

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, May 8, 2018 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the 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.

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

A motion was made to approve the minutes of April 17, 2018.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to update members of community events, program status reporting and outcome of past events. Due to various upcoming events community volunteers are needed and interested volunteers should contact the Chamber office.

Vote Unan.                      Motion: Rickey Lewis                      Second: Theresa Rinehart

A motion was made to approve the County Judge/Executive's recommendation to appoint Amanda Maynard to serve an unexpired term on the Flemingsburg-Fleming County Planning Commission until June 20, 2019.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint James Clark to serve on the Fleming County Ambulance District Board from May 13, 2018 until May 13, 2020.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Clay Skaggs to serve another term on the Fleming County Board of Ethics from May 31, 2018 until May 31, 2021.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint John Sims Sr. to serve another term on the Fleming-Mason Airport Board from May 31, 2018 until May 31, 2022.

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

A motion was made to appropriate \$ 1,500.00 into the FY2018-2019 Budget for maintenance on three covered bridges as requested by the Buffalo Trace Covered Wooden Bridge Authority.

Discussion was held regarding the request for additional funding to support the local recreation park facilities.

Vote Unan.                      Motion: Theresa Rinehart                      Second: Rickey Lewis

A motion was made to appropriate a one-time contribution in the amount of \$ 2,407.96 in the FY2018-2019 Budget for the Flemingsburg-Fleming County Recreation Park.

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

A motion was made to approve the County Judge/Executive to sign and execute any and all documents pertaining to the FY18-19 Waste Tire Grant.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to approve the County Judge/Executive to sign and execute any and all documents pertaining to the FY18-19 Administrative Office of the Courts Court Facilities Local Government Reimbursement Agreement.

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

A motion was made to accept the bids procured by Buffalo Trace Area Development District for Muses Mills Siren Project and award the bid to Federal Signal in the amount of \$ 19,997.62.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the County Judge/Executive to sign and execute the Aramark Services Agreement as presented.

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

A motion was made to approve the March 2018 County Road Maintenance totaling \$ 70,080.14. District 1 \$ 10,440.01, District 2 \$ 14,829.75, District 3 \$ 14,760.32, District 4 \$ 664.87, District 5 \$ 21,793.31, District 6 \$ 7,248.41, City of Ewing \$ 343.47.

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

A motion was made to reaffirm the decision effective April 19, 2018 which declared that an emergency exists on Goddard Road which has caused unsafe roadway slippage and due to limited contractors in our region who are capable of pile driving to allow the contract for services immediately.

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

A motion was made to declare all items listed and presented from the road department as surplus property, allow disposal of said property by online auction with Chuck Marshall Auctions and make public notice of sale according to KRS.

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

A motion was made to approve the County Judge/Executive to sign and execute any documents pertaining to Division of Waste Management Rubber Modified-Asphalt grant and make application.

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

A motion was made to approve the County Treasurer's month end April 30, 2018 financial Reports as presented by Dryden: Total all funds \$ 2,119,023.49. General Fund \$ 1,113,721.76, Road Fund \$ 461,062.95, Jail Fund \$ 10,782.78, LGEA Fund \$ 124,786.67, Forest Fire Fund \$ 146.48, Revolving Loan Fund \$ 25,838.00, Dispatch Fund \$ 83,145.76, Capital Improvement Fund \$ 299,539.09.

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

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

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

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

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

A motion was made to approve the Claims reports, Carry In Claims reports and payments upon receipt of invoice and/or completion of services: Advanced Diesel \$ 465.24, Mason County Detention Center inmate medical up to \$ 3,000.00 and \$ 91.43 Fleming County Hospital inmate medical.

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

A motion was made to approve the second reading and passage of Budget Amendment Ordinance 18-1252 by Dryden note one correction by DLG.

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

A motion was made to approve the first reading of FY2018-2019 Budget Ordinance with noted additions.

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

A motion was made to approve the Fleming County Clerk's month end April 2018 report as presented by County Clerk Jarrod Fritz.

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

A motion was made to approve the payment of election expenses up to \$ 12,000.00 on May 22, 2018.

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

A motion was made to approve the FY2018-2019 Annual Standing Order to pay preapproved expenses of payroll, utilities, County Clerk fees and Ambulance Grant.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to approve the Fleming County Sheriff's month end April 2018 report as presented by Sheriff Gary Kinder.

Vote Unan.                      Motion: Rickey Lewis                      Second: Theresa Rinehart

A motion was made to approve the Fleming County Sheriff's 2018 first quarter report as presented by Sheriff Gary Kinder.

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

A motion was made to approve temporary member David Clark to serve on the Board of Elections due to current board member unable to serve and make payment for Mr. Clark's board service.

County Clerk announced the new temporary polling locations and outstanding unpaid property tax bills.

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

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

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve the Fleming County Dispatch report.

Dispatch Supervisor Benton stated the new equipment/software is still not 100% operational and will notified the County Judge/Executive when all issues are resolved with GeoConex at which time payment will be made.

County Attorney John C. Price notified Fiscal Court members of Midwest Medical Transport's Certificate of Need filed for approval to operate a secondary local ambulance service. Hearing date has been set but motion was filed to change the date. Discussion was held regarding the local ambulance service.

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

A motion was made to approve the County Judge/Executive to sign and execute any and all documents pertaining to the Kentucky Transportation Cabinet FY 2018-2019 County Road Aid Agreement and authorize under Resolution 18-1253.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to approve payment of five registrations fees at \$ 295.00 each for joint summer conference.

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

A motion was made to approve the first reading of amendment to Ordinance 2002-05 and authorize publishing of amendment by summary.

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

A motion was made to approve the County Judge/Executive to sign and execute any and all documents pertaining to the Mutual Aid Agreement with Boyd County Emergency Management.

Discussion was held regarding proposed insurance rates/deductibles for earthquake coverage. County Judge/Executive Foxworthy will ask KACo representative to attend next meeting to discuss further.

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

A motion was made to adjourn 10:50AM.