

At the regular meeting of the Fleming County Fiscal Court held Tuesday, January 9, 2018 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:04 AM by Fleming County Judge Executive Larry H. Foxworthy who also led the Pledge of Allegiance. Roll Call was conducted by Kathy Dryden. Magistrates present: Chris Hickerson, David J. DeAtley, Theresa Rinehart, James Smoot, Rickey Lewis and Ray Money. County Attorney John C. Price and County Treasurer Kathy Dryden. Fiscal Court Clerk Tammy Gray was absent.

Vote Unan. Motion: Ray Money Second: David DeAtley
A motion was made to approve the meeting minutes of December 12, 2017.

Vote Unan. Motion: Rickey Lewis Second: James Smoot
A motion was made to approve the agreement with American Business Systems for a copier for the County Judge's office. Approve for the judge to sign the agreement effective December 14, 2017.

Vote Unan. Motion: James Smoot Second: Theresa Rinehart
A motion was made to approve the agreement with American Business Systems for a copier for the Dispatch office. Approve for the judge to sign the agreement effective December 14, 2017.

Vote Unan. Motion: Ray Money Second: David DeAtley
A motion was made to renew the contract with HMC for the HVAC PM for the Judicial Center. It was stated that the contract terms remained the same.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis
A motion was made to approve the County Road Maintenance report for the month of November 2017 totaling \$87,790.07 as presented. District 1 \$656.17, District 2 \$16,498.48, District 3 \$32,221.43, District 4 \$3663.68, District 5 \$29,647.39, District 6 \$5652.92 and Ewing \$450.00.

Vote Unan. Motion: Chris Hickerson Second: David DeAtley
A motion was made to approve the Monthly and Quarterly Financial statements for month and quarter ending December 31, 2017. Total all funds \$2,004,637.46. Fund balances: General Fund \$939,505.25, Road Fund \$505,091.79, Jail Fund \$12,238.25, LGEA Fund \$124,660.85, Forest Fire Fund \$1053.70, Revolving Loan Fund \$27,008.51, Dispatch Fund \$95,886.74 and Capital Improvement Fund \$299,192.37.

Vote Unan. Motion: David DeAtley Second: James Smoot
A motion was made to approve the Budget Transfers Report as read.

Vote Unan. Motion: Ray Money Second: Chris Hickerson
A motion was made to approve Cash Transfers report as read.

Vote Unan. Motion: David DeAtley Second: James Smoot
A motion was made to approve the Claims Report, Carry In Claims, and polled items.

Vote Unan. Motion: Ray Money Second: Rickey Lewis
A motion was made to approve the Annual Order setting the salaries for the Fleming County Fiscal Court employees.

Vote Unan. Motion: Chris Hickerson Second: Ray Money
A motion was made to approve the December 2017 Fleming County Clerk's monthly report.

Vote Unan. Motion: Rickey Lewis Second: David DeAtley
A motion was made to approve the Fleming County Clerk's Quarterly report, quarter ending December 31, 2017.

Fleming County Clerk, Jarrod Fritz presented the Annual Order setting the 2018 salaries for employees to the court and explained that he had included a 3% increase in the event there was a COL increase.

 Motion: Chris Hickerson Second: Ray Money
A motion was made to approve the Annual Order setting the 2018 salaries for the Fleming County Clerk's employees at \$216,300.00. Magistrate Theresa Rinehart voted nay. The remaining Magistrates voted yes. Motion carried.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson
A motion was made to approve the Fleming County Clerk's 2018 Budget as presented.

The Fleming County Sheriff was absent.

Vote Unan. Motion: Chris Hickerson Second: James Smoot
A motion was made to approve the Fleming County Sheriff's monthly report as presented.

The Sheriff's 3rd quarter report was discussed. No action was taken, it was tabled until the February meeting when Sheriff Kinder could entertain questions.

Vote Unan. Motion: Ray Money Second: Rickey Lewis
A motion was made to approve the Fleming County Sheriff's Annual Advancement Order.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis
A motion was made to approve the Fleming County Jailer's month report as presented.

Jailer Cooper informed the Court of a minor accident involving a Jail vehicle.

Chamber Director, Crystal Ruark, gave a report on the activities of the Chamber as well as upcoming events.

Vote Unan: Motion: David DeAtley Second: Ray Money
A motion was made to approve the monthly Dispatch Report as presented by Director Benton.

Vote Unan: Motion: James Smoot Second: Ray Money
A motion was made to adjourn at 10:04.