

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, April 9, 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.

Licking Valley Adventures Executive Director Tracy Pratt-Savage came before the Fiscal Court to present update of ongoing program details/projects. Pratt-Savage requested \$ 500 to join joint multi-county efforts to support the program. Judge/Executive Foxworthy stated they would discuss the contribution for the FY2019-2020 budget.

Fleming County Coroner Winston Grannis came before the Fiscal Court requesting \$ 6,500.00 to purchase Two Body Cot Roll-In cooler. If purchased, the cooler would be accessible to all county funeral homes but priority use by coroner. A suitable location was discussed and Judge/Executive Foxworthy and/or County Attorney Hill will contact local hospital to see if their morgue would be available.

Kentucky Transportation Cabinet's Field Representative Jill Horn came before the Fiscal Court to announce award of \$ 490,000.00 in discretionary funds to resurface Turner Road, Logan Run Road and Maddox Pike. The award was approved by Governor Bevin, Commissioner Gray Tomblyn II and District Nine officials.

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

A motion was made to approve Resolution 19-1273 and Kentucky Transportation Cabinet County Road Aid Agreement FY2019-2020 for \$ 1,064,638.00 and give County Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: Donnie Fawns                      Second: Chris Hickerson

A motion was made to approve Resolution 19-1274 and Transportation Alternatives Program (TAP) application for Hillsboro sidewalk project and give County Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: Richie Kielman                      Second: Chris Hickerson

A motion was made to approve splitting the \$ 5,000.00 expense of recreation park truck with City of Flemingsburg. County will pay \$ 2,500.00 and City will pay \$ 2,500.00

Buffalo Trace Area Development District Community Development Specialist Cindy Ring presented the Fleming County Comprehensive Plan Updated Goals and Objectives and updated the Fiscal Court on the progress of adopting a new 2019 Plan. A public hearing will be held on April 29, 2019 at 6:30PM at the City Annex Building regarding the adoption of new 2019 Plan.

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

A motion was made to approve the Fleming County Comprehensive Plan Updated Goals and Objectives as presented by Cindy Ring.

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

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

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

A public hearing was held regarding the FY2019-2020 LGEA funds and CRA Funds Use. No persons were present for the hearing and no objections were stated.

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

A motion was made to accept the FY2019-2020 LGEA funds and CRA Funds Use.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve Resolution 19-1272 and application for E911 grant funds to replace the dispatch phone system and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve the county road maintenance reports as follows for February 2019 totaling \$ 62,307.52. District 1 \$ 3,071.58, District 2 \$ 11,975.47, District 3 \$ 20,503.45, District 4 \$ 1,543.19, District 5 \$ 19,563.48, District 6 \$ 5,650.35.

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

A motion was made to accept the FY2019-2020 Buffalo Trace Road Commission bids.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the County Treasurer's month end and quarterly reports of March 31, 2019 totaling \$ 1,955,909.66. General Fund \$ 1,116,761.68, Road Fund \$ 264,990.36, Jail Fund \$ 12,171.45, LGEA Fund \$ 101,646.05, Forest Fire Fund \$ 1,381.84, Revolving Loan Fund \$ 16,838.07, Dispatch Fund \$ 145,489.63, Capital Improvement Fund \$ 296,630.58.

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

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

Vote Unan.                      Motion: James Smoot                      Second: Donnie Fawns

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

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

A motion was made to approve all claims reports and carry in claims reports as presented and payment to Wilson Equipment \$ 376.32 and polled claim by Dryden.

County Judge/Executive Foxworthy announced Fleming-Mason Energy rebate of \$ 5,952.92 for updating the maintenance garage lighting thanks to assistance of Wes Applegate.

The proposed FY2019-2020 Budget was discussed. A special call meeting will be held on Monday, April 22, 2019 at 8:00 AM to conduct first reading.

Discussion was held regarding the upcoming May election.

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

A motion was made to approve the Fleming County Clerk month ending March 31, 2019 report as presented by Fritz.

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

A motion was made to approve the Fleming County Clerk's quarterly report ending March 31, 2019 as presented by Fritz.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to approve the Fleming County Sheriff's month ending March 31, 2019 report as presented by Kinder.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to approve the Fleming County Sheriff's quarterly report ending March 31, 2019 as presented by Kinder.

The sale of surplus Humvees brought \$ 20,472.50 with proceeds distributed to Sheriff.

Discussion was held regarding two forfeiture vehicles and court order authorizing disposal. Sheriff Kinder stated another vehicle was forfeited on April 5, 2019.

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

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

Dispatch Director Charlotte Benton came before the Fiscal Court to give monthly report. Benton stated dissatisfaction with GeoConex CAD system services and issues are not getting resolved. Benton will collaborate with County Attorney Hill to draft letter to GeoConex regarding outstanding issues with service.

Discussion was held regarding air medical transport services in Fleming County. Benton stated PHI Air Transport is no longer serving our community and she will prepare public service announcement informing citizens of available air medical services.

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

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

County Attorney Hill gave an update regarding the last meeting's conversation regarding inmate medical clearance. Hill stated communications with Mason County Jailer Yeary about medical clearance guidelines that are required protocols dictated by the detention center's insurance provider. County Attorney Hill stated Jailer Yeary is compiling a new policy that will detail the medical clearance requirements. Further discussion was held regarding potential training session and/or grant funding to assist with the county's additional costs incurred while obtaining medical clearance for inmates before incarceration.

Mayor Bobby Money stated there is a meeting scheduled at Extension Office at 6PM regarding the Continuum of Care initiative relating to area drug epidemic. Program may address potential direct counseling for inmates incarcerated on misdemeanor charges.

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

A motion was made to approve Resolution 19-1275 and Kentucky Transportation Cabinet Discretionary Funds Agreement for \$ 490,000.00 to resurface Turner Road, Logan Run Road and Maddox Pike and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to adjourn the Fiscal Court meeting at 10:28 AM.