

NOTE: Due to COVID-19 restrictions, this meeting was conducted by Facebook Live stream due to Executive Order 20-1296 declaring Fleming County Government offices closed to the general public until further notice and to meet open meeting requirements.

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, June 9, 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: Magistrate Chris Hickerson. Also present was Assistant Nathan Tomlin and County Treasurer Kathy Dryden.

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

A motion was made to approve the minutes of May 12, 2020.

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

A motion was made to approve the appointment of John Hyatt to serve on the Fleming County Planning Commission from 7/1/2020 through 6/30/2024.

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

A motion was made to conduct the annual review of the Fleming County Administrative Code/Personnel Policies.

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

A motion was made to approve FY2020-2021 Anthem Health Insurance agreement.

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

A motion was made to approve the FY2020-2021 Compass Minerals agreement for road salt.

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

A motion was made to approve the FY2020-2021 Hanson Aggregates agreements.

Vote Unan.                      Motion: James Smoot                      Second: Donnie Fawns

A motion was made to approve the FY2020-2021 Waste Tire Grant Application and Agreement and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve Resolution 20-1309 authorizing the FY2020-2021 Cafeteria Plan.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve the FY2020-2021 KACo All Lines Fund Insurance and Worker's Compensation Agreements.

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

A motion was made to approve Resolution 20-1310 authorizing the Coronavirus Relief Fund Application and give the County Judge/Executive the authority to sign any and all documents.

No county road reports were presented.

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

A motion was made to approve the County Treasurer month end May 31, 2020 financial reports totaling \$ 1,788,406.41 as presented: General Fund \$ 875,273.77, Road Fund \$ 335,218.87, Jail Fund \$ 15,366.76, LGEA Fund \$ 154,209.36, Forest Fire Fund \$ 361.75, Revolving Loan Fund \$ 6,537.19, Dispatch Fund \$ 95,160.41, Capital Improvement Fund \$ 306,278.30.

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

A motion was made to approve the FY2020-2021 Hinkle Contracting aggregates rates.

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: Richie Kielman                    Second: David J. DeAtley

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

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

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

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

A motion was made to approve to pay election expenses up to \$ 11,500.00.

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

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

No Dispatch Center report was presented.

Assistant County Attorney Nathan Tomlin reported on the status of the re-opening of District/Circuit Court last week at the Judicial Center.

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

A motion was made to approve a Special Call meeting on Monday, June 22, 2020 at 8:30 AM.

Discussion was held regarding potential upcoming vacancy on the Fox Valley Recreation Park Board. The item will be placed on the Special Call agenda this month.

Vote Unan.                    Motion: James Smoot                    Second: Richie Kielman

A motion was made to adjourn the Fiscal Court meeting at 9:18A AM.