

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, July 10, 2018 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 9:05 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. Also present was County Attorney John C. Price was present and County Treasurer Kathy Dryden.

Absent: Magistrate Chris Hickerson

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

A motion was made to approve the minutes of June 12, 2018.

Vote Unan.                      Motion: Rickey Lewis                      Second: Theresa Rinehart

A motion was made to approve the minutes of June 29, 2018.

Fleming County Chamber of Commerce Director Crystal Ruark presented information about upcoming events and programs. Ruark reported on successful past events.

A public hearing was held regarding the discontinuance of maintenance on a portion of Kingston Drive in Nepton. No persons were present regarding the hearing. Viewers' statement is on file.

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

A motion was made to approve to discontinue a portion of Kingston Drive from the county road maintenance system by Executive Order 18-1255. The legal description is as follows: Located in northwestern Fleming County in the town of Nepton, County Road 1328E Kingston Drive is approximately 1.067 miles from intersection of KY 170 (Junction Road) and KY 367 (Nepton Road) and runs on both sides of Nepton Road. Petition to discontinue maintenance on the left side only a distance of 0.064 miles. The right side of Kingston Drive will remain under county maintenance for a distance of 0.063 miles.

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

A motion was made to approve the annual Softworks Agreement for the road department software.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made accept the Fleming County Judge/Executive's recommendation to reappoint Jeff Schwartz, Harold Sorrell, Eric Barber and Danny Palmer to serve on the Fleming County Hospital District Board until final dissolution.

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

A motion was made to approve the annual Cafeteria Plan and adopt by Resolution 18-1256.

There was no county road maintenance report presented.

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

A motion was made to declare the old computer/monitor that was used at the road department to make road signs as junk and properly dispose.

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

A motion was made to approve the County Treasurer's month end, quarter end and annual financial reports of June 30, 2018 as presented by Dryden: Total all funds \$ 1,471,057.16.

General Fund \$ 822,053.57, Road Fund \$ 102,509.90, Jail Fund \$ 5,019.99, LGEA Fund \$ 74,800.72, Forest Fire Fund \$ 166.54, Revolving Loan Fund \$ 25,840.21, Dispatch Fund \$ 141,109.05 Capital Improvement Fund \$ 299,557.18.

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

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: Ray H. Money                      Second: Theresa Rinehart

A motion was made to approve the Claims reports, all Carry In Claims reports and registration fees for Local Issues Conference and KACo July training.

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

A motion was made effective July 3, 2018 to make **Declaration of Emergency and** determine that the bridge located on Wyoming Road ( Cr 1219 ). The emergency is as follows: 1) That the repairs to Wyoming Road Bridge are necessary to eliminate public harm to the area; 2) The work must be completed before a large amount of rainfall; 4) These funds are not available in the county's budget;

5) The Fleming County Fiscal Court is aware that only a limited number of contractors that have the manpower and equipment within this area to carry out the work; 6) Extreme hardship to residents, school transports, emergency services, postal routes that cannot fully travel Wyoming Road and

7) Local government has the responsibility to protect the public health, safety and welfare, and to mitigate such repairs.

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

A motion was made to give the County Judge/Executive the authority to make application to KTC for emergency funds and can sign any and all documents pertaining to emergency bridge project.

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

A motion was made to accept and approve RGF, Inc. proposal to remove old bridge structure and replace the bridge as detailed in estimate upon approval of KTC and award of emergency funding.

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

A motion was made to approve payment to contractor(s) for work completed on emergency bridge project.

Vote Unan.                      Motion: James Smoot                      Second: Rickey Lewis

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

Vote Unan.                      Motion: James Smoot                      Second: Rickey Lewis

A motion was made to approve the Fleming County Clerk's 2018 second quarter report.

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

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

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

A motion was made to approve the Fleming County Sheriff's 2018 second quarter report.

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

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

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

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

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

A motion was made to adjourn at 9:47AM.