

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, January 8, 2019 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, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

The Fleming County Fiscal Court held a moment of silence in honor of the late Larry Dearing who served as Magistrate for twelve years.

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

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

Four engineering firms submitted their Statement of Qualifications for the preliminary study of Fox Valley Wastewater Treatment facilities remediation. All submittals were reviewed and scored by two magistrates (DeAtley and Money) and the Fox Valley Recreation Park Board Chairperson. Those firms were Kentucky Engineering Group, PLLC, HMB Professional Engineers, Inc., Strand Associates and Cann-Tech, LLC. HMB Professional Engineers, Inc. rating was the highest.

Vote Unan. Motion: Richie Kielman Second: David J. DeAtley

A motion was made to select HMB Professional Engineers, Inc. to provide preliminary study of Fox Valley Wastewater Treatment facilities.

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

A motion was made to approve Resolution 19-1267 regarding the Continuity of Government.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Steve Donovan to serve another term on the Buffalo Trace Regional Housing Authority effective 1/1/2019 through 12/31/2022.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to approve the County Judge/Executive's recommendation to reappoint Billy Grover Money to serve another term on the Western Fleming County Water District Board effective 1/1/2019 through 12/31/2022.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Patty Bryant to serve another term on the Fox Valley Recreation Park Board effective 2/9/2019 through 2/9/2022.

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

A motion was made to approve Magistrate District 4's recommendation to reappoint Karen Sanders to serve another term on the Fox Valley Recreation Park Board effective 2/9/2019 through 2/9/2022.

A vacancy on the Board of Ethics has occurred due to C. Skaggs cannot serve due to being a newly hired county employee. Nominations will be taken at the next Fiscal Court meeting. Item tabled.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to distribute updated calendar of events and list of 2019 Directors.

Vote Unan. Motion: David J. DeAtley Second: Richie Kielman

A motion was made to approve renewal of Johnson Controls agreement (formally SimplexGrinnell) for the inspection of fire extinguishers at the Fleming County Judicial Center for three years.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to approve the County Judge/Executive's recommendation to reappoint Dwayne Price to continue to serve as Fleming County Emergency Management Director and John Sims Jr. to continue to serve as Fleming County Emergency Management Deputy Director.

Vote Unan. Motion: Richie Kielman Second: Chris Hickerson

A motion was made to approve Resolution 19-1268 designating Donna Ramey as Applicant Agent.

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

A motion was made to approve the county road maintenance reports as follows: November 2018 totaling \$ 73,624.44. District 1 \$ 12,240.84, District 2 \$ 24,354.30, District 3 \$ 7,471.23, District 4 \$ 1,348.41, District 5 \$ 23,266.90, District 6 \$ 4,942.76.

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

A motion was made to approve the County Treasurer's month end and quarterly reports of December 31, 2018 totaling \$ 1,862,112.03. General Fund \$ 1,071,803.90, Road Fund \$ 246,584.22, Jail Fund \$ 9,071.19, LGEA Fund \$ 91,279.12, Forest Fire Fund \$ 1,137.52, Revolving Loan Fund \$ 17,339.78, Dispatch Fund \$ 122,326.96, Capital Improvement Fund \$ 302,569.34.

Judge/Executive Foxworthy informed the Fiscal Court that he reappointed Bill Breeze to serve another term on the Flemingsburg-Fleming County Industrial Authority.

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

A motion was made to approve the Budget Transfers as presented.

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

A motion was made to approve the Cash Transfers as presented.

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

A motion was made to approve the 2019 order appointing county employees effective 1/1/2019 as presented.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to approve all claims reports and carry in claims reports as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman

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

Vote Unan. Motion: Ray H. Money Second: Richie Kielman

A motion was made to approve the Fleming County Clerk 4th quarter report ending December 31, 2018.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman

A motion was made to approve the Fleming County Clerk 2019 Budget.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman

A motion was made to approve the Fleming County Clerk 2019 Annual Order setting salaries for Deputy Clerks.

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

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

There was no jailers report.

Discussion was held regarding ongoing investigation of person(s) responsible for the vandalism at the Recreation Park shelter house. Sheriff Kinder stated he had received information of the person(s) possibly responsible.

Discussion was held regarding obtaining forfeiture order(s) to release the confiscated vehicles in the sheriff's possession. County Attorney Hill stated she will assist in obtaining those orders.

Fleming County Dispatch Director Charlotte Benton stated there were 722 requests for service received by her office in December. Benton is also seeking equipment maintenance services to possible lower our current expenses.

Vote Unan. Motion: James Smoot Second: Chris Hickerson

A motion was made to adjourn the Fiscal Court meeting at 9:48AM.