

At the regular monthly meeting of the Fleming County Fiscal Court held Monday, December 12, 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 H. Money. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

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

A motion was made to approve the meeting minutes of November 9, 2016.

Flemingsburg Volunteer Fire Department members Jerry McCloud and Travis Earlywine were present to request funding to purchase used ladder truck for city and county use. Discussion was held regarding the fire department's budget, funding and debt service. The Fiscal Court agreed to revisit the request upon receipt of the fire department's financial plan to cover the costs associated with the purchase.

The appointment to the Fox Creek Watershed Conservancy board was tabled.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Anthony McGlone Jr. to serve another term on the Fleming County Hospital District Board until 12/22/2020.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Kevin Dales to serve another term on the Flemingsburg-Fleming County Industrial Authority until 12/31/2020.

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

A motion was made to approve the 2017 County Employee Holiday Schedule.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Brittani Price as the County Intelligence Liaison Officer.

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

A motion was made to approve the October 2016 County Road Maintenance Report totaling \$ 120,194.43. District 1 \$ 64,618.00, District 2 \$ 10,861.25, District 3 \$ 19,144.21, District 4 \$ 389.34, District 5 \$ 5,584.30, District 6 \$ 19,350.45, City of Ewing \$ 246.88.

Vote Unan. Motion: James Smoot Second: Rickey Lewis

A motion was made to accept 90 (Ninety) feet of Lantern Ridge Drive into the county road maintenance system since paving has been completed.

Discussion was held regarding the contract with RFG, Inc. for remediation work on Maddox Pike Bridge. After review of the contract submitted by RGF, Inc. it was determined that Kentucky Transportation District Nine office's concurrence would be needed as to potential costs increase if concrete footer/abutments were not stable to withstand a new superstructure placed on top. County Judge/Executive will contact District Nine.

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

A motion was made to approve the month end November 2016 Fleming County Treasurer's financial Reports as presented by County Treasurer Kathy Dryden. Total all funds \$ 1,877,617.41. General Fund \$ 868,048.23, Road Fund \$ 347,730.24, Jail Fund \$ 12,144.44, LGEA Fund \$ 84,169.07, Forest Fire Fund \$ 1,138.71, Revolving Loan Fund \$ 37,655.61, Dispatch Fund \$ 72,494.02, Capital Improvement Fund \$ 454,237.09.

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

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

Magistrate Lewis had to leave the meeting for prior appointment.

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

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

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

A motion was made to approve the first reading of Ordinance 16-1224 Budget Amendment as presented by County Treasurer Kathy Dryden.

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

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

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

A motion was made to approve the November 2016 Fleming County Clerk's report.

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

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

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

A motion was made to approve to pay off the Fleming County Sheriff's 2016 Advancement up to \$ 60,000.00.

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

A motion was made to approve the November 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 November.

Dispatch Supervisor Benton announced that Sharon Hickerson has left employment last week.

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

A motion was made to accept Chuck Marshall's free offer to conduct auctioneer services for Fleming County to dispose of real estate surplus property located on East Water Street.

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

A motion was made to approve the real estate surplus sale date of January 10, 2016 if auctioneer is available. Gray will contact Marshall for date availability.

Discussion was held regarding "on call" inmate transport officers rates of pay.

County Judge/Executive Foxworthy read the letter of resignation from Magistrate John Sims Jr. due to his recent election to the 70th District State Representatives. Resignation is effective at midnight tonight.

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

A motion was made to adjourn at 10:33 AM.