

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, August 9, 2016 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:04 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: Rickey Lewis Second: Ray H. Money

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

Vote Unan. Motion: Rickey Lewis Second: James Smoot

A motion was made to approve the special call minutes of July 29, 2016 and reaffirm all actions and decisions pertaining to bid and resolutions.

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

A motion was made to approve the KTC agreement for flex funding to resurface James Road and associated Resolution 16-1218.

County Attorney Price stated he has drafted a revised inmate work program agreement with hold harmless clause. Revised agreement will be send to Mason County Attorney for review and comment. Discussion was held regarding the program's advantages, feasibility and eligible inmates.

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

A motion was made to approve the Buffalo Trace Search and Rescue Executive Order 16-1220 for mutual aid.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Travis McGlone to serve another term on the Greater Fleming County Regional Water District Board until 9/1/2020.

Two vacancies are open on the Flemingsburg-Fleming County Planning Commission due to the resignation of Garry Shannon in May 2016 and Brendan Bussell declination to accept reappointment. Recommendations will be taken at the next Fiscal Court meeting.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Dennie Adams to another term on the Fleming County Cemetery Board until 9/21/2020.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Johnny James to another term on the Fleming County Cemetery Board until 9/21/2020.

Magistrate Money asked the status of Jackson Cemetery off Pikes Bluff Road. He will contact Cemetery Board member.

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

A motion was made to approve the June 2016 County Road Maintenance Report:

District 1 \$ 11,314.00, District 2 \$ 29,263.23, District 3 \$ 20,255.24, District 4 \$ 291.52,
District 5 \$ 47,060.93, District 6 \$ 6,528.77, City of Ewing \$ 331.17. Total \$ 115,045.40.

Discussion was held regarding the City of Ewing roadway maintenance, status of Mayor/Council, current County/City of Ewing agreement for roadway maintenance and City of Ewing's municipal road aid.

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

A motion was made for John Price to draft a letter of concern to City of Ewing officials and request their attendance at the next Fiscal Court meeting to discuss roadway maintenance/municipal road aid funds.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis

A motion was made to approve the month end July 2016 Fleming County Treasurer's financial reports as presented by Kathy Dryden. General Fund \$ 301,896.27, Road Fund \$ 581,496.94, Jail Fund \$ 2,376.94, LGEA Fund \$ 68,528.10, Forest Fire Fund \$ 271.03, Revolving Loan Fund \$ 37,629.42, Dispatch Fund

\$ 95,982.90, Capital Improvement Fund \$ 303,967.37. Total all funds \$ 1,392,148.97.

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

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

Vote Unan. Motion: Chris Hickerson 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 first reading of Budget Amendment Ordinance 12-1219 as read by County Treasurer.

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

A motion was made to approve the appointments of county employees and set salaries as presented by County Treasurer.

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

A motion was made to keep the same tax rates and set the 2016 real property, personal property and motor vehicles tax rate as sixteen cents per hundred.

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

A motion was made to approve CMRS grant expenditures of \$ 3680.76 to Dell and \$ 540.00 to InterAct, authorize payment of claims upon receipt of materials and/or completion of installation.

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

A motion was made to approve the claims reports, carry in claims reports and payments to listed contractors/vendors due and payable upon receipt of materials/and or completion of services as read by County Judge/Executive Foxworthy.

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

A motion was made to approve two registrations @ \$ 175 each for Local Issues Conference and five registrations @ \$ 65 each for KACo training in Morehead on August 30.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the Fleming County Clerk's month end July 2016 and Quarterly reports as presented by County Clerk.

Discussion was held regarding the potential "moist" petition and special election.

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

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

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

A motion was made to approve the Sheriff's 2015 tax settlement report.

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

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

Vote Unan. Motion: James Smoot Second: Rickey Lewis

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

All Fiscal Court members commended the dispatch operations staff on a job well done.

Discussion was held regarding the status of the brake repairs to the paver, county trash removal services, potential expansion of City of Flemingsburg natural gas services and county line welcome signage.

Vote Unan.

Motion: Chris Hickerson

Second: Ray H. Money

A motion was made to adjourn 10:25 am.