

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, March 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 Rinehart, James Smoot, Rickey Lewis and Ray H. Money. County Attorney John C. Price was present. County Treasurer Kathy Dryden was absent.

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

A motion was made to approve the meeting minutes of February 14, 2017. (Correction to Rinehart spelling)

Fleming County Chamber of Commerce Director Crystal Ruark distributed information regarding current programs and meetings/events calendar. There is a Government Day Tour scheduled for April 11 for Ewing Elementary Students who will be attending the Fiscal Court meeting as well as other government buildings.

There was not a recommendation for the vacancy on the Fleming County Hospital District Board. Item tabled.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve the County Judge/Executive's recommendation to reappoint Todd Johnson and Alan Davis to serve another term on the Fleming County Sanitation District Board until March 20, 2021.

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

A motion was made to approve Resolution 17-1234 authorizing the KY 911 grant application and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: James Smoot                      Second: Rickey Lewis

A motion was made to purchase a 2000 Dodge truck for \$ 4,000.00 from Phyllis Kearns for the dog warden's use.

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

A motion was made to approve the January 2017 County Road Maintenance Report totaling

\$ 79,644.97. District 1 \$ 8,494.86, District 2 \$ 28,732.71, District 3 \$ 13,012.81, District 4 \$ 2,790.29, District 5 \$ 14,993.66, District 6 \$ 11,620.64.

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

A motion was made to approve the February 2017 month end Fleming County Treasurer's financial Reports. Total all funds \$ 1,852,300.78. General Fund \$ 875,395.76, Road Fund \$ 309,988.47, Jail Fund \$ 6,453.26, LGEA Fund \$ 86,283.43, Forest Fire Fund \$ 1,402.90, Revolving Loan Fund \$ 36,123.26, Dispatch Fund \$ 82,415.04, Capital Improvement Fund \$ 454,238.66.

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

A motion was made to approve the Budget Transfers Report.

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

A motion was made to approve the Cash Transfers Report.

Vote Unan.                      Motion: James Smoot                      Second: Theresa Rinehart

A motion was made to approve the Claims Reports, Carry In Claims Reports and listed claims as read and presented.

Vote Unan.                      Motion: James Smoot                      Second: Theresa Rinehart

A motion was made to approve the polled claim to Carmeuse.

The FY2017-2018 Jail Fund Budget was presented.

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

A motion was made to approve road foreman pay of \$ 16.25 effective 2/10/2017 for Robbie Carpenter as he is serving in this capacity until road foreman is back to work.

Vote Unan.                      Motion: Rickey Lewis                      Second: Theresa Rinehart

A motion was made to declare three P-Tac units from the courthouse junk and dispose of them appropriately.

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

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

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

A motion was made to approve the dead animal removal contract with Bluegrass Recycling, Inc. and note that the contract will not begin until grant funding is awarded and received.

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

A motion was made to approve the February 2017 monthly report from the Fleming County Sheriff.

Sheriff Kinder discussed recent robberies, tax collection and received his two new SUV's. Sheriff Kinder stated he would donate a vehicle from his fleet for the jailer's use.

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

A motion was made to approve the February 2017 monthly report from the Fleming County Jailer.

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

A motion was made to approve the Fleming County Dispatch Supervisor's report of requests for service in February.

Dispatch Supervisor Benton stated several applications were received for fill-in dispatcher and interviews will be conducted soon. Also, Benton is working on the KY 911 grant application and just completed the grant workshop yesterday.

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

A motion was made to approve the purchase of the Pea Ridge Tower property for \$ 6,000.00 and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to the property sale, tower licensing and tower leasing of said property.

Vote Unan.

Motion: James Smoot

Second: Theresa Rinehart

A motion was made to declare camera and paper shredder as listed as junk and dispose of appropriately.

Discussion was held regarding the purchase of used oil distribution truck.

Vote Unan.

Motion: James Smoot

Second: Rickey Lewis

A motion was made to adjourn at 9:47AM.