

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, June 11, 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. The roll call was conducted by Fiscal Court Clerk Tammy L. Gray. Magistrates present: David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Absent was Magistrate Chris Hickerson. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

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

A motion was made to approve the minutes of May 14, 2019.

Fleming County Conservation/NRCS District annual report was given by Donnie Christman. Mr. Christman updated Fiscal Court members of the District programs and projects.

A public hearing was held regarding the discontinuance of Snedigar Road. No persons were present to contest the approval to discontinue maintenance on Snedigar Road (County Road # 1059) and remove from county road maintenance system pursuant to KRS 178.070 and 178.050. Snedigar Road is located in the north central portion of Fleming County, County Road 1059. Snedigar Road (also known as Snedegar Road) is located approximately 2.376 miles from Flemingsburg traveling east on Wallingford Road (KY 559) on the right side. Snedigar Road is 0.252 miles in length. A Viewer's Statement was filed on May 31, 2019 to recommend proceeding with the closure.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve the discontinuance of Snedigar Road (County Road # 1059) and remove from county road maintenance system.

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

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

A motion was made to renew the Johnson Controls fire extinguishers maintenance contracts for the courthouse and annex buildings as presented.

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

A motion was made to approve the renewal of the Lewis County Fiscal Court/Animal Shelter agreement for dog housing as presented.

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

A motion was made to approve the Hanson Aggregates FY2019-2020 agreement as presented.

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

A motion was made to approve the KACo Worker's Compensation FY2019-2020 agreement as presented.

Two bids were accepted for the KOHS grant to purchase/install generator for Western Fleming County Water District. Rimar Electric bid was \$ 66,289.00 and Applegate Electric bid was \$ 57,990.00.

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

A motion was made to award the contract to purchase/install generator for Western Fleming County Water District to Applegate Electric bid was \$ 57,990.00.

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

A motion was made to approve Resolution 19-1280 authorizing USDA grant application for purchase of sheriff vehicle.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve Resolution 19-1281 adopting the FY2019-2020 Cafeteria Plan administered by Colonial.

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

A motion was made to approve Resolution 19-1282 supporting the 2020 US Census Complete Count Committee.

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

A motion was made to accept the County Judge/Executive's recommendation to reappoint Anthony Vise as County Road Supervisor for another four years.

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

A motion was made to accept the County Judge/Executive's recommendation to reappoint Kathy Dryden as County Treasurer for another four years.

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

A motion was made to reappoint Jeffrey Edmond and Amanda Maynard to serve on the Flemingsburg-Fleming County Planning Commission from 6/20/2019 through 6/20/2023.

Magistrate Richie Kielman stated numerous calls were received about the damages to county newly paved roads in his district. Discussion was held at length about possible ordinance to regulate metal wheels, metal horseshoes and manure in roadways as well as enforcement. County Attorney Hill will report findings of other local ordinances at the next fiscal court meeting.

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

A motion was made to approve benefit providers for FY2019-2020 as United Healthcare, Humana, Colonial, McGregor and Associates and KACo.

The Fleming County Administrative Code/Personnel Policies were reviewed as well as upcoming amendments needed to comply with General Assembly legislation. A possible first reading of amendments to Ordinance may be conducted at next meeting.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the county road maintenance reports as follows for April 2019 totaling \$ 105,991.27. District One \$ 17,654.04, District Two \$ 25,683.50, District Three \$ 18,720.87, District Four \$ 671.69, District Five \$ 29,434.11, District Six \$ 13,827.06.

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

A motion was made to approve the County Treasurer's month end financial reports of May 31, 2019 totaling \$ 1,769,424.16. General Fund \$ 1,117,275.81, Road Fund \$ 60,574.54, Jail Fund \$ 7,331.62, LGEA Fund \$ 108,718.18, Forest Fire Fund \$ 49.49, Revolving Loan Fund \$ 16,302.80, Dispatch Fund \$ 161,246.74, Capital Improvement Fund \$ 297,924.98.

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

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

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

A motion was made to approve the Cash Transfers as presented by Dryden for FY2018-2019 and FY2019-2020.

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

A motion was made to approve all claims reports and carry in claims reports as presented for FY2018-2019 and FY2019-2020 and payment to Tire World \$ 680.94

County Clerk Jarrod Fritz stated his office was selected for election audit by state officials.

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

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

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

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

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

A motion was made to approve the Jailer's May 2019 monthly report.

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

A motion was made to approve two part-time transport officers Tyler Earlywine and Taylor O'Connor at an on-call rate of \$ 3.85 per hour and \$ 10.00 per hour for transports effective June 1, 2019.

Jailer Tim Cooper informed the Fiscal Court that two transport vehicles were out of service and being worked on at the county garage. Sheriff Kinder offered his spare vehicles for transport use if needed.

Dispatch Report for May's requests for service totaled 502 per report.

County Attorney Hill will check on releases for confiscated vehicles again with Commonwealth Attorney.

County Attorney Hill issued report of her office's case load for May 2019.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to approve the Hinkle Contracting aggregate prices for FY2019-2020.

A special call meeting will be held on Friday, June 28, 2019 at 2PM to close out FY2018-2019 claims.

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

A motion was made to adjourn the Fiscal Court meeting at 10:20 AM.