

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, November 14, 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: David J. DeAtley

A motion was made to approve the meeting minutes of October 10, 2017.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to speak of participation in various local events and upcoming calendar for November and December.

CASA representative Parrish Manning gave a brief message seeking volunteers and offered to accept speaking engagements for any organization and/or event.

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

A motion was made to accept the County Judge/Executive's recommendation to appoint Dan Hicks to fill the vacancy on the Western Fleming County Water District Board until May 18, 2018.

Vote Unan.                      Motion: Theresa Rinehart                      Second: Chris Hickerson

A motion was made to accept the County Judge/Executive's recommendation to reappoint Lynda Skaggs to another two year term on the Fleming County Board of Health. Term of 1/1/2018 until 12/31/2019.

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

A motion was made to renew the annual siren maintenance contract with RCS at \$ 105.00 per month.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the 2018 Holiday Schedule for county employees.

Mayor Voiers extended any invitation to participate in Code of Ethics training session. Date of training was not included in letter. Magistrates will be notified once a date is known.

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

A motion was made to approve the September 2017 County Road Maintenance Report totaling \$ 181,389.80. District 1 \$ 3,717.07, District 2 \$ 150,909.02, District 3 \$ 4,817.57, District 4 \$ 2,406.58, District 5 \$ 17,928.13, District 6 \$ 1,611.43.

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

A motion was made to approve the Month End October 2017 Fleming County Treasurer's financial reports. Total all funds \$ 1,666,334.04. Fund balances: General Fund \$ 442,137.09, Road Fund \$ 725,324.57, Jail Fund \$ 16,780.40, LGEA Fund \$ 124,749.16, Forest Fire Fund \$ 88.58, Revolving Loan Fund \$ 26,995.15, Dispatch Fund \$ 31,234.33, Capital Improvement Fund \$ 299,024.76.

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: Ray H. Money                      Second: Rickey Lewis

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

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve payment of payroll on December 22, 2017 due to holiday schedule.

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

A motion was made to reimburse claim for property tax bill postage to Fleming County Clerk in the amount of \$ 2,252.80.

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

A motion was made to approve the Claims Reports, Carry In Claims Reports and inmate medical claims report.

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

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

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

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

Fleming County Clerk Jarrod Fritz discussed potential upcoming changes to vehicle registrations and license plates. Fritz stated if changes were made it would decrease local revenue and encouraged all elected officials to be aware of the situation.

Vote Unan.                      Motion: Theresa Rinehart                      Second: Chris Hickerson

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

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

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

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

A motion was made to approve transport officers rate of pay during active work hours at \$ 10.00 per hour and keep on call hours at \$ 3.85 per hour.

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

A motion was made to give the County Judge/Executive the authority to sign any and all documents pertaining to Nature Preserve grant purchasing Browning property and to pay any and all claims associated with the project completion.

Discussion was held regarding the Park Lake Mountain Nature Preserve's access, illegal hunting, illegal use of motorized vehicles and improvements to signage explaining the Nature Preserve's use.

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

A motion was made to publish public notice for two weeks regarding the use of Park Lake Mountain Nature Preserve and post additional signs of the same at the two parking locations.

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to accept the County Judge/Executive's recommendation to appoint Lucinda Pease to serve on the Fleming County Extension District Board from 1/1/18 until 12/31/2020.

Vote Unan.                      Motion: Theresa Rinehart                      Second: James Smoot

A motion was made to accept the County Judge/Executive's recommendation to appoint Mary Lou Stephens to serve on the Fleming County Extension District Board from 1/1/2018 until 12/31/2020.

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

A motion was made to post 25 mph speed limit signs on Hall Road.

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

A motion was made to approve converting Visa rewards points into gift cards to purchase office supplies.

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

A motion was made to submit nominations of Steve Donovan, Ginny Reeves and Donna Fryman to the Office of Governor for selection of one to serve on the Buffalo Trace Covered Wooden Bridge Authority.

Discussion was held regarding funds awarded to remediate Ringos Mill Covered Bridge but would be better to use funds on Grange City Covered Bridge. Steve Donovan will check on funding status and potentially transfer the grant funds to Grange City Covered Bridge.

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

A motion was made to adjourn at 10:43AM.