

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, July 12, 2016 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:03 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 H. Money. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

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

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

RJ Palmer, Civic Finance Advisors, presented proposal to reduce the interest rates on judicial center bonds by partial refunding bonds and re-selling later this year. Discussion was held regarding the potential savings for the county and state, required resolutions, AOC approval and past proposals.

Discussion was held regarding an inmate work release program with Mason County for misdemeanor offenders to work at recycling center, our insurance liabilities, cost of accident insurance, incorporating a hold harmless clause to the agreement.

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

A motion was made to enter into a six month trial basis agreement with Mason County for work release work program for misdemeanor offenders to work at recycling center which will credit our inmate housing costs and to negotiate a hold harmless clause into said agreement.

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

A motion was made to approve payment of accidental medical insurance premiums for work release inmates as presented.

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

A motion was made to approve the RCS Addendum for the siren maintenance agreement at \$ 105.00 per month adding Mt. Carmel Siren.

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

A motion was made to approve the RCS Equipment Service Agreement at \$ 541.50 per month.

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

A motion was made to approve effective July 8, 2016 the rubberized asphalt grant agreement for two miles of Markwell Road and advertise for bids.

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

A motion was made to approve the FY2015-2016 Waste Tire Grant report

The Fleming County Road Department will conduct Tire Amnesty in September.

Crystal Ruark, Fleming County Chamber of Commerce Director, presented detailing information about past events, calendar of upcoming events and Work Ready Community status.

County Road Maintenance reports for June and July will be presented at the next meeting.

Judge/Executive Foxworthy informed the Fiscal Court that the long arm mower is unsafe and has been suspended from service. Also discussed the poor condition of the side mower that is worn out and paver continues to be repaired.

Discussion was held regarding replacing county line welcome signs, grant funding, available tourism funding, joint venture with adjacent counties and priority of which signs to complete first.

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

A motion was made to approve the ADF grant application for county line welcome sign.

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

A motion was made to appropriate tourism budget line item to repair two county line welcome signs preferably US 68 at Mason County and KY 32 at Rowan County.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve the annual, quarterly and month end June 2016 Fleming County Treasurer's financial reports as presented by Kathy Dryden. General Fund \$ 556,464.54, Road Fund \$ 4,465.87 Jail Fund \$ 2,118.72, LGEA Fund \$ 68,804.57, Forest Fire Fund \$ 271.03, Revolving Loan Fund \$ 45,124.41, Dispatch Fund \$ 117,572.18, Capital Improvement Fund \$ 303,931.15. Total all funds \$ 1,098,752.47.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

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

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

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

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

A motion was made to approve the claims reports.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve all carry in claims reports, polled items dated 6-20-16 and 6-30-16, the listing of vendors due and payable upon receipt of materials and/or completion of services as presented.

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

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

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

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

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the Fleming County Jailer's report for June 2016.

County Treasurer requested information regarding who will be attending the Local Issues conference in August.

Discussion was held regarding of road slippage on Wooley Road.

Discussion was held regarding use of traffic counters to determine priority roadways for paving and snow removal.

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

A motion was made to approve appropriating into the Sheriff Program Support the remaining surplus of line item in FY2015-2016 \$ 49,985.00 to pay down on two new SUV's.

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

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

Magistrate Lewis needs 911 road signs in his district. He will contact Road Department.

Repairs to the Pea Ridge Repeater will be underway this week.

Judge/Executive Foxworthy requested chip seal roadway recommendations from each district.

Further discussion was held regarding judicial center bond refinancing and proposal from RSA.

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

A motion was made to research the proposals to refinance judicial center bonds, seek AOC approval, and review current resolutions with Fiscal Court and Public Properties.

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

A motion was made to table the approval of the mutual aid order with Buffalo Trace Search and Rescue until further review.

Vote Unan.

Motion: James Smoot

Second: John Sims Jr.

A motion was made to adjourn at 11:04 AM.