

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, May 9, 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. Assistant County Attorney Pat Price and County Treasurer Kathy Dryden were present.

Vote Unan. Motion: James Smoot Second: Chris Hickerson

A motion was made to approve the meeting minutes of April 11, 2017.

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

A motion was made to approve to renew the KCTCS Lease Agreement for GED office space in the courthouse.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the Administrative Office of the Courts Agreement for Fiscal Year 2017-2018.

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

A motion was made to approve the McGregor Consultants Agreement to provide Affordable Care Act Reporting Services.

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

A motion was made to approve the grant application for Waste Tire Disposal funding.

Vote Unan. Motion: Rickey Lewis Second: James Smoot

A motion was made to accept the Buffalo Trace Road Commission bids effective April 15, 2017.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Larry Ingram to another four year term on the Western Fleming County Water District Board effective 5/11/2017 until 5/11/2021.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Billy McIntyre to another four year term on the Western Fleming County Water District Board effective 5/17/2017 until 5/17/2021.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve the County Judge/Executive's recommendation to appoint Terry Lytle to serve a three year term on the Board of Assessment Appeals effective 5/13/2017 until 5/13/2020.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Sue Holt to serve a three year term on the Board of Assessment Appeals effective 5/13/2017 until 5/13/2020.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the County Judge/Executive's recommendation to reappoint Kim Gilliam to serve another four year term on the Flemingsburg-Fleming County Recreation Park Board effective 5/20/2017 until 5/20/2021.

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

A motion was made to approve grant application for Rubberized Asphalt funding.

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

A motion was made to approve the designation of KIA funding in the amount of \$ 22,438.00 from Project SX21069007 to Western Fleming County Water District Project WX21069033.

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

A motion was made to approve the March 2017 County Road Maintenance Report totaling \$ 67,114.58, District 1 \$ 3,456.41, District 2 \$ 33,345.70, District 3 \$ 3,701.23, District 4 \$ 278.92,

District 5 \$ 47,077.69, District 6 \$ 9,254.63.

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

A motion was made to approve the April 2017 month end Fleming County Treasurer's financial reports. Total all funds \$ 1,759,192.07, General Fund \$ 929,585.66, Road Fund \$ 176,722.39, Jail Fund \$ 10,348.28, LGEA Fund \$ 85,999.52, Forest Fire Fund \$ 28.12, Revolving Loan Fund \$ 36,123.53, Dispatch Fund \$ 66,144.88, Capital Improvement Fund \$ 454,239.69.

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

A motion was made to approve the inmate housing agreement with Rowan County Detention Center.

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

A motion was made to approve the Budget Transfers Report.

Vote Unan. Motion: David J. DeAtley Second: James Smoot

A motion was made to approve the Cash Transfers Report.

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

A motion was made to approve the Claims Reports, Carry In Claims Reports and listed claims as read and presented and polled items as read. (Greentree Forest Products \$ 1788.00, TEBCO \$ 372.43, KMCA/KCJEA Summer Conference Registrations 3 @ \$ 295 and polled Lowe's Construction \$ 1,800.00 and Peterson Radio \$ 467.50)

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

A motion was made to approve the second reading and passage 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 second reading and passage 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: Ray H. Money

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

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve the April 2017 monthly report from the Fleming County Sheriff as presented.

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

A motion was made to approve the 2017 First Quarter Fleming County Sheriff's Report as presented by Sheriff Kinder.

County Treasurer Kathy Dryden presented information regarding health insurance, dental insurance and life insurance rates for FY 2017-2018. Not all quotes have been received at this time.

Fleming County Chamber of Commerce Director Crystal Ruark distributed information regarding upcoming community events and programs.

Special Election date of May 16, 2017 has been set for the City of Flemingsburg precincts only for "moist" voting at the Extension Office.

Delinquent tax sale date has been set by County Clerk to be held Friday, August 18, 2017.

Per the County Clerk the Board of Assessment Appeals review date has been set for June 16, 2018.

Vote Unan. Motion: James Smoot Second: David J. DeAtley

A motion was made to approve the April 2017 monthly report from the Fleming County Jailer Tim Cooper.

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

A motion was made to approve the April 2017 monthly report from the Fleming County Dispatch Supervisor Charlotte Benton.

Dispatch Supervisor Benton stated two fill-in applicants are currently under testing and research has been conducted regarding county cellular "dead" spots.

Vote Unan. Motion: James Smoot Second: Theresa Reinhart

A motion was made to go into Executive Session at 10:03 AM citing KRS 61.810 (F) to discuss personnel.

Vote Unan. Motion: James Smoot Second: Theresa Reinhart

A motion was made to exit Executive Session and resume in Open Session at 10:18 AM.

Vote Unan. Motion: James Smoot Second: Rickey Lewis

A motion was made to adjourn at 10:19 AM.