

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, August 14, 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. Also present was County Attorney John C. Price.

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

A motion was made to approve the minutes of July 10, 2018.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve the County Judge's recommendation to reappoint three board members to serve another term on the Fox Creek Watershed Conservancy District Board as follows: Dave Watson term 8-15-2018 thru 8-15-2022, Marsha McCartney term 8/15/2018 thru 8/15/2022 and Woodie Reeves term 9-15-2018 thru 9-15-2022.

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to approve KTC agreement for discretionary funding in the amount of \$ 208,000.00 to resurface McIntire Road and Story Branch Road and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve the Altius tower rental lease agreement and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: Theresa Rinehart                      Second: Chris Hickerson

A motion was made to approve grant application for illegal dump cleanup funding 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 grant application for litter abatement program funding and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve the County Treasurer's month end reports of July 31, 2018. Total all funds \$ 1,445,287.66. General Fund \$ 819,147.50, Road Fund \$ 24,653.74, Jail Fund \$ 73,533.01, LGEA Fund \$ 82,057.53, Forest Fire Fund \$ 167.67, Revolving Loan Fund \$ 17,761.97, Dispatch Fund \$ 128,075.19, Capital Improvement Fund \$ 299,891.05.

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

A motion was made to approve the Budget Transfers.

There were no Cash Transfers.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to set the 2018 real property, personal property and motor vehicle tax rates as the same as last year at 16 cents per hundred for each.

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

A motion was made to approve FY2017-2018 audit services by Morgan and Associates, LLC as quoted and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve the Claims reports, Carry In Claims reports and mileage expense to D. DeAtley.

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

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

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

A motion was made to approve public notice to accept bids for new Freightliner dump truck with snow plow and salter packages.

Discussion was held regarding Womack property on Court Square. Clarifications are needed regarding the agreement to remove stones and relocate in consideration for the property to be deeded to the Fiscal Court.

A Special Call meeting will be held on Tuesday, September 4, 2018 at 9:00 AM to open bids on dump truck and leasing options.

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

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

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to approve the Fleming County Jailer's report for July 2018.

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

A motion was made to approve Dispatch Director Charlotte Benton gave the July 2018 requests for services report.

Benton stated we were not awarded grant funds for phone/radio system upgrades this year.

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

A motion was made to pay Board of Elections claims as presented.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to go into Executive Session citing KRS 61.810(f) to discuss personnel at 9:27AM.

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

A motion was made to resume in Open Session at 9:33AM.

County Attorney John C. Price stated the Hospital District board has not met yet to finalize their duties.

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

A motion was made to adjourn the Fiscal Court meeting at 9:35AM.

Open of Fleming County Public Properties Corporation meeting at 9:36AM.

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

A motion was made to approve the Officer's Certificate of Insurance Coverage and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to adjourn the Public Properties Corporation meeting at 9:38AM.