

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, March 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: James Smoot

A motion was made to approve the meeting minutes of February 13, 2018.

Fiscal Court members were informed by Kentucky Transportation District Nine Randy Stull of the budgeted FY18-19 Rural Secondary Funds for Fleming County:

2018-2019 Allocation	\$ 1,055,092.00
2017-2018 Undistributed/Free Balance	\$ 180,713.00
Total Funds Available	\$ 1,235,805.00
Recommended Expenditures	\$ 478,662.00 ( Maintenance/Traffic \$ 474,800.00, County Expenses \$ 3,862.00 )
Remainder for Improvements	\$ 757,143.00
Flex Funds for Projects	\$ 105,509.00
Total Amount minus Flex Funds	\$ 651,634.00

Mr. Stull presented for approval by resolution the FY 2018-2019 Rural Secondary Recommendations for the Fiscal Court's review and approval as follows:

1. Maxey Flat Road - KY 1895 - Asphalt Resurface  
Beginning: 0.323 mi. East of Harris Lane ( M.P. 2.625 )  
Ending: JCT KY 32 ( M.P. 5.461 )                      \$ 195,000.00
2. Colfax - Grange City - KY 1722 - Asphalt Resurface  
Beginning: 0.137 mi. North of Spurlock Road ( M.P. 1.200 )  
Ending: KY 111 ( M.P. 4.902 )                      \$ 239,000.00
3. Tilton - Poplar Plains - KY 156 - Crack sealing and microsurfacing ( Scrub Seal )  
Beginning: JCT. KY 11 ( M.P. 0.000 )  
Ending: 0.272 mi. East of Farris Road ( M.P. 6.00 )                      \$ 216,000.00

4. Elizaville Road & Three Mile Road - KY 170 & KY 1325  
Tree and limb removal \$ 40,000.00

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

A motion was made to approve Resolution 18-1250 pertaining to the recommended use of Rural Secondary Funds as presented by Kentucky Transportation Cabinet District Nine and give the County Judge/Executive the authority to sign any and all documents.

City of Flemingsburg Mayor Voiers and Buffalo Trace Area Development District Representative Kristie Dodge came before the Fiscal Court to discuss the requirements and need to update the Comprehensive Plan. Discussion was held regarding advantages of an updated Comprehensive Plan, cell tower installation application fees, goals and objectives of the Planning Commission and purpose of the Plan update. Discussion was held regarding grant applications that refer to the Comprehensive Plan and any current or upcoming projects for local agencies, utilities and/or water districts that could benefit from the Plan update. Mayor Voiers stated there was currently no City projects in place but extending the natural gas line to Industrial Park II has been discussed. County Judge/Executive Foxworthy stated that the County and the City needs to work together on the gas line expansion. Noted: there is a vacancy that the county needs to fill on the Planning Commission. Mayor Voiers stated that City Council had agreed contingent with concurrence of the Fiscal Court to split the \$ 8,000.00 maximum expense and enter into a joint contract with Buffalo Trace Area Development District to provide technical assistance to the Planning Commission for an updated Comprehensive Plan.

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

A motion was made to approve the County Judge/Executive's recommendation to contract Buffalo Trace Area Development District to provide technical support to the Planning Commission for an updated Comprehensive Plan and split the \$ 8,000.00 maximum cost and authorize the County Judge/Executive the authority to sign any and all documents.

Fleming County Chamber of Commerce report was distributed to Fiscal Court members.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint David Ratliff to serve another term on the Fleming County Sanitation District Board with a term from 3/20/2018 until 3/20/2022.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Jan Brown to serve another term on the Fleming County Ambulance District Board with a term from 4/4/2018 until 4/4/2020.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint William G. Cowan to serve another term on the Fleming County Public Library District Board with a term from 6/1/2018 until 6/1/2022.

Vote Unan.                      Motion: Theresa Rinehart                      Second: Chris Hickerson

A motion was made to deny claim of \$ 6,403.83 from Colossus, Inc. DBA InterAct Public Safety Systems for dispatch equipment maintenance and discontinue all maintenance contracts due to new equipment was installed and under on year warranty.

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

A motion was made to accept the aggregates rate increase of 55 cents per ton from Hinkle Contracting Company effective 3/1/2018.

Discussion was held regarding the request for funding to support Maysville Community & Technical College's Tuition Guarantee Scholarship Program.

Vote Unan.                      Motion: Rickey Lewis                      Second: Theresa Rinehart

A motion was made to deny the request for funding from Maysville Community & Technical College for the Tuition Guarantee Scholarship Program.

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

A motion was made to approve effective 3/5/2018 the execution of ADF funding application and Statement of Assurances for the county welcome signage and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve the January 2018 County Road Maintenance Report totaling \$ 97,387.15. District 1 \$ 15,678.31, District 2 \$ 1,6168.77, District 3 \$ 12,293.22, District 4 \$4305.74, District 5 \$ 33,205.49, District 6 \$ 15,390.90, City of Ewing \$ 344.72.

County Judge/Executive Foxworthy notified the Fiscal Court that Bradford Towing was being added to the wrecker rotation schedule. Dispatch Director Benton stated Bradford purchased Allen's Wrecker Service and would be operational in Fleming County upon completion of his application review.

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

A motion was made to approve the Month End February 2018 Fleming County Treasurer's Financial reports. Total all funds \$ 2,284,287.01. Fund balances: General Fund \$ 1,082,247.86, Road Fund \$ 630,855.94, Jail Fund \$ 11,197.67, LGEA Fund \$ 120,550.58, Forest Fire Fund \$ 1,233.22, Revolving Loan Fund \$ 26,408.92, Dispatch Fund \$ 112,599.40, Capital Improvement Fund \$ 299,193.42.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

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

The FY2018-2019 Jail Fund Budget was presented by Dryden.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

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

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

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

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

A motion was made to approve payment upon receipt of invoice for final billing from Bluegrass Recycling, Inc. for dead animal removal and returned any unused grant funds back to State.

Fleming County Clerk Jarrod Fritz informed the Fiscal Court of the decertification of E-Slate voting machines, effects on our election process and upcoming precinct location changes.

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

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

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

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

Sheriff Kinder discussed his recent purchase of sixteen glock pistols from his budget, disposal of stored firearms and confiscated vehicles in our custody.

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

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

Jailer Cooper will be conducting interviews this week for part-time transport officer(s).

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

A motion was made to approve the call for services report by Dispatch Director Benton.

Dispatch Director Benton stated the new CAD equipment has been installed and working well. She also stated they would be seeking grant funding for new phone system.

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

A motion was made to declare items as listed from Dispatch office as surplus and non-working items junk. Disposal will be discussed at next meeting.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

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