

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

A motion was made to approve the minutes of February 12, 2019.

Kentucky Transportation Cabinet Rural and Municipal Aid Commissioner Gray Tomblyn II along with District Nine officials attended the meeting to invite input from Fiscal Court members on the most needed road improvement projects. Discussion was held regarding rural infrastructure priorities and the new Bridging Kentucky Initiative.

Kentucky Transportation District Nine Randy Stull came before the Fiscal Court to present their FY2019-2020 Rural Secondary Recommendations as follows:

2019-2020 Allocation	\$ 1,057,762	Priority Maintenance and Traffic	\$ 476,000
2018-2019 Undistributed funds	<u>\$ 177,403</u>	County Judge/Executive Expenses	\$ 2,400
Total available funds	\$ 1,235,165	Total	\$ 478,400
Recommended Expenditures	<u>(\$ 478,400)</u>		
Remained for Improvements	\$ 756,765		
Flex Funds for Projects	<u>(\$ 105,776)</u>		
Total amount minus Flex Funds	\$ 650,989		

Recommendations for Improvements by Transportation Cabinet

1. Hillsboro-Sharkey Road - KY 158 - Asphalt Resurface
Beginning: Fox Creek Bridge (M.P. 7.259)
Ending: Rowan County Line (M.P. 11.217) \$ 297,000.00

2. Elizaville - Wedonia Road - KY 170 - Asphalt Resurface
Beginning: Jct. KY 32 (M.P. 6.494)
Ending: Mason County Line (M.P. 10.906) \$ 351,000.00

3. Harn Road - KY 3299 - Asphalt Resurface
Beginning: Jct. KY 57 (M.P. 0.000)
Ending: Jct. KY 597 (M.P. 2.376) \$ 174,000.00

Vote Unan. Motion: Richie Kielman Second: James Smoot
A motion was made to approve Resolution 19-1270 accepting the Kentucky Transportation Cabinet Department for Rural and Municipal Aid FY2019-2020 Rural Secondary Recommendations as presented.

Vote Unan. Motion: Donnie Fawns Second: David J. DeAtley
A motion was made to approve the County Judge/Executive's recommendation to appoint Angie Muse to serve on the Board of Ethics with a term effective 5/31/2018 through 5/31/2021.

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

A motion was made to approve effective March 1, 2019 the renewal of Bluegrass Recycling Services, Inc. contract as presented for dead animal removal services.

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

A motion was made to approve Resolution 19-1271 authorizing grant application through CDBG funding for renovations to the Senior Center and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve the county road maintenance reports as follows for January 2019 totaling \$ 104,813.87. District 1 \$ 12,606.69, District 2 \$ 37,515.61, District 3 \$ 23,756.80, District 4 \$ 3,333.75, District 5 \$ 17,686.76, District 6 \$ 9,914.26.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to declare the following items as JUNK with ZERO value and to dispose of property:
(17)Concrete Tiles 3' tall x 36" diameter, (2) Concrete Tiles 4' tall x 36" diameter, (1) Concrete Tile

3' tall x 24" diameter and (1) Cattle Crossing 12' long x 24" diameter.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the County Treasurer's month end reports of February 28, 2019 totaling \$ 2,085,469.13. General Fund \$ 1,155,271.21, Road Fund \$ 345,764.96, Jail Fund \$ 9,586.94, LGEA Fund \$ 101,451.34, Forest Fire Fund \$ 1,317.38, Revolving Loan Fund \$ 16,799.86, Dispatch Fund \$ 144,005.78, Capital Improvement Fund \$ 311,271.66.

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

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

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

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

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

A motion was made to approve all claims reports and carry in claims reports as presented and payment to Thunder Mountain Auto Parts \$ 550.00 and Napa \$ 219.26.

County Treasurer Kathy Dryden presented the FY 2019-2020 Jail Fund Budget.

County Clerk Jarrod Fritz stated he is preparing for upcoming election and discussed absentee voting and legislative issues.

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

A motion was made to approve the Fleming County Clerk month ending February 28, 2019 report as presented by Fritz.

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

A motion was made to approve the Fleming County Sheriff's month ending February 28, 2019 report as presented by Kinder.

Sheriff Kinder informed the Fiscal Court of issues with detention center not accepting inmates until medical clearance is obtained which delays officers and transport personnel. County Attorney Monica Hill advised that her office will contact the detention center and/or officials who may have protocols/policies in place for these instances and seek alternatives.

Vote Unan. Motion: Richie Kielman Second: Chris Hickerson

A motion was made to release the sale proceeds of the three Humvees to the Fleming County Sheriff to offset expenses of the recent purchase of two Dodge Chargers.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns

A motion was made to approve the Fleming County Jailer's monthly report as presented by Cooper.

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

A motion was made to approve the surplus of 2003 Ford Crown Victoria VIN # 4963 and sale at public auction April 13, 2019 at Chuck Marshall Auctions.

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

A motion was made to declare (43) old lighting fixtures from the maintenance garage as JUNK with ZERO value and dispose of property.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve Dispatch report as presented by Benton.

Dispatch Director Charlotte Benton completed 911 grant workshop with K. Wells (BTADD) this week.

County Attorney Monica Hill distributed and discussed a summary report of her department's criminal case work since taking office in January and introduced Assistant County Attorney Nathan Blaze Tomlin to the Fiscal Court.

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

A motion was made to give the County Judge/Executive the authority to sign any and all documents pertaining to funding application(s) and/or agreement(s) with Kentucky Transportation Cabinet's Bridging Kentucky funding and/or emergency bridge funding as needed.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to adjourn the Fiscal Court meeting at 10:34 AM.