

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, February 12, 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.

Vote Unan.                      Motion: James Smoot                      Second: Richie Kielman

A motion was made to approve the minutes of January 8, 2019.

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve the County Judge/Executive's recommendation to appoint Van Alexander to serve on the Board of Ethics with a term effective 8/23/2018 through 5/31/2021.

County Judge/Executive Foxworthy tabled the other appointment to the Board of Ethics until next meeting so that he can contact a potential board member.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Donna Burke to serve another term on the Nuisance Abatement Hearing Board effective 2/12/2019 through 2/12/2023.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Don McDaniels' to serve another term on the Fox Creek Watershed Conservancy District with a term effective 2/19/2019 through 2/19/2023.

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

A motion was made to approve the county road maintenance reports as follows: December 2018 totaling \$ 73,379.04. District 1 \$ 120.08, District 2 \$ 10,278.93, District 3 \$ 17,228.73, District 4 \$ 1,398.34, District 5 \$ 9,578.63, District 6 \$ 34,774.33.

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

A motion was made to approve the County Treasurer's month end and quarterly reports of January 31, 2019 totaling \$ 1,979,220.71. General Fund \$ 1,262,541.85, Road Fund \$ 141,869.52, Jail Fund \$ 21,070.41, LGEA Fund \$ 101,307.10, Forest Fire Fund \$ 1,274.58, Revolving Loan Fund \$ 16,771.36, Dispatch Fund \$ 131,250.54, Capital Improvement Fund \$ 303,135.35.

Vote Unan.                    Motion: Chris Hickerson                    Second: Richie Kielman

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

Vote Unan.                    Motion: Chris Hickerson                    Second: Donnie Fawns

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

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

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

County Treasurer Dryden distributed budget preparation schedule and workshops available.

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

A motion was made to approve the removal of listed items from the Capital Assets Inventory List as presented by Dryden.

Vote Unan.                    Motion: Chris Hickerson                    Second: Richie Kielman

A motion was made to approve the Fleming County Clerk month ending January 31, 2019 report.

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

A motion was made to approve the Fleming County Sheriff's month ending January 31, 2019 report.

Vote Unan.                    Motion: James Smoot                    Second: Donnie Fawns

A motion was made to approve the Fleming County Sheriff's 2018 4<sup>th</sup> Quarter report.

Vote Unan.                      Motion: David J. DeAtley                      Second: Donnie Fawns

A motion was made to declare the following vehicles as surplus and dispose of property by online auction: 1991 American General Utility ID # 111757, 1992 American General Utility ID # 129647(NOT RUNNING) and 1992 American General Utility ID # 129319.

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

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

County Judge/Executive announced that Kentucky Sheriff's Association Director Jerry Wagner assisted in obtaining a free inmate transport van from Jefferson County.

Constable District 3 James Clark came before the Fiscal Court to discuss assisting with inmate transports, traffic accidents, service of court summons and radio access. County Judge/Executive Foxworthy stated that the Fiscal Court would not approve for constables to have vehicle emergency lights, sirens nor firearms due to liability issues for the county. Dispatch Director Charlotte Benton stated Mr. Clark would have to obtain written permission from City of Flemingsburg Police Department and Fleming County Sheriff's Department to gain radio access approval. Benton also stated that her office and staff would follow their protocols that are in place.

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

A motion was made to approve Dispatch report by Director Benton.

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve to pay three registrations fees at \$ 295.00 each for KMCA Conference.

Vote Unan.                      Motion: Richie Kielman                      Second: Chris Hickerson

A motion was made to approve payment of County Attorney Association dues in the amount of \$ 750.00.

County Attorney Hill stated the process has begun in obtaining the forfeiture orders on confiscated vehicles in storage.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to adjourn the Fiscal Court meeting at 10:07 AM.