

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, November 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. The 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: David J. DeAtley                      Second: James Smoot

A motion was made to approve the October 8, 2019 minutes.

CASA Executive Director Shanda Hamilton came before the Fiscal Court to give her annual report of services provided as Court Appointed Special Advocates and upcoming fundraising events.

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

A motion was made to approve and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to the KTC Emergency Funding request to repair roadway slippage on Wooley Road if awarded.

Vote Unan.                      Motion: Richie Kielman                      Second: Chris Hickerson

A motion was made to approve and give the County Judge/Executive the authority to sign and execute the KTC Flex Funding Agreement, Resolution 19-1290 any and all documents pertaining to the agreement.

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

A motion was made to approve effective 10/28/2019 the PSAP agreement with Mason County.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the September 2019 County Road Maintenance Reports as presented totaling \$ 217,035.28.

Solid Waste Coordinator Donna Ramey had submitted her report to the Fiscal Court of 32,678 tires was collected during the Waste Tire Collection Event.

Discussion was held regarding the current garage permit fees and whether to increase the annual fees. Item will be placed on the next agenda after conducting review of other counties fee amount charged.

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve the County Treasurer month end October 2019 financial reports totaling \$ 1,507,762.89 as presented: General Fund \$ 426,132.75, Road Fund \$ 493,261.66, Jail Fund \$ 6,069.28, LGEA Fund \$ 128,262.48, Forest Fire Fund \$ 80.23, Revolving Loan Fund \$ 7,691.19, Dispatch Fund \$ 141,567.12, Capital Improvement Fund \$ 304,698.18.

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

A motion was made to approve Budget Transfers as presented.

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

A motion was made to approve Cash Transfers as presented.

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

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

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve the second reading and passage of Ordinance 19-1287 Budget Amendment as presented by Dryden.

   Motion: Ray H. Money                      Second: Richie Kielman

A motion was made to approve the County Judge/Executive's recommendations to reappoint Todd Hickerson and appoint John Johnson to serve a term on the Extension District Board until the end of 2022. Vote Yes: David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns. Abstained: Chris Hickerson. Motion carries.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the Fleming County Clerk's monthly report of October 2019 as presented by Fritz.

County Clerk Fritz stated countywide election turnout was 45% and a recanvas will be conducted on Thursday, November 14<sup>th</sup> at 9:00 AM.

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

A motion was made to approve to declare two forfeiture vehicles as surplus property and authorized the sale of: 2002 Chevy Silverado Extended Cab 4 x 4, Black, VIN # 2GCEK19T121402149 and 2004 Toyota Celica VIN # JTDDY32T840073836, Yellow, 2-door. These vehicles will be sold online with Chuck Marshall Auction in early December. Sale proceeds will go to Fleming County Sheriff.

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

A motion was made to approve the Fleming County Sheriff's monthly report of October 2019 as presented by Kinder.

Vote Unan.                      Motion: Richie Kielman                      Second: Chris Hickerson

A motion was made to approve the jailer's report as presented by Cooper.

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

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

Insurance repairs to dispatch consoles are scheduled in the next two weeks per Benton. New Phone system is scheduled for installation in January.

County Attorney Monica Hill gave brief update of her office's casework. Hill is working on finalizing a lease agreement for the rental of Child IV-D offices in the courthouse.

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

A motion was made to adjourn the Fiscal Court meeting at 9:27 AM.