

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, December 10, 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. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden. Absent: Magistrate Chris Hickerson

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

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

Vote Unan.                      Motion: Ray Money                      Second: Donnie Fawns

A motion was made to keep the garage permit fee the same at \$ 25.00 per hauler.

Discussion was held regarding franchising a county garbage collection service. Brent Treadway with Advanced Disposal was available answering questions from the Fiscal Court regarding the advantages, bidding process and potential revenue. Further discussion is scheduled for early in 2020.

Vote Unan.                      Motion: Donnie Fawns                      Second: James Smoot

A motion was made to approve the County Judge/Executive's recommendation to reappoint Lynda Skaggs for another term on the Fleming County Board of Health with her term beginning 1/1/2020 through 12/31/2022.

Vote Unan.                      Motion: Ray Money                      Second: James Smoot

A motion was made to approve the 2020 Holiday Schedule.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to inform them of current events and activities of the Chamber. Discussion was held regarding the Work Ready Certification program and a meeting is scheduled for January 30, 2020. Ruark encouraged all Fiscal Court members to attend.

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

A motion was made to approve the October 2019 County Road Maintenance Reports as presented totaling \$ 254,197.98.

Vote Unan.                      Motion: Ray Money                      Second: Donnie Fawns

A motion was made to approve the County Treasurer month end November 2019 financial reports totaling \$ 1,868,023.33 as presented: General Fund \$ 980,285.80, Road Fund \$ 272,118.26, Jail Fund \$ 2,959.81, LGEA Fund \$ 128,406.81, Forest Fire Fund \$ 913.99, Revolving Loan Fund \$ 7,699.35, Dispatch Fund \$ 170,563.32, Capital Improvement Fund \$ 305,075.99.

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

A motion was made to approve Budget Transfers as presented.

Vote Unan.                      Motion: James Smoot                      Second: Ray Money

A motion was made to approve Cash Transfers as presented.

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

A motion was made to approve the claims reports and carry in claims reports as presented and payment to Hanson Aggregates up to \$ 3,125.00 for rock.

Vote Unan.                      Motion: Ray Money                      Second: Donnie Fawns

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

County Clerk Jarrod Fritz informed the Fiscal Court of county wide wet/dry petition that will start circulating. The estimated number of valid signatures that is needed would be 1900 in order to be placed on the May primary ballot.

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

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

Discussion was held with Sheriff Kinder about the school board's decision to cut the Sheriff's Department's commissions for the collection of property taxes. Fiscal Court members agree to invite the school board and their finance officer to the next Fiscal Court meeting to discuss their decision to cut the funding.

Vote Unan.                      Motion: Ray Money                      Second: Richie Kielman

A motion was made to approve the Fleming County Sheriff's 2020 Budget as presented.

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

A motion was made to approve the Fleming County Sheriff's 2020 Statement of Advancement.

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

A motion was made to approve the Fleming County Sheriff's 2020 Annual Order setting salaries.

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

A motion was made to approve the jailer's report.

Vote Unan.                      Motion: Donnie Fawns                      Second: James Smoot

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

Director Benton stated the new stations were installed and working better. The new phone system is scheduled for installation in January.

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

A motion was made to declare the list of old electronic dispatch equipment as junk and dispose of properly.

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

A motion was made to approve the RCS Equipment Maintenance Addendum effective 1/1/2020 and give the County Judge/Executive the authority to sign and execute.

Vote Unan.                      Motion: Richie Kielman                      Second: Ray Money

A motion was made to adjourn the Fiscal Court meeting at 10:15 AM.