

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, September 8, 2020 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 9:03 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 Assistant County Attorney Nathan Tomlin and County Treasurer Kathy Dryden.

A public hearing was held regarding the proposed 2020 tax rates.

Fleming County Public Library Director Mary Rushing came before the Fiscal Court with their proposed tax rates and gave the annual report of services.

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

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

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve Cole Clark to serve on the Greater Fleming County Water Commission effective 9/1/2020 through 9/1/2024.

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

A motion was made to appoint Charles Berry to serve on the Fleming County Cemetery Board effective 9/21/2020 through 9/21/2024 and reappoint Johnny James to another term on the Fleming County Cemetery Board effective 9/21/2020 through 9/21/2024.

The Fiscal Court received the resignation of Toni Shields effective 8/26/2020 from the Fox Valley Recreation Park Board.

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

A motion was made to approve Magistrate District Two's appointment to fill the vacancy left by Toni Shields with Dwayne Newsom effective 8/26/2020 through the remaining term until 2/17/2023 on the Fox Valley Recreation Park Board.

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

A motion was made to approve the agreement with Morgan and Associates for auditing services for Fiscal Year end 2019-2020 for \$ 10,500.00.

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

A motion was made to approve the lease renewal with Kentucky Fish and Wildlife through 6/30/2022 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 the County Road Maintenance Reports for August 2020 totaling \$ 72,551.20.

Vote Unan.                      Motion: James Smoot                      Second: Donnie Fawns

A motion was made to approve to surplus old office equipment from the County Road Department and dispose of as Junk: Inventory # 0595 Plotter, # 0598 PC and # 0538 Time Clock.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve Road Department Secretary/Solid Waste Coordinator hourly rate of pay at \$ 15.50 effective August 28, 2020 pay period.

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

A motion was made to approve rehire of Robbie Carpenter as a Seasonal Employee - Class 3 Operator hourly rate of pay \$ 15.73 effective September 14, 2020 with no benefits.

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

A motion was made to approve the County Treasurer's month end August 31, 2020 financial reports as presented totaling \$ 2,213,630.32: General Fund \$ 757,467.95, Road Fund \$ 802,499.40, Jail Fund \$ 61,417.76, LGEA Fund \$ 141,300.83, Forest Fire Fund \$ 388.72, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 139,644.26 and Capital Improvement Fund \$ 310,897.06.

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: Chris Hickerson                      Second: Richie Kielman

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

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

A motion was made to approve Resolution 20-1312 adopting the 2020 Tax Rates.

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

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

Fleming County Clerk Jarrod Fritz discussed the upcoming election voting options, delinquent tax collections and upcoming tax collections.

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

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

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

A motion was made to approve the Fleming County Sheriff's 2019 Tax Settlement pending audit.

There was no jailer report. County Judge/Executive Foxworthy introduced the newly appointed Fleming County Jailer Jeffrey A. Harmon.

Fleming County Dispatch Director Charlotte Benton came before the Fiscal Court with an update of Dispatch 911 operations. Benton expressed concerns over issues with the radio transmission/communications and requested assistance to seek resolution and/or newer compatible equipment to help alleviate reception concerns. Further research of systems used by other counties will be conducted by Benton with assistance from EM Director.

Members of local volunteer fire departments were present seeking a date/time to meet with the Fiscal Court to discuss the assessing local fire dues on property tax bills. It was decided to place the discussion on the agenda for the October 13, 2020 meeting.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to adjourn the Fiscal Court meeting at 9:52 AM.