

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, August 8, 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, Rickey Lewis and Ray H. Money. Absent: Magistrate James Smoot. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

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

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

Ambulance District Board appointment was tabled until next meeting.

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

A motion was made to approve the grant application effective 7/12/2017 for the Fleming-Mason Airport.

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

A motion was made to approve the RCS Equipment Maintenance Agreement at \$ 456.50 per month.

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

A motion was made to approve the June 2017 County Road Maintenance Report totaling \$ 295,282.95. District 1 \$ 74,305.96, District 2 \$ 12,958.07, District 3 \$ 8,226.91, District 4 \$ 150.68, District 5 \$ 193,282.40, District 6 \$ 5,724.83, City of Ewing \$ 634.10.

Vote Unan. Motion: Chris Hickerson Second: Theresa Rinehart

A motion was made to approve the Month End July 2017 Fleming County Treasurer's financial reports. Total all funds \$ 1,473,933.39. Fund balances: General Fund \$ 504,642.96, Road Fund \$ 432,284.63, Jail Fund \$ 3,321.31, LGEA Fund \$ 122,008.24, Forest Fire Fund \$ 72.16, Revolving Loan Fund \$ 27,589.79, Dispatch Fund \$ 85,043.34, Capital Improvement Fund \$ 298,970.96.

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

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

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

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

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

A motion was made to approve the Claims Reports, Carry In Claims Reports and polled items as read.

Vote Unan. Motion: Chris Hickerson Second: Theresa Rinehart

A motion was made to approve the 2018-2023 Five Year Solid Waste Plan and advisory committee members as follows: Gary Kinder, Anthony Vise and Gordon Pepper.

Vote Unan. Motion: Rickey Lewis Second: Theresa Rinehart

A motion was made to approve Resolution 17-1244 and associated litigation agreement pertaining to Opioid Addiction Crisis.

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

A motion was made to approve the revised Road Department Pay Scale, approve C. Davis and D. Brooks at \$ 13.50 when operating heavy equipment and approve J. Gray promotion to Class Three Operator at \$ 14.38 per hour.

Comments were made on the great job the road department crew was doing.

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

A motion was made to accept the Judge/Executive's recommendation to keep the same tax rates in place for 2017 Real Property, Personal Property and 2018 Motor Vehicles at sixteen cents per hundred.

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

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

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve the 2017 2nd quarter Fleming County Clerk's report as presented.

Fleming County Clerk Jarrod Fritz requested an increase the Board of Elections members pay to \$ 50.00 per meeting. Fritz will prepare budget costs to be presented at the next meeting for official approval. Discussion was held regarding upcoming delinquent tax sale scheduled for August 18, 2017.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis

A motion was made to approve the monthly and 2017 2nd quarter Fleming County Sheriff's reports.

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

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

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

A motion was made to approve Dispatch monthly report as presented.

Dispatch Supervisor Charlotte Benton announced that we will receive \$ 96,000.00 from the KY 911 Grant.

County Judge/Executive Foxworthy stated there was a Declaration of Emergency on June 23, 2017 due to extreme flooding of the City and County. FEMA is coming to the area tomorrow.

Discussion was held at length regarding proposed amendments to the Administrative Code/Personnel Policies.

Magistrate Lewis exited the meeting at 10:40AM for prior commitment.

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

A motion was made to approve the first reading of Amendments to Ordinance 13-1150 Fleming County Administrative Code/Personnel Policies as discussed and reviewed.

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

A motion was made to adjourn at 11:17 AM.