

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, October 13, 2020 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 9:00 AM by Magistrate District 2 David J. DeAtley presiding in absence of Fleming County Judge/Executive Larry H. Foxworthy under the Continuity of Government Resolution. Magistrate DeAtley also led the Pledge of Allegiance. The roll call was conducted by Fiscal Court Clerk Tammy L. Gray. Magistrates present: Chris Hickerson, 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: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve the minutes of September 8, 2020.

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

A motion was made to approve the reappointment of Willie Campbell to another term on the Fox Creek Watershed Conservancy Board from 11/2/2020 until 11/2/2024.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to approve the renewal of Trash for Cash Insurance policy effective 10/15/2020 until 10/15/2021.

Tabled the discussions on proposed annual fire dues and solar project until the next meeting.

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

A motion was made to set the elected constable bond requirements at \$ 50,000 to be paid by the elected official.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the county road maintenance reports as follows: April 2020 totaling \$ 17,180.30, May 2020 totaling \$ 62,062.44 and September 2020 totaling \$ 200,606.93.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the County Treasurer's month end September 30, 2020 and quarterly financial reports as presented totaling \$ 2,120,003.13. General Fund \$ 696,605.50,

Road Fund \$ 773,143.05, Jail Fund \$ 44,857.04, LGEA Fund \$ 141,323.31, Forest Fire Fund \$ 411.11, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 154,320.05 and Capital Improvement Fund \$ 309,328.73.

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

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

There were no Cash Transfers.

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

A motion was made to approve the claims reports, carry in claims reports as presented and travel expenses for road department testing up to \$ 500.00 if required.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

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

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve the Fleming County Clerk's quarterly report ending 9/30/2020 and give the County Judge/Executive the authority to sign.

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

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

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

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

Vote Unan.                      Motion: Richie Kielman                      Second: Chris Hickerson

A motion was made to approve the amended 2020 Fleming County Sheriff's Budget and give the County Judge/Executive the authority to sign.

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

A motion was made to approve the Fleming County Sheriff's quarterly report ending 9/30/2020 and give the County Judge/Executive the authority to sign.

Jamie Hurst came before the Fiscal Court about the blocking of Hurst Road. County Attorney Hill stated the Fiscal Court is not responsible for land disputes on land not owned by the county. Hill advised Ms. Hurst to seek private attorney experienced in land disputes which may recommend filing civil action in Circuit Court or if existing order in already on file seeking enforcement.

Fleming County Clerk Jarrod Fritz informed the Fiscal Court that early voting started today, discussed estimated mail in ballots that has been received and polling locations that will be open on Election Day.

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

A motion was made to adjourn the Fiscal Court meeting at 9:19 AM.