

At the monthly meeting of the Fleming County Fiscal Court held Tuesday, September 17, 2019 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 10:00 AM by Fleming County Judge/Executive Larry H. Foxworthy who also led the Pledge of Allegiance. The roll call was conducted by County Treasurer Kathy Dryden. Magistrates present: Chris Hickerson, David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill.

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

A motion was made to approve the August 13, 2019 minutes.

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

A motion was made to approve the September 3, 2019 minutes.

Fleming County Public Library Director Mary Rushing presented their annual report and discussed tax rates.

A public hearing was held regarding proposed 2019 tax rates. No persons were present regarding the hearing.

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

A motion was made to approve Resolution 19-1288 adopting the 2019 tax rates as presented.

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

A motion was made to approve the Franchise Agreement with Spectrum Mid-America, LLC, locally known as Charter Communications and give the County Judge/Executive the authority to sign.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the A-Action Pest Control monthly service agreement for the courthouse.

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

A motion was made to approve the RCS Equipment Maintenance Agreement with a term of 9/1/2019 through 8/30/2019.

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

A motion was made to approve the RCS Siren Maintenance Agreement with a term of 12/1/2019 through 11/30/2020.

Vote Unan.                      Motion: Donnie Fawns                      Second: James Smoot

A motion was made to approve the July 2019 County Road Maintenance Reports as presented totaling \$ 151,045.26. District 1 \$ 26,468.89, District 2 \$ 8,536.67, District 3 \$ 7,095.51, District 4 \$ 1,435.55, District 5 \$ 100,565.85 and District 6 \$ 6,942.79.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the County Treasurer month end August 2019 financial reports as presented: General Fund \$ 601,939.86, Road Fund \$ 1,006,979.12, Jail Fund \$ 20,882.73, LGEA Fund \$ 121,902.79, Forest Fire Fund \$ 68.44, Revolving Loan Fund \$ 8,268.13, Dispatch Fund \$ 180,310.57, Capital Improvement Fund \$ 303,741.00.

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

A motion was made to approve Budget Transfers as presented.

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

A motion was made to approve Cash Transfers as presented.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the claims reports, carry in claims reports and payment to L. Story upon completion of painting/repairs at the courthouse up to \$ 2,500.00, three registration fees for Leadership classes and three registration fees for KACo conference.

Discussion was held regarding the Womack property proposal on Court Square to remove stone wall and taking his property as compensation.

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

A motion was made to approve the first reading of Ordinance 19-1287 Budget Amendment as presented.

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

A motion was made to approve the Fleming County Clerk's monthly report of August 2019.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the Fleming County Sheriff's monthly report of August 2019.

Discussion was held regarding status of vehicle forfeiture property stored Road Garage.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

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

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

A motion was made to approve the Dispatch monthly report.

RCS is to install new console for radios in October. New software to help with locations of call origins.

County Attorney discussed jail bill and ongoing drug activity in county.

Anna Graves came before the Fiscal Court to discuss Johnson Creek Road. County Judge/Executive stated he will contact State to look at location and have them make recommendations.

Two sealed bids were received to purchase the Fox Valley Recreation Park's 1985 mobile home. Don Lathem 0.99 cents and Ivan Grimshaw \$ 555.55.

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

A motion was made to accept the two bids and make notification to Mr. Grimshaw as selected highest bid of \$ 555.55 to purchase the surplus mobile home at Fox Valley Recreation Park.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to adjourn the Fiscal Court meeting at 11:20AM.