

At the regular monthly meeting of the Fleming County Fiscal Court held Wednesday, November 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.

Congratulations were given to Magistrate Sims for a successful campaign as 70<sup>th</sup> District State Representative -Elect.

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

A motion was made to approve the meeting minutes of October 11, 2016.

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

A motion was made to approve the extension of the RCS Siren Maintenance Contract.

Appointment to Fox Creek Conservancy Board was tabled.

   Motion: James Smoot                      Second: Chris Hickerson

A motion was made to accept the County Judge/Executive's recommendation to appoint Jeffrey Edmond to fill the vacancy left by Garry Shannon on the Flemingsburg-Fleming County Planning Commission until June 20, 2019. Abstained Vote: John Sims Jr. All others agreed. Motion carried.

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

A motion was made to appoint Jeffrey Edmond to fill the remaining term of Ashley Applegate on the Fleming County Extension District Board due to Mr. Applegate's resignation. Term shall run until December 31, 2018. Abstained Vote: John Sims Jr. All others agreed. Motion carried.

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

A motion was made to appoint Matt Hinton to the Fleming County Extension District Board for a term of three years beginning 1-1-2017 until 12-31-2020.

Motion: Ray H. Money

Second: David J. DeAtley

A motion was made to appoint Todd Hickerson to the Fleming County Extension District Board for a term of three years beginning 1-1-2017 until 12-31-2020. Abstained Vote: Chris Hickerson. All others agreed. Motion carried.

Shanda Hamilton and Joanie Ridgon were present to discuss CASA program.

Vote Unan.

Motion: Rickey Lewis

Second: Ray H. Money

A motion was made to approve the September 2016 County Road Maintenance Report: District 1

\$ 1,647.18, District 2 \$ 18,153.64, District 3 \$ 4,362.97, District 4 \$ 578.94, District 5 \$ 227,316.99, District 6 \$ 44,178.37. Total \$ 296,238.09.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court and gave an update of community events, 2017 Directors, gift check program and successful covered bridge tours.

Vote Unan.

Motion: Chris Hickerson

Second: David J. DeAtley

A motion was made to approve the month end October 2016 Fleming County Treasurer's financial reports as presented by County Treasurer Kathy Dryden. General Fund \$ 336,538.45, Road Fund

\$ 459,640.20, Jail Fund \$ 13,549.21, LGEA Fund \$ 84,375.75, Forest Fire Fund \$ 278.52, Revolving Loan Fund \$ 37,652.41, Dispatch Fund \$ 51,262.44, Capital Improvement Fund \$ 454,199.58. Total all funds \$ 1,437,496.56.

Vote Unan.

Motion: John Sims Jr.

Second: James Smoot

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

Vote Unan.

Motion: David J. DeAtley

Second: Chris Hickerson

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

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

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

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

A motion was made to approve acceptance of one sealed bid for the Maddox Pike Bridge Project from RGF, Inc. in the amount of \$ 97,547.00 and includes exclusions as read. Award of contract will be conditional as Kentucky Transportation Cabinet District Nine office has to approve the award due to 80/20 Bridge Program requirements.

Discussion was held regarding possible change order to original scope of work for the Maddox Pike Bridge Project as work may be needed to alleviate flooding issues.

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

A motion was made to approve and give authorization for the County Judge/Executive to enter into agreement with Robertson County pertaining to snow removal services on Doyle Lane.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve to move forward in seeking payment card processing machine proposals.

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

A motion was made to approve polled decision to contribute \$ 300.00 to Buffalo Trace Fire School (01-9100-599).

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

A motion was made to sign and execute a Resolution and Agreement with Kentucky Transportation Cabinet for discretionary funding to resurface Kendall Lane upon award by the Cabinet.

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

A motion was made to approve polled decisions to pay Jeffrey Moore \$ 650.00 for cleanup of Pike Bluff Road Cemetery (01-5325-504), Logan Construction \$ 1,600.00 for tile installation on Stockton Road (02-6105-315), Tom Roberts Garage \$ 250.00 wrecker service on Marshall Incident (01-9100-525).

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

A motion was made to approve payment of claim to Bulk Plants for diesel fuel \$ 2,365.84 (02-6105-429-B).

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to approve the polled decision to allow county employees the full day off on November 8<sup>th</sup> for the presidential election.

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

A motion was made to approve the October monthly report from the Fleming County Sheriff as presented by Sheriff Kinder.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve the October monthly report from the Fleming County Jailer.

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

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

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to declare junk the items listed from dispatch operations and dispose of properly.

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

A motion was made to go into Executive Session at 9:50 AM citing KRS 61.810(1) (b) to discuss sale of real estate.

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

A motion was made to resume in open session at 9:52 AM.

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

A motion was made to declare surplus and sell at absolute auction county property known as "Rescue Squad Building" on East Water Street. No date was set for the sale.

County Judge/Executive Foxworthy will issue a letter soliciting auctioneer services.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to adjourn the Fiscal Court meeting at 10:02 AM.

Fleming County Public Properties Corporation meeting was called to order at 10:03 AM by President Foxworthy.

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

A motion was made to approve applying the judicial center bond sale savings to the judicial center debt service in the amount of \$ 49,065.43.

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

A motion was made to adjourn the Fleming County Public Properties Corporation meeting at 10:05 AM.

Vote Unan.                      Motion: James Smoot                      Second: Rickey Lewis

A motion was made to re-open the Fleming County Fiscal Court meeting in regular session at 10:15 AM.

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

A motion was made to approve the Fleming County Clerk's quarter end 9/30/2016 report as presented by County Clerk Fritz.

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

A motion was made to approve the Fleming County Clerk's month end October 31, 2016 report as presented by County Clerk Fritz.

Vote Unan.

Motion: John Sims Jr.

Second: Chris Hickerson

A motion was made to adjourn the Fleming County Fiscal Court meeting at 10:16 AM.