

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, October 10, 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.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve the meeting minutes of September 12, 2017.

Amanda Maynard came before the Fiscal Court seeking approval to utilize additional recreation park grounds to add more Fair events in 2018. Discussion was held regarding Fair Board's goals to increase community participation, potential improvements, current/alternate locations and possible grant opportunities. Further discussion will be conducted once inspection of proposed location for the events expansion has been completed.

Discussion was held regarding the potential donation of land adjacent to the courthouse. Property owner wishes to donate the land if the existing rock wall is removed and relocated. There were no objections to proceed with survey and obtain quotes for wall relocation and installation of new retaining wall.

Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to approve Resolution 17-1249 pertaining to State Pension Reform. Roll call of votes: YEA - Hickerson, DeAtley, Smoot, Lewis, Money, Foxworthy. NAY - Rinehart. Motion Carries.

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

A motion was made to accept bid and award dispatch equipment purchase and maintenance agreement with GeoConex in the amount of \$ 96,597.66 which is grant funded.

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

A motion was made to approve the August 2017 County Road Maintenance Report totaling \$ 181,127.61. District 1 \$ 4,575.82, District 2 \$ 67,149.25, District 3 \$ 1,598.39, District 4 \$ 177.30, District 5 \$ 110,234.83, District 6 \$ 3,392.02.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to junk the old tail gate at the road department and dispose of property.

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

A motion was made to approve the Quarter End and Month End September 2017 Fleming County Treasurer's financial reports. Total all funds \$ 1,739,829.08. Fund balances: General Fund \$ 315,284.05, Road Fund \$ 878,918.54, Jail Fund \$ 24,254.56, LGEA Fund \$ 100,165.28, Forest Fire Fund \$ 88.58, Revolving Loan Fund \$ 27,594.85, Dispatch Fund \$ 94,498.99, Capital Improvement Fund \$ 299,024.25.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

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

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

A motion was made to approve the Cash Transfers report as presented by Dryden.

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

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

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

A motion was made to approve the second reading and passage of Ordinance 17-1247 Budget Amendment as presented by Dryden.

Vote Unan.                      Motion: Rickey Lewis                      Second: Theresa Rinehart

A motion was made to approve the use of online invoices and statements to decrease the accounting fees charged by vendors.

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

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

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

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

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

A motion was made to approve the September 2017 Fleming County Jailer's monthly report.

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

A motion was made to pay two registration fees for KACo Conference at \$ 260.00 each.

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

A motion was made to approve the September 2017 Dispatch Services monthly report.

Dispatch Telecommunicator Robyn Goldy was awarded Telecommunication of the Year at conference last month per Charlotte Benton. Benton commended Goldy's years of dedicated service.

Discussion was held regarding decreasing dispatch fund revenue.

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

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