

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

A motion was made to approve the minutes of November 13, 2018.

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

A motion was made to accept and approve bids received from Jody S. Gray for \$ 63,900.00 for judicial center janitorial and part-time maintenance and \$ 28,800.00 for courthouse/maintenance garage janitorial for one year with option to renew for three additional years.

Discussion was held regarding conditions of roofing, guttering, windows, floors and HVAC at Senior Citizens building owned by the County and City. Grant funding may be available in Spring 2019 with 15% match on CBDG funds and 25% match for ARC funds. Further discussion will be held at January meeting.

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

A motion was made to approve the renewal of RCS siren maintenance contract.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve Resolution 18-1264 authorizing the KOHS grant application to purchase sheriff department tasers.

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

A motion was made to approve Resolution 18-1265 regarding Transportation Funding Mechanism and forward copies to legislators.

Preliminary estimate of vandalism damages at Recreation Park main shelter house is under \$ 14,000.00. A contractor is currently preparing an estimate for the repairs.

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

A motion was made to appropriate \$ 500.00 reward for the arrest and conviction of person(s) responsible for the vandalism at the Recreation Park main shelter house.

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

A motion was made to approve application for dead animal removal grant.

Requests for Qualifications were received from four engineering firms to provide engineering study for the Fox Valley Water Treatment facility remediation. Magistrates Money and DeAtley will conduct the RFQ evaluations to be reviewed at the next Fiscal Court meeting.

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

A motion was made to approve the county road maintenance reports as follows: October 2018 totaling \$ 322,112.26. District 1 \$ 32,046.94, District 2 \$ 84,976.06, District 3 \$ 364.84, District 4 \$ 0, District 5 \$ 185,691.46, District 6 \$ 19,032.96.

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

A motion was made to approve the County Treasurer's month end reports of November 30, 2018 totaling \$ 2,012,575.57. General Fund \$ 1,234,064.72, Road Fund \$ 217,191.11, Jail Fund \$ 3,976.12, LGEA Fund \$ 91,111.91, Forest Fire Fund \$ 1,058.78, Revolving Loan Fund \$ 17,306.38, Dispatch Fund \$ 145,926.84, Capital Improvement Fund \$ 301,939.71.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis

A motion was made to approve the Budget Transfers.

Vote Unan. Motion: Chris Hickerson 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 all claims reports and carry in claims reports as presented.

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

A motion was made to approve payroll to be paid on December 21, 2018.

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

A motion was made to approve moving county funds to Community Trust Bank on January 1, 2019.

Vote Unan. Motion: Theresa Rinehart Second: Chris Hickerson

A motion was made to approve the Fleming County Clerk month ending November 30, 2018 report.

Vote Unan. Motion: Rickey Lewis Second: James Smoot

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

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

A motion was made to approve the Fleming County Sheriff's 2019 Budget.

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

A motion was made to approve the Fleming County Sheriff's 2019 Order of Advancement.

Vote Unan. Motion: Rickey Lewis Second: Theresa Rinehart

A motion was made to approve the Fleming County Sheriff's 2019 Order setting salaries for deputies/assistants.

Sheriff Kinder stated he intended on applying for grant funding to purchase a new vehicle or two for his department.

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

A motion was made to approve the Fleming County Jailer's October and November transport reports.

Vote Unan. Motion: James Smoot Second: Rickey Lewis

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

Director Benton stated that C. Bryant (part-time fill in) has ended her employment.

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

A motion was made to pay claim and transfer \$ 300.00 into the Cemetery Maintenance fund line item in the budget to cover presented invoice for cleanup at Andrews Cemetery.

Best wishes and many thanks to County Attorney John C. Price, Magistrate Rickey Lewis and Magistrate Theresa Rinehart for their service to Fleming County Fiscal Court.

Vote Unan. Motion: Rickey Lewis Second: Theresa Rinehart

A motion was made to adjourn the Fiscal Court meeting at 9:52 AM.