

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, June 13, 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: Ray H. Money                      Second: James Smoot

A motion was made to approve the meeting minutes of May 9, 2017.

Fleming County Conservation District Board Members Gene Jarvis and Donnie Christman presented the annual report of current programs available and grant awards. Jarvis and Christman commended their administrative staff for successful program management.

Tracy Pratt-Savage, Executive Director of Licking Valley Adventures, presented informational package detailing the joint efforts of a nine county area to promote tourism and economic development in our region. A request of \$ 500.00 annual dues per county and \$ 250 per city to support administrative duties is the current participation rates. County Judge/Executive Foxworthy received the request and stated it would be considered. No commitment was made at this time.

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

A motion was made to accept and approve the FY2017-2018 Hanson Aggregates rates.

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

A motion was made to accept and approve the FY2017-2018 Hinkle Aggregates rates.

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

A motion was made to accept and approve the FY2017-2018 KACo Workers Compensation Agreement.

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

A motion was made to approve Resolution 17-1239 adopting the County Cafeteria Plan with Colonial.

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

A motion was made to approve Resolution 17-1240 accepting KIA Memorandum of Agreement and Assignment to Western Fleming Water District.

Discussion was held regarding animal excrement control on county roads. County Judge/Executive Foxworthy stated many complaints have been received by the county. Discussion was held regarding enforcement if ordinance was in place as well as extensive roadway damages due to metal wheels. There was no action at this time.

Proposed amendments to Ordinance of County Administrative Code/Personnel Policies were reviewed to prepare for first reading at next regular meeting.

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

A motion was made to accept the proposed FY2017-2018 insurance rates and approve to participate with Baptist Health Insurance, Colonial Insurance and Guardian Insurance.

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

A motion was made to approve the county health insurance contribution rate of \$ 423.00 per month for each participating single plan.

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

A motion was made to accept and approve participation with KACo All Lines Fund Insurance for FY 2017-2018.

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

A motion was made to approve the April 2017 County Road Maintenance Report totaling \$ 102,547.14. District 1 \$ 18,069.81, District 2 \$ 36,547.52, District 3 \$ 4,149.13, District 4 \$ 611.28, District 5 \$ 20,687.59, District 6 \$ 22,481.81.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the May 2017 month end Fleming County Treasurer's financial

reports. Total all funds \$ 1,555,857.66. General Fund \$ 884,029.25, Road Fund \$ 78,999.16, Jail Fund \$ 6,536.84, LGEA Fund \$ 102,770.61, Forest Fire Fund \$ 49.34, Revolving Loan Fund \$ 36,171.40, Dispatch Fund \$ 92,404.23, Capital Improvement Fund \$354,896.83.

Vote Unan. Motion: Chris Hickerson Second: Theresa Rinehart

A motion was made to approve the Budget Transfers Report as presented

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

A motion was made to approve the Cash Transfers Report as presented.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

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

Vote Unan. Motion: James Smoot Second: Theresa Rinehart

A motion was made to approve \$ 1.00 in good faith deposit payable to HG Mays for the Pea Ridge Tower property.

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

A motion was made to approve the following pertaining to the Fleming County Sheriff's Department vehicles: Approve to sign and execute Certificate of Salvage Retention on 2014 Dodge Charger and retain salvage titled vehicle for \$ 13,990.00 payable to the Fleming County Fiscal Court, Approve claim to payoff current lease which holds Dodge Charger and Chevy Tahoe, Approve to issue remaining funds from salvage title to Fleming County Sheriff upon completion of all claims paid that are related to accident, Approve to declare Dodge Charger as surplus and advertise for sealed bids upon all claims are settled, Approve to advertise to accept sealed bids to obtain one or two new vehicles for Fleming County Sheriff or purchase from state contract approved vendor, Approve the Fleming County Sheriff to solicit bids for leasing of one or two new vehicles for Fleming County Sheriff, Approve to sign and execute any and all documents pertaining to the purchase one or two new vehicles for the Fleming County Sheriff and select best bid, Approve to sign and execute any and all documents pertaining to new lease agreement for the purchase of one or two new vehicles for the Fleming County Sheriff.

Discussion was held regarding recent City of Flemingsburg "moist" vote which passed, ABC administrative duties and license fees.

Fleming County Clerk Jarrod Fritz has set the delinquent tax sale for August 19, 2017.

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

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

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

A motion was made to accept and approve FY2017-2018 Compass Minerals Road Salt contract at \$ 82.53 per ton.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve payment of four registration fees to attend KACo training in Morehead on July 18, 2017 payable from FY2017-2018 budget on July 3, 2017.

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

A motion was made to approve Resolution 17-1241 and execute KTC Agreement to resurface Turkey Run Road.

Discussion was held regarding the use of mobile data terminals in sheriff department vehicles and radio communications with dispatch. Sheriff Kinder stated property tax collection is at 96%.

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

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

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

A motion was made to approve the May 2017 monthly report.

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

A motion was made to go into Executive Session citing KRS 61.810(1) (f) to discuss personnel at 10:31 AM.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to resume in open session at 10:55 AM.

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

A motion was made to employ Phillip Bussell effective June 19, 2017 as Entry Level Class One Operator at \$ 10.82 per hour and under 90 day probationary period.

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

A motion was made to employ Vincent Weaver effective June 19, 2017 as Entry Level Class One Operator at \$ 10.82 per hour and under 90 day probationary period.

A Special Call meeting will be conducted on Tuesday, June 27, 2017 at 9:00 AM.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to adjourn at 10:58AM.