

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, October 11, 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: Ray H. Money Second: Chris Hickerson

A motion was made to approve the meeting minutes of September 13, 2016.

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

A motion was made to approve the polled decision made immediately following the September meeting and all members still present to sign and execute the KTC Agreement and Resolution 16-1223.

Fleming County Public Library Director Mary Rushing came before the Fiscal Court presenting the annual report regarding the library's statistics of programs, participation, circulation and grant funding.

Discussion was held regarding the vacancy open on the Flemingsburg-Fleming County Planning Commission. No recommendations were made. Item tabled until next meeting.

Discussion was held regarding Fox Creek Watershed Conservancy Board appointment.

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

A motion was made to approve the August 2016 County Road Maintenance Report: District 1 \$ 51,664.61, District 2 \$ 24,130.79, District 3 \$ 11,771.76, District 4 \$ 774.41, District 5 \$ 74,720.46, District 6 \$ 6,065.84. Total \$ 169,127.87.

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

A motion was made to approve the month end and quarterly Fleming County Treasurer's financial reports as presented by County Treasurer Kathy Dryden. General Fund \$ 208,435.75, Road Fund

\$ 696,855.18, Jail Fund \$ 34,949.05, LGEA Fund \$ 69,176.23, Forest Fire Fund \$ 278.52, Revolving Loan Fund \$ 37,634.72, Dispatch Fund \$ 59,373.75, Capital Improvement Fund \$ 454,009.70. Total all funds \$ 1,560,712.90.

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

A motion was made to approve the Budget Transfers Report as presented by County Treasurer Kathy Dryden.

There was no Cash Transfers Report.

Vote Unan. Motion: James Smoot Second: Chris Hickerson

A motion was made to approve the Claims Reports and Carry In Claims Reports as presented.

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

A motion was made to approve the month end September 2016 Fleming County Clerk's Office report as presented by Fleming County Clerk Jarrod Fritz.

There was no Fleming County Clerk's quarterly report. Item tabled until next meeting.

Discussion was held regarding status of moist vote petition.

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

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

Fleming County Sheriff Gary Kinder distributed the September 2016 monthly report.

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

A motion was made to approve the amended first quarter Fleming County Sheriff's report due to incorrect form was used.

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

A motion was made to approve the second quarter Fleming County Sheriff's report as presented by Sheriff Kinder.

Judge/Executive Foxworthy requested presence of sheriff or deputy at each meeting.

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

A motion was made to approve the Fleming County Jailer's report as presented by Jailer Tim Cooper.

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

Fleming County Dispatch Supervisor Charlotte Benton reported number of requests for service in September.

Discussion was held regarding dispatch equipment condition.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to include Allen's Wrecker Service into the wrecker rotation schedule and remove Ruark's Wrecker Service due to going out of service.

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

A motion was made to declare items listed and distributed as surplus and junk, take to Chuck Marshall's next sale along with the 2004 Ford VIN # 7064 (surplus 5/10/2016).

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

A motion was made to approve changing the November meeting date to Wednesday, November 9, 2016 at 9:00 AM due to regular meeting falls on Election Day.

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

A motion was made to approve payment of carry in claims to Jason Smoot \$ 362.50 and Steve's Ace Hardware \$ 48.98.

Discussion was held regarding public access to and/or on non-county roadways.

Discussion was held regarding adopting remaining footage of Lantern Ridge Drive.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to adjourn at 10:20AM.