

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, August 11, 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: David J. DeAtley Second: Richie Kielman

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

Mr. Joe Oliver came before the Fiscal Court requesting approval for the county road department to add approximately 100' of roadway into the county maintenance system and to install a new culvert on McGlone Lane. Discussion was held regarding the current conditions of that portion of McGlone Lane, the process for adoption into the county road maintenance system and culvert installation procedures. County Judge/Executive Foxworthy stated he would have the County Road Supervisor contact Mr. Oliver and schedule a meeting at the location for inspection.

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

A motion was made to approve effective 7/14/2020 the USDA grant documents for a sheriff's vehicle and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the renewal of the annual RCS Equipment Maintenance Agreement from 9/1/2020 through 8/31/2020 for \$ 395.00 per month.

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

A motion was made to approve the renewal of the lease agreement with Altius for the tower space rental for \$ 250.00 per month.

Discussion was held regarding the upcoming vacancy on the Greater Fleming County Water Commission. Travis McGlone's term expires on 9/1/2020 and he declined the reappointment. Magistrate Kielman will seek new commissioner candidate to fill the vacancy whose term will be from 9/1/2020 through 9/1/2024 and present at the next meeting.

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

A motion was made to approve the County Road Maintenance Reports as follows: February 2020 totaling 66,598.92, March 2020 totaling \$ 58,410.66 and July 2020 totaling \$ 251,249.40.

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

A motion was made to approve the County Treasurer's month end July 31, 2020 financial reports as presented totaling \$ 1,664,495.70: General Fund \$ 771,344.36, Road Fund \$ 279,047.17, Jail Fund \$ 74,283.85, LGEA Fund \$ 124,452.39, Forest Fire Fund \$ 384.87, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 109,347.82 and Capital Improvement Fund \$ 305,620.90

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

A motion was made to approve Budget Transfers as presented by Dryden.

There were no Cash Transfers.

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

A motion was made to approve the 1st reading of Ordinance 20-1312 Budget Amendment \$ 859,298.99 as read by Dryden.

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

A motion was made to approve effective 7/1/2020 the Annual Salary Order and Road Department Pay Scale as presented.

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

A motion was made to approve the claims reports and carry in claims reports as presented and to pay the Fuel Accounts on the 1st of each month.

Discussion was held regarding the 2020 tax rate calculations.

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

A motion was made to approve the 2020 personal property and real property tax rates keeping the same as last year at 16 cents per hundred.

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the 2020 motor vehicles/watercraft tax rates keeping the same as last year at 16 cents per hundred.

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

A motion was made to set the 2020 Forest Fire tax rate as the same as last year at 2.5 cents per acre.

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

A motion was made to approve grant application for 2020 Litter Abatement funds and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to approve the Fleming County Clerk's monthly report of July 31, 2020.

County Clerk Fritz stated the delinquent property tax list will be published next week.

Discussion was held about the initial count of valid signatures for the wet/dry petition and verification of signatures was in process to determine if it will be on the November ballot.

Discussion was held regarding the November election process. County Clerk Fritz stated the local Board of Elections plan to have multiple precincts voting locations but some will be combined.

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

A motion was made to approve the Fleming County Sheriff's months of June and July 2020 reports as presented by Deputy Conley.

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

A motion was made to approve reimbursement to the Fleming County Sheriff their gross salaries from the CARES Act funding that the county received in the amount of \$ 73,016.80.

There were no jailer or dispatch reports.

A moment of silence and remembrance was held in honor of Fleming County Jailer Tim Cooper who served from November 2010 until July 2020 and passed this life July 28, 2020.

County Judge/Executive Foxworthy stated he appointed Jeffrey A. Harmon on August 6, 2020 to serve as Fleming County Jailer.

Discussion was held regarding the home incarceration program, anticipated number of participants, duties of administration/compensation, outsourcing the program, violations of program by participants and other agencies possibly handling the program. Additional research of how other counties without a jail administer their program will be conducted. Further discussion will be held at the next meeting.

Discussion was held regarding assessing local fire dues on property tax bills. PVA Michele Butler has been approached by some local volunteer fire departments on how the process would work and what would it entail to allow the dues to be assessed/collected. PVA Butler stated she has started to research and obtained some county ordinances that have already approved the assessment but more information needs to be obtained due to multiple variations of assessment and collection. Further discussion will be held at the next meeting allowing additional research time.

Discussion was held regarding local volunteer fire departments incident counts by event type, their current budgets, tax revenue collected by the Ambulance District that could support the fire departments medical incident calls.

Discussion was held regarding the anticipated school board's 2020 tax rate and public notice and/or public hearing. The date of property tax bill issuance could be affected which would delay collections.

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

A motion was made to declare the presented list of surplus office equipment as junk and authorize proper disposal.

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

A motion was made to adjourn the Fiscal Court meeting at 10:52 AM.