

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, June 12, 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: David J. DeAtley, Theresa Rinehart, James Smoot, Rickey Lewis and Ray H. Money. Absent: Magistrate Chris Hickerson. Assistant County Attorney Pat Price was present and County Treasurer Kathy Dryden.

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

A motion was made to approve the minutes of May 8, 2018.

Fleming County Conservation District Board member Gene Jarvis came before the Fiscal Court to present update of programs, grants and events.

The annual review of the Fleming County Administrative Code/Personnel Policies was discussed and potential amendment regarding adoption of private roadways into the county road maintenance system will be presented at July meeting.

Holly Hopkins Scoville, Manager for NG-KIH Design Build, LLC was present to inform Fiscal Court members of the Kentucky Wired Project status and advantages to Fleming County.

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

A motion was made to approve the FY2018-2019 Compass Minerals agreement for road salt due to best materials and expedient delivery as needed.

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

A motion was made to approve FY 2018-2019 FiscalSoft Corporation agreement for software services and support.

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

A motion was made to approve FY2018-2019 Rowan County Detention Center agreement for inmate housing.

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

A motion was made to approve FY2018-2019 KACo Workers Compensation agreement.

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

A motion was made to approve FY2018-2019 Hanson Aggregates agreement.

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

A motion was made to approve the April 2018 County Road Maintenance totaling \$ 86,363.84.

District 1 \$ 7,284.24 , District 2 \$ 4,550.11, District 3 \$ 33,209.96, District 4 \$ 0, District 5 \$ 39,946.25, District 6 \$ 1,373.28, City of Ewing \$ 0.

Vote Unan. Motion: James Smoot Second: Theresa Rinehart

A motion was made to approve proceeding with petition to remove Snedigar Road from county road maintenance upon receipt of complete petition with all adjacent property owners, assigned two viewers (Fritz, B. Vice) to submit their recommendations at next meeting and make public notice and post signs of public hearing.

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

A motion was made to approve proceeding with petition to remove a portion totaling 0.064 miles on left side of Kingston Drive from county road maintenance, assign two viewers (Fritz, J. Gray) to submit their recommendations at next meeting and make public notice and post signs of public hearing.

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

A motion was made to approve the County Treasurer's month end May 31, 2018 financial

Reports as presented by Dryden: Total all funds \$ 1,905,512.26. General Fund \$ 1,030,431.10,

Road Fund \$ 308,856.41, Jail Fund \$ 11,776.04, LGEA Fund \$ 124,797.68, Forest Fire Fund \$ 166.54, Revolving Loan Fund \$ 25,839.75, Dispatch Fund \$ 104,088.10, Capital Improvement Fund \$ 299,556.64.

Vote Unan. Motion: Rickey Lewis Second: James Smoot

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

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

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

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

A motion was made to approve the Claims reports and all Carry In Claims reports.

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

A motion was made to approve the second reading and passage of FY2018-2019 Budget Ordinance 18-1254

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

A motion was made to approve earthquake insurance Option 2 as presented and payment of insurance premium \$ 6,903.00.

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

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

County Clerk Fritz informed the Fiscal Court of the delinquent property tax bill sale is scheduled for August 10, 2018.

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

A motion was made to approve the Fleming County Sheriff's month end May 2018 report.

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

A motion was made to approve the Fleming County Sheriff's 2017 tax settlement.

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

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 Fleming County Dispatch May 2018 requests for services report as given by Director Charlotte Benton.

Dispatch Director Benton stated grant applications for replacing phone system and radio services have been submitted and to consider seeking grant funds to replace sheriff's radios.

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

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

Magistrate Rinehart addressed the Fiscal Court about recent diesel spills at property located off US 68 and requested additional action by the Fiscal Court.

All agreed to conduct a special call meeting on Friday, June 29, 2018 at 1:00 PM to close any year end claims.

Discussion was held regarding proposals for health insurance, life, dental and vision plans. Steve Parrish and Melissa Hinton were available to receive questions regarding the proposals.

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

A motion was made to approve Epic Insurance Agent Melissa Hinton to administer the Humana health insurance options and other benefits programs for county employees.

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

A motion was made to increase the county's portion of health insurance to \$ 475.00 per month.

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

A motion was made to adjourn at 11:20 AM.