

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, May 14, 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. 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: Richie Kielman                      Second: Ray H. Money

A motion was made to approve the minutes of April 9, 2019.

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

A motion was made to approve the minutes April 22, 2019.

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

A motion was made to approve the FY2019-2020 Montgomery County Detention Center Agreement for inmate housing.

Vote Unan.                      Motion: James Smoot                      Second: Donnie Fawns

A motion was made to approve the FY2019-2020 Rowan County Detention Center Agreement for inmate housing.

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

A motion was made to approve the FY2019-2020 Court Facilities Local Government Reimbursement Agreement for Judicial Center.

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

A motion was made to approve the agreement for architectural/engineering services with Brandstetter Carroll for the senior center project and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve the FY2019-2020 Earthquake Insurance Coverage as presented.

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

A motion was made to renew all FiscalSoft Agreements for FY2019-2020.

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

A motion was made to approve Resolution 19-1278 authorizing grant application with KOHS and give 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 sign and support Proclamation of Infrastructure Week May 13-20, 2019.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the county road maintenance reports as follows for March 2019 totaling \$ 75,530.75. District 1 \$ 5,208.79, District 2 \$ 23,253.31, District 3 \$ 30,729.65, District 4 \$ 1,140.83, District 5 \$ 5,986.41, District 6 \$ 9,211.76.

Discussion was held regarding coroner's cooler purchase. County Judge/Executive Foxworthy informed the Fiscal Court that the Coroner will purchase the cooler personally and invoice the Fiscal Court if used for coroner's purposes.

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

A motion was made to approve the County Treasurer's month end financial reports of April 30, 2019 totaling \$ 1,985,973.28. General Fund \$ 1,231,641.15, Road Fund \$ 191,180.45, Jail Fund \$ 11,752.20, LGEA Fund \$ 101,810.94, Forest Fire Fund \$ 22.64, Revolving Loan Fund \$ 16,271.03, Dispatch Fund \$ 136,005.64, Capital Improvement Fund \$ 297,289.23.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

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

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

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

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

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

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

A motion was made to approve the Compass Minerals road salt contract at \$ 89.33 / TN delivered.

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

A motion was made to approve county contribution of \$ 500.00 towards each health insurance policy.

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

A motion was made to approve the second reading and passage of Ordinance 19-1276 Fiscal Year 2019-2020 Budget and adjustments to health insurance line item to reflect increase of county contribution for health insurance coverage.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the second reading and passage of Ordinance 19-1277 Fiscal Year 2018-2019 Budget Amendment.

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

A motion was made to approve the Fleming County Clerk month ending April 30, 2019 report.

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

A motion was made to approve the payment of elections expenses up to \$ 11,500.00.

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

A motion was made to approve the Fleming County Sheriff's month ending April 30, 2019 report.

Jailer Cooper presented his monthly report.

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

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

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve Resolution 19-1279 authorizing agreement with Brandstetter Carroll to provide architectural/engineering services for renovations to Senior Center and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve application for FY2019-2020 Waste Tire grant and give the 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 three registrations fees for Joint Summer Conference at \$ 295.00 each.

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

A motion was made to approve effective May 13, 2019 as hire date for Timmy Perkins II as part-time seasonal employee at \$ 11.48 per hour.

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

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