

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, October 9, 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: Chris Hickerson                      Second: David J. DeAtley

A motion was made to approve the minutes of September 11, 2018.

Kristie Dodge with Buffalo Trace Area Development District came before the Fiscal Court to discuss aging water treatment facilities at Fox Valley Recreation Park.

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

A motion was made to approve Buffalo Trace Area Development District to procure Requests for Qualifications from engineering service providers to evaluate the preliminary scope of work needed to update/replace aging water treatment facilities at Fox Valley Recreation Park.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to approve the County Judge/Executive's recommendation to reappoint Charles Spann to another term on the Greater Fleming County Water Commission with a term of September 1, 2018 until September 1, 2022.

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

A motion was made to adopt Resolution 18-1262 of intent to dissolve the Fleming County Hospital District pursuant to KRS 216.357(2).

Vote Unan.                      Motion: Theresa Rinehart                      Second: Chris Hickerson

A motion was made to approve the renewal of Trash for Cash program insurance with Public Entity at \$ 325.00 annually.

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

A motion was made to approve the Tri-State Elevator maintenance contract for the courthouse elevator at \$ 157.00 per visit and \$ 125.00 for annual safety testing.

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

A motion was made to approve the Tri-State Elevator maintenance contract for the judicial center elevators at \$ 409.00 per visit and \$ 125.00 for annual safety testing.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to deny the request for funding the Licking Valley Adventures.

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

A motion was made to approve the May and June 2018 County Road Maintenance Reports as follows:

May 2018 totaling \$ 336,649.40: District 1 \$ 7,211.57, District 2 \$ 67,436.72, District 3 \$ 206,772.17, District 4 \$ 2,699.09, District 5 \$ 36,673.27, District 6 \$ 12,856.58. June 2018 totaling \$ 78,464.16: District 1 \$ 7,045.23, District 2 \$ 21,573.69, District 3 \$ 17,108.20, District 4 \$ 929.48, District 5 \$ 15,295.94, District 6 \$ 16,072.26, City of Ewing \$ 439.36.

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

A motion was made to approve the County Treasurer's month end and quarterly reports of September 30, 2018. Total all funds \$ 1,880,516.04. General Fund \$ 598,465.24, Road Fund \$ 726,257.85, Jail Fund \$ 15,580.61, LGEA Fund \$ 82,275.29, Forest Fire Fund \$ 177.00, Revolving Loan Fund \$ 17,805.85, Dispatch Fund \$ 139,227.11, Capital Improvement Fund \$ 300,727.09.

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

A motion was made to approve the Budget Transfers.

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

A motion was made to approve the Cash Transfers.

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

A motion was made to approve Clay Skaggs as Administrative Assistant with a rate of pay at \$ 11.67 per hour effective August 23, 2018.

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

A motion was made to approve the first reading of Budget Amendment Ordinance 18-1261 as presented.

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

A motion was made to approve the new FY 2018-2019 pay scale for road department effective July 1, 2018.

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

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

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

A motion was made to approve the pay rate increase for Phillip Bussell and Vincent Weaver at \$ 13.54 per hour for Class One Operators.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

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

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

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

Vote Unan.                      Motion: Chris Hickerson                      Second: Rickey Lewis

A motion was made to approve the August 2018 jailer's report.

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

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

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to adjourn the Fiscal Court meeting at 9:43AM.