

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, June 14, 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. Assistant County Attorney Patrick Price and County Treasurer Kathy Dryden were present.

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

A motion was made to approve the meeting minutes of May 10, 2016.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to appoint Robbie Mitchell to serve on the Fleming County Nuisance Abatement Hearing Board until February 12, 2020.

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

A motion was made to approve the CMRS Grant effective 5/13/2016 and give the County Judge/Executive the authority to sign and execute any and all documents.

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

A motion was made to approve the 2016-2017 KACO Insurance rates.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the FY2016-2017 Waste Tire Grant application effective 5/24/2016.

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

A motion was made to approve the FY2016-2017 road salt purchase contract with Compass Minerals.

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

A motion was made to approve the FY2016-2017 Hanson Aggregate prices.

Discussion was held regarding an inmate work release program and insurance liabilities.

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

A motion was made to direct the County Judge/Executive to contact KACo regarding work release program.

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

A motion was made to approve Resolution 16-1212 in support of KOHS application for grant funding to purchase siren for Muses Mill VFD and giving the County Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve Resolution 16-1214 in support of KOHS application for grant funding to purchase radios for the Fleming County Sheriff Department and giving the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve Resolution 16-1213 and FY2016-2017 County Road Aid Agreement with Kentucky Transportation Cabinet giving the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve the renewal of all FEMA Public Assistance Disaster Funding Agreements and giving the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve the Fleming County Road Department May 2016 Maintenance reports totaling \$ 414,721.39. District 1 \$ 6,911.76, District 2 \$ 13,855.03, District 3 \$ 4,046.15, District 4 \$ 2,680.46, District 5 \$ 244,453.16, District 6 \$ 142,774.83, City of Ewing \$ 0.

Discussion was held regarding the safety of Fleming Creek Road due to major slippage.

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

A motion was made to approve the Declaration of Emergency exists on Fleming Creek Road.

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

A motion was made to approve the month end May 2016 Fleming County Treasurer's financial reports as presented by Kathy Dryden. General Fund \$ 752,059.49, Road Fund \$ 380,718.21, Jail Fund \$ 9,160.08, LGEA Fund \$ 69,048.49, Forest Fire Fund \$ 256.61, Revolving Loan Fund \$ 45,089.94

Dispatch Fund \$ 133,069.12, Capital Improvement Fund \$ 303,390.01. Total all funds \$ 1,692,791.95.

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

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: Rickey Lewis                      Second: Ray H. Money

A motion was made to approve the claims reports and polled items to Jeffrey Moore totaling \$ 650.00.

Discussion was held regarding KTC 80/20 Bridge monies. A recommendation to use available funds for Maddox Pike Bridge by County Judge/Executive was stated and that he would begin the application process.

Discussion was held regarding KTC Flex Funding available and County Judge/Executive stated that our recommendation was submitted to resurface James Road.

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

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

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

A motion was made to approve the FY2016-2017 rates and contracts for employee benefits with Baptist Health, Guardian and Colonial as presented.

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

A motion was made to increase the county's contribution towards employee health insurance to \$ 392.00 per month / per employee.

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

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

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

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

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

A motion was made to approve Dispatch Supervisor Charlotte Benton's report of May 2016 requests for services.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

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

Discussion was held regarding the request to re-vinyl the county line welcome signs.

The Fleming County Administrative Code/Personnel Policies were reviewed and potential amendments were presented to discuss further in the July meeting.

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

A motion was made to approve all carry in claims reports as presented and payments to be issued in corresponding fiscal years FY2015-2016 and FY2016-2017 payable July 1, 2016.

Vote Unan.

Motion: Rickey Lewis

Second: John Sims Jr.

A motion was made to adjourn at 10:24 AM.