

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, February 13, 2018 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 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 was present and County Treasurer Kathy Dryden was absent.

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

A motion was made to approve the meeting minutes of January 9, 2018.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to accept Magistrate Lewis' recommendation to reappoint John Royse to serve another term on the Fox Valley Recreation Park Board from 2/17/2018 until 2/17/2021.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis

A motion was made to accept Magistrate Hickerson's recommendation to reappoint Chip Spann to serve another term on the Fox Valley Recreation Park Board from 2/17/2018 until 2/17/2021.

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

A motion was made to reappoint Tammy Gray to serve another term on the Fleming County Nuisance Abatement Hearing Board from 2/9/2018 until 2/9/2022.

Vote Unan. Motion: James Smoot Second: Theresa Rinehart

A motion was made to accept Judge Foxworthy's recommendation to reappoint John Moran to serve another term on the Fleming County Ambulance District Board from 2/12/2018 until 2/12/2020.

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

A motion was made to approve grant application for Ambulance Service Block grant funds effective January 31, 2018 and give the County Judge/Executive the authority to sign any and all documents pertaining to said grant.

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

A motion was made to approve the December 2017 County Road Maintenance Report totaling \$ 69,528.03. District 1 \$ 22,328.03, District 2 \$ 18,279.66, District 3 \$ 4,596.92, District 4 \$ 3,245.07, District 5 \$ 7,960.87, District 6 \$ 13,117.48.

Vote Unan. Motion: Chris Hickerson Second: Theresa Rinehart

A motion was made to approve the Month End January 2018 Fleming County Treasurer's Financial reports. Total all funds \$ 2,165,846.98. Fund balances: General Fund \$ 1,147,984.82, Road Fund \$ 446,076.77, Jail Fund \$ 20,040.62, LGEA Fund \$ 142,325.30, Forest Fire Fund \$ 1,213.32, Revolving Loan Fund \$ 26,408.76, Dispatch Fund \$ 82,604.45, Capital Improvement Fund \$ 299,192.94.

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

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

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

A motion was made to approve the Cash Transfers report as read.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve the Claims Reports, Carry In Claims Reports, polled items, fuel account payments.

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

A motion was made to approve payment of the Wex fuel account when the invoice is generated on the 1st of each month and make report to Fiscal Court of disbursements.

Discussion was held regarding inmate housing and inmate medical expenses.

Discussion was held regarding the upcoming budget preparation schedule.

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

A motion was made to approve the January 2018 Fleming County Clerk's monthly report.

County Clerk Fritz discussed upcoming election and upcoming legislative issues regarding elections.

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

A motion was made to approve the January 2018 Fleming County Sheriff's monthly report.

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

A motion was made to approve the Fleming County Sheriff's 2017 Third Quarter report.

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

A motion was made to approve the Fleming County Sheriff's 2017 Fourth Quarter report.

Sheriff Kinder requested consideration to appropriate \$ 10,000-\$ 15,000 from budget 01-5015-348 to purchase firearms. Sheriff Kinder is to procure a quote to be presented for Fiscal Court approval.

Discussion was held regarding the Sheriff's 2018 Budget and amending the salary line item.

Discussion was held regarding confiscated vehicles and status of forfeitures to Sheriff so that he may sell to raise funds for firearms.

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

A motion was made to approve the January 2018 Fleming County Jailer's monthly report.

Dispatch Supervisor Charlotte Benton gave the January 2018 requests for services report and announced the new CAD system is scheduled to be installed this month.

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

A motion was made to allow Justin Conley to assume the janitorial duties at the annex building for the same salary due to resignation of Danny Ray Coleman effective 2/12/2018.

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

A motion was made to approve payment of claims to Theresa Rinehart for conference mileage and Fleming Count Clerk for Board of Elections meeting.

Jailer Tim Cooper requested permission to seek applicants for On Call/As Needed transport officers.

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

A motion was made to adjourn 9:58AM