

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, March 10, 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: David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Absent: Chris Hickerson Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

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

A motion was made to approve the minutes of February 11, 2020.

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

A motion was made to approve the minutes of February 14, 2020.

Kentucky Transportation Cabinet District Nine officials presented the Fiscal Year 2020-2021 Rural Secondary Recommendation as follows:

2020-2021 Allocation	\$ 1,092,926
2019-2020 Undistributed/Free Balance	\$ 143,055
Total funds available	\$ 1,235,981
Recommended Expenditures	\$ 494,384
Remainder for Improvements	\$ 741,597
Flex Funds for Projects	\$ 109,293
Total Amount minus Flex Funds	\$ 632,304

1. Harn Road - KY 3299 - Asphalt Resurface \$ 195,000  
Beginning: Jct. KY 57 (M.P. 0.000)                      Ending: Jct. KY 597 (M.P. 2.376)
2. Smith Pike - KY 697 - Asphalt Resurface \$ 239,000  
Beginning: Jct. KY 156 (M.P. 4.993)                      Ending: Jct. KY 32 (M.P. 7.910)
3. Cherry Grove Road - KY 597 - Asphalt Resurface \$ 198,000  
Beginning: Jct. KY 57 (M.P. 0.873)                      Ending: Jct. KY 3299 (M.P. 3.290)
4. Hillsboro - Sharkey Road - KY 158 - Asphalt Resurface \$ 300,000  
Beginning: Jct. KY 111 (M.P. 3.717)                      Ending: Fox Creek Bridge (M.P. 7.258)

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns  
A motion was made to approve Resolution 20-1294 accepting/authorizing the FY 2020-2021 Rural Secondary Recommendations as presented by KTC District Nine.

Vote Unan.                      Motion: Ray H. Money                      Second: James Smoot  
A motion was made approve the County Judge/Executive's recommendation to reappoint Jan Brown to serve another two year term on the Fleming County Ambulance District Board from 4/4/2020-4/4/2022.

Vote Unan.                      Motion: Richie Kielman                      Second: David J. DeAtley  
A motion was made to approve the appointment of Terry Ishmael to serve on the Nuisance Abatement Hearing Board effective 2/12/2020 to 2/12/2024.

County Judge/Executive Foxworthy is researching the implementation of exclusive franchise for residential and commercial solid waste/recycling collection and disposal services for Fleming County. Discussion was tabled at this time and possible Special Call meeting may be held to further the discussion.

Vote Unan.                      Motion: David J. DeAtley                      Second: Richie Kielman  
A motion was made to approve the January 2020 County Road Maintenance Reports totaling \$ 87,935.03. District 1 \$ 25,451.08, District 2 \$ 39,234.61, District 3 \$ 5,124.95, District 4 \$ 1,064.31, District 5 \$ 13,222.47 and District 6 \$ 3,837.61.

Vote Unan.                      Motion: Ray H. Money                      Second: Donnie Fawns  
A motion was made to accept sealed bids for new lawnmower and trade in old Grasshopper mower as per the specifications that were presented.

Vote Unan.                      Motion: David J. DeAtley                      Second: Ray H. Money  
A motion was made to approve the County Treasurer month end February 29, 2020 financial reports totaling \$ 2,106,162.87 as presented: General Fund \$ 933,826.34, Road Fund \$ 539,934.08, Jail Fund \$ 7,604.70, LGEA Fund \$ 146,613.03, Forest Fire Fund \$ 1,784.20, Revolving Loan Fund \$ 7,128.49, Dispatch Fund \$ 163,318.79, Capital Improvement Fund \$ 305,953.24.

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

The Fiscal Year 2020-2021 Jail Fund budget was presented.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

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

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

A motion was made to approve Tim Perkins as full time status road department employee effective February 14, 2020.

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

A motion was made to keep the payroll checks issued in paper form as it is currently done.

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

A motion was made to approve the Fleming County Clerk's monthly report of February 2020.

Discussion was held by Fleming County Clerk Jarrod Fritz regarding the upcoming election process and absentee voting now available.

Fleming County Clerk Fritz announced that the Wet/Dry petition is currently circulating again in March and will end in August.

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

A motion was made to approve the Fleming County Sheriff's monthly report of February 2020.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to approve to surplus the wrecked 2006 Ford Crown Victoria VIN # 1362 and received sealed bids.

Vote Unan.

Motion: Ray H. Money

Second: Richie Kielman

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

No dispatch report was presented.

Fleming County Attorney Monica Hill stated that the monitored conditional release program is not in place and they are working on the agreement.

Two requests for funding in the Fiscal Year 2020-2021 budget were received by the Fiscal Court from the Women's Crisis Center and Fleming County Chamber of Commerce. A request was made to obtain a copy of the Crisis Center's budget for review and further discussion.

Discussion was held regarding a working meeting to review the Fiscal Year 2020-2021 proposed budget.

Magistrate Chris Hickerson entered the meeting at 9:42 AM.

Discussion was held regarding the corona virus community plan. A meeting was held at the Fleming County Health Department on March 9, 2020 with emergency service providers.

Vote Unan.

Motion: Richie Kielman

Second: Ray H. Money

A motion was made to adjourn the Fiscal Court meeting at 9:48 AM.