

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, February 14, 2017 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, Theresa Reinhart, 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: James Smoot

A motion was made to approve the meeting minutes of January 10, 2017.

Fiscal Court members were informed by Kentucky Transportation District Nine Randy Stull of the budgeted FY17-18 Rural Secondary Funds for Fleming County:

2017-2018 Allocation	\$ 1,042,255.00
2016-2017 Undistributed/Free Balance	\$ 11,290.00
Total Funds Available	\$ 1,053,545.00
Recommended Expenditures	\$ 472,877.00 ( Maintenance/Traffic \$ 469,015.00, County Expenses \$ 3,862.00 )
Remainder for Improvements	\$ 580,668.00
Flex Funds for Projects	\$ 104,226.00
Total Amount minus Flex Funds	\$ 476,442.00

Mr. Stull presented for approval by resolution the FY 2017-2018 Rural Secondary Recommendations for the Fiscal Court's review and approval as follows:

1. Energy Road - KY 1325 - Asphalt Resurface  
Beginning: 0.436 miles N. of Branch Brothers Road ( MP 7.566)  
Ending: Jct. KY 32 ( MP 11.443)
2. Muses Mill - Park Lake Road - KY 1013 - Embankment Repairs  
Beginning: KY 3302 (MP 10.115)  
Ending: KY 559 ( MP 15.245)

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

A motion was made to approve Resolution 17-1233 pertaining to the recommended use of Rural Secondary Funds as presented by Kentucky Transportation Cabinet District Nine.

County Judge/Executive Foxworthy stated a vacancy on the Fleming County Hospital District Board exists due to Eric Barber declining reappointment. Recommendations will be heard at the next meeting. Item tabled.

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

A motion was made to approve Magistrate DeAtley's recommendation to appoint Wayne Hurst to serve a three year term on the Fox Valley Recreation Park Board until February 17, 2020.

Vote Unan.                      Motion: Theresa Reinhart                      Second: Chris Hickerson

A motion was made to approve Magistrate Reinhart's recommendation to appoint Bill Clark to serve a three year term on the Fox Valley Recreation Park Board until February 17, 2020.

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

A motion was made to approve Magistrate Money's recommendation to appoint Don Eldridge to serve a three year term on the Fox Valley Recreation Park Board until February 17, 2020.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Vernon Barton for another four year term on the Western Fleming County Water District Board until February 14, 2021.

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

A motion was made to approve Resolution 17-1226 authorizing KOHS Grant Application for Muses Mill Siren Project and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to grant.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve Resolution 17-1227 pertaining to the Continuity of Government and give the County Judge/Executive the authority to sign and execute any and all documents.

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

A motion was made to approve Resolution 17-1228 authorizing Recreational Trails Project Grant Application for Flemingsburg-Fleming County Recreation Park walking trail expansion and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to grant.

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

A motion was made to approve Resolution 17-1229 authorizing KOHS Grant Application for Tilton Siren Project and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to grant.

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

A motion was made to approve Resolution 17-1230 authorizing KOHS Grant Application for Hillsboro Volunteer Fire Department Turn Out Gear and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to grant.

Vote Unan.                      Motion: Theresa Reinhart                      Second: Chris Hickerson

A motion was made to approve Resolution 17-1231 authorizing KOHS Grant Application for Fleming County Volunteer Fire Departments ( Ewing, Muses Mill, Mt. Carmel and Tilton) and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to grant.

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

A motion was made to approve Resolution 17-1232 authorizing KOHS Grant Application for Western Fleming County Water District Emergency Generator and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to grant.

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

A motion was made to approve effective 1/31/2017 the application for grant funding through KBEMS for Ambulance Service and give the County Judge/Executive the authority to sign any and all documents.

Discussion was held regarding the need for a hotel feasibility study. Steve Donovan stated the Industrial Authority and City of Flemingsburg each has committed to split the cost of the study with the Fiscal Court.

Vote Unan.                      Motion: James Smoot                      Second: Theresa Reinhart

A motion was made to approve to pay one-third of the cost for a hotel feasibility study in the amount of \$ 4,600.00.

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

A motion was made to approve the December 2016 County Road Maintenance Report totaling \$ 65,405.12. District 1 \$ 9,778.22, District 2 \$ 17,522.14, District 3 \$ 1,675.19, District 4 \$ 95.98, District 5 \$ 23,504.97, District 6 \$ 12,257.60 and City of Ewing \$571.02.

Vote Unan.                      Motion: Theresa Reinhart                      Second: Ray H. Money

A motion was made to authorize public notice to remove CR 1043 Price Road from the county road maintenance system since no maintenance has been conducted in over fifteen years and begin process according to KRS requirements.

Two viewers, Jarrod Fritz and Tim Cooper, were appointed to inspect Price Road and make their recommendation whether to remove it from county road maintenance system at the next meeting.

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

A motion was made to approve the month end January 2017 Fleming County Treasurer's financial Reports as presented by County Treasurer Kathy Dryden. Total all funds \$ 1,985,484.63.

General Fund \$ 916,214.89, Road Fund \$ 406,815.29, Jail Fund \$ 9,369.32, LGEA Fund \$ 108,086.24,

Forest Fire Fund \$ 1,370.38, Revolving Loan Fund \$ 37,656.29, Dispatch Fund \$ 51,734.05, Capital Improvement Fund \$ 454,238.17

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

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

Vote Unan.                      Motion: Rickety Lewis                      Second: James Smoot

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

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: Rickey Lewis                      Second: Chris Hickerson

A motion was made to approve the amended county employee salary schedule revising the deputy jailers' salary as recommended by auditors and was presented by County Treasurer Kathy Dryden.

A FY17-18 Budget Schedule and anticipated revenue was given to Fiscal Court. The Jail Budget is to be presented at the next meeting as well as budget committees formed.

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

A motion was made to approve application for Kentucky Agriculture Department's Dead Animal Removal Grant and give the County Judge/Executive the authority to sign and execute any and all documents.

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

A motion was made to approve the January 2017 Fleming County Clerk's report.

County Clerk Jarrod Fritz stated the local moist vote option petition is not complete at this time and relayed information pertaining to County Clerk's tax collections.

There was no sheriff report.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Reinhart

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

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

A motion was made to approve the Fleming County Dispatch Supervisor Charlotte Benton report of number of requests for service in January.

Dispatch Supervisor Charlotte Benton stated concern about juveniles and domestic calls which are increasing.

Discussion was held regarding the Kentucky Department of Housing, Buildings and Construction leasing office space in the courthouse for state elevator inspector. County Judge/Executive Foxworthy will check on their lease requirements and where we have available a phone/internet connection.

Discussion was held about purchasing a used oil distribution truck due to the age and condition of 1978 truck currently in use.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made approving the release of funds from East Water Street real estate sale as follows:

\$ 15,000.00 to Flemingsburg Fire Department to be utilized towards the purchase of used pumper truck for countywide use and divide equally the remaining funds to the Ewing Volunteer Fire Department, Mt. Carmel Volunteer Fire Department, Hillsboro Volunteer Fire Department, Tilton Volunteer Fire Department, Muses Mill Volunteer Fire Department.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the appointment of Gary Kinder, Gordon Pepper and Stacy Chambers Broders to serve on the Five Year Solid Waste Advisory Committee.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve the following polled items: 12/19/17-A-Action Pest Control \$ 40.00 (01-5081-346) Court Security failed to submit pest control service ticket before Fiscal Court meeting,

1/10/17-Correction to quarterly payment to PVA \$ 6,912.50 (01-5030-367) Identified error when check was printed after Fiscal Court meeting, 1/18/17 Advanced Disposal \$ 96.71 (02-6105-366) Road Department failed to submit disposal ticket before Fiscal Court meeting.

Discussion was held regarding current KTC projects that are approved and agreements in place.

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

A motion was made to recess the Fiscal Court meeting at 10:41 AM.

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to open the Fleming County Public Properties Corporation meeting at 10:42 AM.

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

A motion was made to approve the Fleming County Public Properties Corporation meeting minutes of November 9, 2016.

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

A motion was made to junk the judicial center's attic stock ( carpet, tiles) stored at Fizer Carpet Warehouse, declare it has no value do to condition and not in use and dispose of items.

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

A motion was made to adjourn the Fleming County Public Properties Corporation meeting at 10:47 AM.

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

A motion was made to resume the Fiscal Court meeting at 10:48AM.

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

A motion was made to go into Executive Session citing KRS 61.810(b) to discuss potential real estate at acquisition at 10:48AM.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to go out of Executive Session at 11:03AM and resume open session.

Vote Unan.                      Motion: James Smoot                      Second: Theresa Reinhart

A motion was made to adjourn at 11:04 AM.