

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, April 11, 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 and County Treasurer Kathy Dryden were present.

Welcome was given to Ewing Elementary students and staff.

A public hearing was held regarding the proposed FY2017-2018 LGEA and CRA Use. No comments by anyone present.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the meeting minutes of March 14, 2017.

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

A motion was made to approve Resolution 17-1237 and County Road Aid Agreement for Fiscal Year 2017-2018.

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

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

A motion was made to appoint Marsha McCartney to serve in place of Robert Gossett on the Fox Creek Watershed Conservancy District Board effective 3/29/17 until 8/15/18.

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to approve the Fleming County Judge/Executive's recommendation to appoint Kathy Sorrell to serve on the Fleming County Public Library Board from May 31, 2017 until May 31, 2021.

   Motion: Chris Hickerson                      Second: David J. DeAtley

A motion was made to approve the Fleming County Judge/Executive's recommendation to appoint Charlene Endicott to serve on the Fleming County Public Library Board from June 1, 2017 until June 1, 2021. Vote Yea: Smoot, Lewis, Money. Vote Nay: Reinhart. Motion carries

The Road Commission bids were not available for acceptance at this time. Item tabled.

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

A motion was made to accept the HG Mays Hot Asphalt bid prices as presented.

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

A motion was made to approve the January 2017 County Road Maintenance Report totaling \$ 61,295.25. District 1 \$12,179.23, District 2 \$ 8,815.16, District 3 \$ 2,072.17, District 4 \$1,280.51, District 5 \$ 25,889.03, District 6 \$10,624.51, City of Ewing \$ 434.64.

Discussion was held regarding obtaining information regarding "dead" spots in cellular and internet communications within Fleming County's area. Dispatch Supervisor Benton will work with Magistrate Reinhart to gather information about our area to give to Senator West.

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

A motion was made to approve the March 2017 month end and quarterly Fleming County Treasurer's financial Reports. Total all funds \$ 1,686,890.93. General Fund \$ 785,008.97, Road Fund \$ 243,589.77, Jail Fund \$ 7,388.64, LGEA Fund \$ 86,141.52, Forest Fire Fund \$ 3.55, Revolving Loan Fund \$ 36,123.40, Dispatch Fund \$ 74,395.88, Capital Improvement Fund \$ 454,239.20.

County Treasurer Kathy Dryden stated the Liabilities quarterly report will be amended upon receipt of statements.

Vote Unan. Motion: David J. DeAtley Second: Theresa Reinhart

A motion was made to approve the Budget Transfers Report.

Vote Unan. Motion: James Smoot Second: Chris Hickerson

A motion was made to approve the Cash Transfers Report.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Reinhart

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

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

A motion was made to approve the first reading of Ordinance 17-1238 Budget Amendment as read by County Treasurer Dryden.

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

A motion was made to approve the first reading of Ordinance 17-1236 Fiscal Year 2017-2018 Budget as read by County Treasurer Dryden. Budget may be published in summary.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Reinhart

A motion was made to approve the Fiscal Year 2017-2018 Annual Order of Recurring Expenses as read by County Treasurer Dryden.

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

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

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

A motion was made to approve the quarter ending March 31, 2017 report from the Fleming County Clerk as presented.

Discussion was held regarding County Clerk office fees, revenue, usage tax and special election voting. County Clerk Fritz urged everyone to contact their legislators about the potential changes to how vehicle licensing is conducted and how it would affect county revenue.

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

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

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

A motion was made to approve the Fleming County Sheriff's 2016 third quarter report as presented.

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

A motion was made to approve the Fleming County Sheriff's 2016 fourth quarter report as presented.

Vote Unan.                      Motion: David J. DeAtley                      Second: Theresa Reinhart

A motion was made to approve payment of special elections expenses up to \$ 2,500.00.

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

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

Fleming County Dispatch Supervisor Charlotte Benton was assisted by the students in reporting of requests for service in March. Benton instructed students of proper use of 911 services.

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

A motion was made to approve County Judge/Executive to sign and execute any and all documents pertaining to Release of All Claims - Final Settlement on Deputy Sheriff Incident in Richmond.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve to pay for repairs to Sheriff Vehicle Damages up to \$ 1,500.00

(Deputy Conley was backed into at Richmond Training Facility)

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve to pay for repairs to Sheriff Vehicle Damages up to \$ 2,500.00 to Chuck's Body Shop (Deputy Price's vehicle was hit by deer)

County Attorney Price presented draft of Pea Ridge Property purchase agreement and reviewed the document with the Fiscal Court. Discussion was held regarding FCC regulations, property taxes, existing

lease with Altius and hold harmless clause. It was agreed the tower should be inspected before purchasing the property.

Discussion was held regarding health insurance rates, drafting a letter of preference to remain with Baptist Health, options of insurance providers and procuring bids.

Discussion was held regarding unused KIA funds and reallocation to Western Fleming County Water District. County Judge/Executive will contact Water District to discuss.

Vote Unan.                      Motion: James Smoot                      Second: Rickey Lewis

A motion was made to approve and authorize the County Judge/Executive to sign and execute any and all documents pertaining to the real estate sale of Browning tract property.

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

A motion was made to adjourn at 10:42 AM.