

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, January 10, 2017 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, 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: James Smoot

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

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Willie Campbell to fill the vacancy left by Hilda McKenzie on the Fox Creek Watershed Conservancy Board until November 2, 2020.

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

A motion was made to approve Resolution 17-1225 and KTC Agreement to resurface Kendall Lane.

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

A motion was made to approve the November 2016 County Road Maintenance Report totaling \$ 141,012.39. District 1 \$ 10,388.82, District 2 \$ 20,086.61, District 3 \$ 270.94, District 4 \$20,515.56, District 5 \$ 12,973.57 and District 6 \$ 76,776.89.

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

A motion was made to divide the East Water Street surplus real estate property sale proceeds as follows: Contribute \$ 15,000.00 to the Flemingsburg Fire Department to use towards the purchase of used pumper truck and divide the remaining sale proceeds equally between other five fire departments.

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

A motion was made to approve the quarterly and month end December 2016 Fleming County Treasurer's financial Reports as presented by County Treasurer Kathy Dryden. Total all funds \$ 1,663,615.68. General Fund \$ 855,371.50, Road Fund \$ 175,322.94, Jail Fund \$ 4,176.97,

LGEA Fund \$ 83,955.79, Forest Fire Fund \$ 1,240.44, Revolving Loan Fund \$ 37,655.94,
Dispatch Fund \$ 51,654.49, Capital Improvement Fund \$ 454,237.61.

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

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: Chris Hickerson

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

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

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

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

A motion was made to approve the 2017 Annual Order setting county employees/officials salaries.

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

A motion was made to approve to pay four registration fees at \$ 230.00 each for KCJEA Winter
Conference.

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

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

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

A motion was made to approve the 2017 Fleming County Clerk Budget.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the Fleming County Clerk's Fourth Quarter Report.

Vote Unan. Motion: Rickey Lewis Second: James Smoot

A motion was made to approve the 2017 Fleming County Clerk Annual Order setting deputies salaries.

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

A motion was made to approve the December monthly report from the Fleming County Sheriff.

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

A motion was made to approve the 2017 Fleming County Sheriff's Budget.

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

A motion was made to approve the 2017 Fleming County Sheriff's Annual of Advancement.

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

A motion was made to approve the 2017 Fleming County Sheriff's Annual Order setting deputies/assistants salaries.

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

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

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

A motion was made to approve for the County Judge/Executive to sign and execute any and all documents pertaining to the East Water Street surplus real estate property sale.

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

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

Dispatch Supervisor Benton received request to consider adopting more streets within Park Place Subdivision. Information was forwarded to the County Judge/Executive's office.

Chamber of Commerce Director Crystal Ruark presented information on upcoming events, 2017 Directors/Officers and status of ongoing programs.

Appointments to the Fox Valley Recreation Park Board of Directors will be discussed at the next meeting.

The Fiscal Court received a Citation of Appreciation from past State Representative Denham.

70th District State Representative John Sims Jr. was present and briefly updated Fiscal Court members of recent legislative session and announced he will serve on the Transportation, Local Government and Tourism/Recreation Committees in Frankfort.

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

A motion was made to adjourn at 10:03 AM.