

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, September 11, 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 and County Treasurer Kathy Dryden.

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

A motion was made to approve the minutes of August 14, 2018.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the minutes of September 4, 2018.

A public hearing was held regarding the proposed 2018 tax rates. No one was present, no comments.

Fleming County Chamber of Commerce Director Crystal Ruark gave updates of past events, tourism and upcoming events.

Fleming County Public Library Director Mary Rushing was present to give the annual report.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Crystal Ruark to serve another term on the Northern Kentucky Regional Tourism Committee with a term of July 1, 2018 until June 30, 2020.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the renewal of RCS Equipment Maintenance contract effective September 1, 2018.

Vote Unan. Motion: Rickey Lewis Second: James Smoot

A motion was made to approve \$ 300.00 contribution to the Buffalo Trace Firefighters Assn for fire school.

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

A motion was made to approve the renewal of FEMA Public Assistance Contract and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve Resolution 18-1260 and KTC Agreement for flex funds and give the County Judge/Executive the authority to sign any and all documents.

Fleming County Road Department Supervisor Anthony Vise gave update on road department activities.

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

A motion was made to approve the County Treasurer's month end reports of August 31, 2018. Total all funds \$ 2,298,074.67. General Fund \$ 720,634.97, Road Fund \$ 985,921.35, Jail Fund \$ 36,640.18, LGEA Fund \$ 82,130.74, Forest Fire Fund \$ 168.78, Revolving Loan Fund \$ 17,776.83, Dispatch Fund \$ 154,620.38, Capital Improvement Fund \$ 300,181.44.

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

A motion was made to approve the Budget Transfers.

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

A motion was made to approve the Cash Transfers.

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

A motion was made to approve the Claims reports, Carry In Claims reports, \$ 105.00 to Pitney Bowes and \$ 130.00 to KACo Leadership Institute.

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

A motion was made to approve Forest Fire Acres 2018 tax rate at 2.5 cents per acre.

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

A motion was made to approve Resolution 18-1259 and levy and accept 2018 tax rates as follows:

Real Estate	16.0 cents per \$ 100
Tangible Personal	16.0 cents per \$ 100
Motor Vehicle/Watercraft	16.0 cents per \$ 100
Inventory in Transit	0.00 cents per \$ 100

Health	Real Estate	5.0 cents	Personal	5.0 cents
Library	Real Estate	8.8 cents	Personal	12.22 cents
Extension	Real Estate	4.632 cents	Personal	6.5926 cents
Ambulance	Real Estate	4.6 cents	Personal	4.6 cents
Soil Conservation	Real Estate	1.5 cents		
Fox Creek Conservancy	Real Estate	1.5 cents		
Timberland	Real Estate	2.5 cents per acre		

Vote Unan. Motion: James Smoot Second: Rickey Lewis

A motion was made to declare listed items (printers, fax, shredder, and laptop) as junk and dispose of properly.

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

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

Fleming County Clerk Jarrod Fritz discussed upcoming election and voting process.

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

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

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

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

Fleming County Dispatch Director Charlotte Benton discussed upcoming changes in protocol of telecommunications operations.

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

A motion was made to adjourn the Fiscal Court meeting.

Open of Fleming County Public Properties Corporation meeting.

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

A motion was made to approve the minutes of the Public Properties Corporation meeting held August 14, 2018.

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

A motion was made to adjourn the Public Properties Corporation meeting.