$ 2,310.00, change CDW-G purchase order claim to Visa, change account code on Walker Flags to 01-5080-411, polled claim by Judge Foxworthy to purchase two state surplus trucks for the road department and polled claim to pay Lonnie Emmons \$ 350.00 from the rec park repair fund.

Vote Unan. Motion: John Sims Jr. Second: James Smoot

A motion was made to pay claim to Anthony Vise and Donna Ramey for FEMA Administrative costs totaling \$ 474.40.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.

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

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

A motion was made to approve the first reading of Ordinance 16-1211 Budget Amendment.

Vote Unan. Motion: John Sims JR. Second: Chris Hickerson

A motion was made to approve the Fleming County Clerk's month end April 2016 report.

Vote Unan. Motion: John Sims Jr. Second: Chris Hickerson

A motion was made to approve payment of all election expenses up to \$ 11,500.00.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money

A motion was made to approve the Fleming County Sheriff's month end April 2016 report.

Dispatch Supervisor Charlotte Benton gave the April 2016 requests for services report and announced that we were awarded the CMRS Grant for dispatch equipment upgrades.

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

A motion was made to approve three amendments to the Fleming County Dispatch Center Operations Handbook and modifications to the County's Wrecker Service Agreement as presented by Dispatch Supervisor Benton.

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

A motion was made to approve payments upon receipt of invoices to Kentucky State Treasurer \$ 100.00 for elevator inspection and Tri-State Elevator \$ 540.00 for quarterly elevator maintenance services.

The City of Ewing road maintenance reports were reviewed.

Vote Unan. Motion: Rickey Lewis Second: James Smoot

A motion was made to approve the jailer's report for April 2016.

Vote Unan. Motion: Chris Hickerson Second: John Sims JR.

A motion was made to approve up to four registration fees to attend the KCJEA/KMCA Summer Conference.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson

A motion was made to approve up to four registration fees to attend KACo Training June 23rd.

Vote Unan.

Motion: Chris Hickerson

Second: David J. DeAtley

A motion was made to adjourn at 10:01 AM.