

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, July 11, 2017 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:02 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.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve the meeting minutes of June 13, 2017 noted amendment to date of tax sale was stated incorrectly; Tax Sale date is August 18, 2017.

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

A motion was made to approve the meeting minutes of June 27, 20107.

Proposed amendments to Ordinance 13-1150 Fleming County Administrative Code/Personnel Policies was tabled until next meeting. After first reading at August meeting, proposed amendments will be distributed to county employees at the request of the Fiscal Court.

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to approve and execute the annual renewal of the ERISA Health and Welfare Plan.

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

A motion was made to approve the May 2017 County Road Maintenance Report totaling \$ 157,039.75. District 1 \$ 7,640.39, District 2 \$ 16,397.18, District 3 \$ 102,676.01, District 4 \$ 1,225.43, District 5 \$ 22,412.43, District 6 \$ 6,688.31.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the Annual, Quarterly and Month End June 2017 Fleming County Treasurer's financial reports. Total all funds \$ 1,414,319.90. Fund balances: General Fund \$ 760,907.27, Road Fund \$ 92,931.19, Jail Fund \$ 2,681.94, LGEA Fund \$ 102,628.24, Forest Fire Fund \$ 61.28, Revolving Loan Fund \$ 35,671.67, Dispatch Fund \$ 114,535.12, Capital Improvement Fund \$ 304,903.19.

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

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

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

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

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

A motion was made to approve the Claims Reports, Carry In Claims Reports and Tire World Invoice \$ 189.99(road fund).

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

A motion was made to approve application for ADF funds and Statement of Assurances to purchase county tourism signage, give the Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to reaffirm the approval giving the County Judge/Executive the authority to execute any and all documents pertaining to KTC Agreement and Resolution 17-1242 for resurfacing funds to be used on Stepping Stone Lane and Johnson Ford Road.

Vote Unan.                      Motion: James Smoot                      Second: Rickey Lewis

A motion was made to approve the FY 16-17 and FY17-18 polled claims and cash transfers as listed and presented.

Current lease schedule was reviewed.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court with information and updates on local programs, publications and promotion of tourism. Ruark requested assistance to keep county tourism signage locations mowed and signage visible.

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

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

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

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

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

A motion was made to approve the 2016 Sheriff Tax Settlement report subject to final audit.

One sealed bid was received for a new Chevy Tahoe for sheriff's department. Judge/Executive Foxworthy read the bid amount of \$ 44,700.00 from Cheap's Chevrolet.

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

A motion was made to accept the one bid and award said bid to Cheap's Chevrolet for a 2017 Chevy Tahoe in the amount of \$ 44,700.00.

Discussion was held with Sheriff Kinder regarding lease rates that he had checked on both locally and with KACo. Sheriff Kinder stated that US Bank was the lowest rate. All agreed to proceed with lowest lease interest rates.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to approve the month of June 2017 Fleming County Jailer's report as presented.

Discussion was held regarding condition of jailer's transport van. County Judge/Executive authorized Jailer Cooper to begin searching for a replacement transport van.

Fleming County Dispatch Supervisor Charlotte Benton gave the June 2017 requests for services count. Benton stated she received a verbal acknowledgement that Fleming County was approved for the KY 911 grant to update dispatch equipment. Benton stated Shawn Royse is currently training as dispatcher and is scheduled for academy in September.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to go into Executive Session citing KRS 61.810(1) (c) to discuss litigation.

Vote Unan.                      Motion: Theresa Rinehart                      Second: Rickey Lewis

A motion was made to exit Executive Session at 10:02 AM.

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

A motion was made to resume in open session.

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

A motion was made to adjourn at 10:03 AM.