

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, November 13, 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: David J. DeAtley                      Second: James Smoot

A motion was made to approve the minutes of October 9, 2018.

CASA Director Shanda Hamilton came before the Fiscal Court to give the annual report of the volunteer program.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to give an update of past/upcoming programs and events.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to approve the County Judge/Executive's recommendation to reappoint two cemetery board members as follows: Stephanie Dailey with a term of 11/22/2018 through 11/22/2022 and Martha Fritz with a term of 12/9/2018 through 12/9/2022.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Jeffrey Edmond and Angie Stephens to serve on the Extension District Board with terms of 1/1/2019 through 12/31/2021.

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

A motion was made to approve Resolution 18-1263 and KTC Agreement for discretionary funds to resurface Anderson Branch Road and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to give the County Judge/Executive the authority to execute any and all elected official and county employee bonds.

Vote Unan.                      Motion: James Smoot                      Second: Rickey Lewis

A motion was made to approve advertisement for accepting bids for judicial center janitorial services, judicial center maintenance, courthouse/maintenance garage janitorial services.

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

A motion was made to approve the 2019 Holiday Schedule for county employees.

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

A motion was made to approve all claims reports, carry in claims reports, listed claims report and payment for election expense to Harp at \$ 15,092.17 as presented.

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

A motion was made to approve the county road maintenance reports as follows:

July 2018 Maintenance totaling \$91,063.69: District 1 \$ 38,277.60, District 2 \$ 30,666.75, District 3 \$ 1,577.13, District 4 \$ 0, District 5 \$ 16,576.20, District 6 \$ 3,966.01.

August 2018 Maintenance totaling \$259,101.51: District 1 \$ 2,873.57, District 2 \$100,402.02, District 3 \$ 111,647.35, District 4 \$ 1,502.13, District 5 \$ 40,126.08, District 6 \$ 2,550.36.

September 2018 Maintenance totaling \$ 128,827.23: District 1 \$ 820.54, District 2 \$ 1,196.74, District 3 \$ 111,741.23, District 4 \$ 0, District 5 \$ 7,986.20, District 6 \$ 7,082.52.

Discussion was held regarding the facility condition of Senior Center which is owned jointly between the County and City of Flemingsburg. County Judge/Executive Foxworthy requested consideration to advertise for bids to replace the roof and windows. Further discussion will be held next meeting.

County Judge/Executive Foxworthy informed the Fiscal Court of vandalism at the Recreation Park main shelter house which could cost \$ 8,000-\$ 10,000 to repair. Incident is under investigation.

Magistrate Theresa Rinehart stated she was contacted about providing a pool cover for the Recreation Park.

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

A motion was made to approve the County Treasurer's month end reports of October 31, 2018.

Total all funds \$ 1,633,350.79. General Fund \$ 604,235.86, Road Fund \$ 479,830.52, Jail Fund \$ 11,408.95, LGEA Fund \$ 90,952.79, Forest Fire Fund \$ 177.00, Revolving Loan Fund \$ 17,261.10, Dispatch Fund \$ 128,152.98, Capital Improvement Fund \$ 301,331.59.

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

A motion was made to approve the Budget Transfers.

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

A motion was made to approve the Cash Transfers.

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

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

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to approve the Fleming County Clerk month ending October 31, 2018 report.

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

A motion was made to approve the Fleming County Clerk's quarterly report ending September 30, 2018.

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

A motion was made to approve the Fleming County Sheriff's month ending October 31, 2018 report.

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

A motion was made to approve the Fleming County Sheriff's quarterly report ending September 30, 2018.

County Judge/Executive Foxworthy, County Attorney Price and Sheriff Kinder discussed conditions of releasing the confiscated vehicles stored at maintenance garage.

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

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

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

A motion was made to approve the Dispatch Center call report as given by Director Benton.

Vote Unan.                      Motion: Theresa Rinehart                      Second: James Smoot

A motion was made to adjourn the Fiscal Court meeting at 9:56 AM.