

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, January 14, 2020 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: Ray H. Money Second: David J. DeAtley

A motion was made to approve the December 10, 2019 minutes.

Resolution 19-1291 was read aloud by County Judge/Executive Foxworthy. Public comments were heard from constituents present. County Judge/Executive Foxworthy called for a vote to approve Resolution 19-1291 supporting Fleming County as a Second Amendment Sanctuary County.

Roll Call of Votes: Magistrate Hickerson - Yes, Magistrate DeAtley - Yes,
Magistrate Kielman - Yes, Magistrate Smoot - Yes,
Magistrate Fawns - Yes, Magistrate Money - Yes.

Discussion was held with Fleming County Board of Education Superintendent Dr. Brian Creasman and Finance/Business Director Andy Plank about the reduction in tax collection fees to the Fleming County Sheriff. The detail of the tax collection fees assessment process conducted by the Board of Education was informative and they expressed willingness to review current tax collection expenses provided by the Fleming County Sheriff for the 2020 tax collection year. The Fleming County Board of Education will send notice to the Fleming County Sheriff in March/April 2020 to submit his tax collection expenses for review to determine what the collection fee rate shall be for 2020.

Discussion was held regarding exclusive franchise for residential and commercial solid waste/recycling collection and disposal services for Fleming County. Samples of other counties Request for Proposals for such services were distributed to review. Topics of discussion included reduced rates/universal services for all county residents, decreasing roadway damages/traffic by heavy trucks on small rural roadways, mandatory option to control litter issues and potential revenue.

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

A motion was made to approve the renewal of janitorial / maintenance contracts with Jody Gray for the judicial center and courthouse/maintenance garage for another year effective January 1, 2020 through December 31, 2020.

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

A motion was made to approve Magistrate DeAtley's appointment of Toni Shields to serve a three year term on the Fox Valley Recreation Park Board from February 17, 2020 through February 17, 2023.

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

A motion was made to approve Magistrate Kielman's appointment of Bill Clark to serve another three year term on the Fox Valley Recreation Park Board from February 17, 2020 through February 17, 2023.

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

A motion was made to approve Magistrate Money's appointment of Don Eldridge to serve another three year term on the Fox Valley Recreation Park Board from February 17, 2020 through February 17, 2023.

Vote Unan. Motion: Donnie Fawns Second: David J. DeAtley

A motion was made to approve the County Judge/Executive's recommendation to appoint Steve Hurd to serve a two year term on the Fleming County Ambulance District Board effective February 12, 2020 through February 12, 2022.

The reappointment of Robbie Mitchell to the Fleming County Nuisance Abatement Hearing Board was tabled until the County Judge/Executive can contact Mr. Mitchell to discuss.

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

A motion was made to accept the rate increase received from Dalmatian Fire as presented for the judicial center inspection and maintenance garage inspection.

Notice was received from Bluegrass Recycling Services, Inc. that they will no longer provide dead animal removal services and ceasing all business operations effective January 31, 2020. County Judge/Executive has contacted several other dead animal removal service providers but has not received official confirmation of any potential new companies willing to provide services to Fleming County. County Treasurer Dryden has made public notice that grant funds for dead animal removal has been depleted and until we can confirm a new service provider we will not apply for more grant funding.

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

A motion was made to approve the November 2019 County Road Maintenance Reports as presented totaling \$ 53,824.58.

A petition was received on January 10, 2020 to adopt Poplar View Estates (which includes 0.159 miles of Pin Oak Lane and 0.08 miles of Poplar Lane). Two viewers (Jody Gray and Jarrod Fritz)were assigned to inspect the current asphalt/roadway conditions and make their recommendation to the Fiscal Court along with Anthony Vise, County Road Supervisor, whether to proceed or deny the petition at the next Fiscal Court meeting. According to County Judge/Executive Foxworthy, the asphalt has been in place for over one year and cul-de-sac meets Fleming County Subdivision Requirements.

Discussion was held regarding the Pikes Bluff bridge deck which according to Anthony Vise is clearly deteriorated and may need replaced before the new bridge project is complete. It is not known when the new bridge project will commence even though the contract has been awarded by KTC.

Discussion was held regarding the recent KTC Request for Emergency Funds to remediate roadway slippage on Wooley Road. The request for emergency funding was submitted to KTC in October and again in January for review and comment.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the County Treasurer month end and quarterly December 31, 2019 financial reports totaling \$ 1,751,401.60 as presented: General Fund \$ 800,479.89 , Road Fund \$ 380,991.04, Jail Fund \$ 4,675.67, LGEA Fund \$ 128,568.86, Forest Fire Fund \$ 1,042.17, Revolving Loan Fund \$ 7,708.79, Dispatch Fund \$ 122,424.52, Capital Improvement Fund \$ 305,510.66.

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

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: James Smoot Second: Chris Hickerson

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

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the 2020 Annual Salaries Order as presented.

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

A motion was made to approve an agreement with Womack family to remove stone walls and relocate stone wall to the entrance of Womack Farm for financial consideration in full to possess the 0.162 acres of property located at 105 East Main Street / Court Square. The Appraisal Value \$ 15,300, PVA Assessment \$ 25,000.

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

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

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

A motion was made to approve the Fleming County Clerk's fourth quarter 2019 report.

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

A motion was made to approve the Fleming County Clerk's 2020 Budget.

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

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

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

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

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

A motion was made to approve the Fleming County Sheriff's fourth quarter 2019 report.

Fleming County Jailer Tim Cooper informed the Fiscal Court that Rebecca Glass was terminated effective January 3, 2020.

Vote Unan.

Motion: Richie Kielman

Second: David J. DeAtley

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

Fleming County Dispatch Director Charlotte Benton gave their December requests for services report, acknowledged our Law Enforcement personnel for Law Enforcement Week and announced the new phone system would not be installed until February.

Fleming County Attorney Monica Hill announced the relocation of her office to downtown. Discussion was held regarding a recurring expenses report that she will present soon for the Fiscal Court to consider to appropriate in our next budget. Discussion was held regarding ongoing research about home incarceration program for non-violent inmates.

Vote Unan.

Motion: Richie Kielman

Second: James Smoot

A motion was made to adjourn the Fiscal Court meeting at 10:42AM.