

At a the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, December 8, 2020 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 9:02 AM by Fleming County Judge/Executive Larry H. Foxworthy. Roll Call was conducted by Fiscal Court Clerk Tammy L. Gray. Magistrates 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: Chris Hickerson                      Second: David J. DeAtley

A motion was made to approve the meeting minutes of November 10, 2020.

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

A motion was made to approve the meeting minutes of December 2, 2020.

Discussion was held regarding the formation of a committee to research the proposed annual fire dues collection/implementation. Magistrates Ray H. Money, Richie Kielman and Donnie Fawns along with two representatives from the six volunteer fire departments and two citizen members will complete the committee. Discussion was conducted about the multiple county agencies that would be involved if the dues were added to the property tax bills and the responsibilities of each agency. A letter will be sent to each volunteer fire department seeking guidance as how each department will handle public awareness/marketing plan, estimated revenue generated for each department, proposed use of the revenue and accounting procedures.

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

A motion was made to approve Resolution 20-1316 in support to address the Kentucky Transportation funding mechanisms.

Vote Unan.                      Motion: Donnie Fawns                      Second: David J. DeAtley

A motion was made to approve the first reading of Ordinance 20-1317 pertaining to Alcohol Beverage Control licenses/regulatory fees and approve to publish by summary.

The second reading and passage of Ordinance 20-1317 will be held at a Special Called meeting of the Fiscal Court on Wednesday, December 23, 2020 at 6:00 PM at the Fleming County Courthouse.

The Interlocal Agreement between the County and City for Alcohol Beverage Control local Administrative duties was not ready to present at this meeting.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the County Treasurer's month end November 2020 financials as presented by Dryden totaling \$ 2,478,904.36. General Fund \$ 1,497,988.96, Road Fund \$ 344,629.03, Jail Fund \$ 15,327.18, LGEA Fund \$ 154,194.76, Forest Fire Fund \$ 1,297.50, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 156,137.57, Capital Improvement Fund \$ 309,315.02.

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

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

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

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

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: James Smoot

A motion was made to approve the 2021 Holiday Schedule.

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to declare surplus and sell online with Chuck Marshall Auctions at the next scheduled auction the following road department equipment: Case International Tractor Model # 585 Serial # B500223B019583, 1991 John Deere Tractor Serial # XL255R739260X, Ford Tractor Serial # BC51537, Two mowers and 1988 IHC Serial # BS00223B-022840.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the Fleming County Clerk's month end November 2020 report as presented by Fritz.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the Fleming County Sheriff's month end November 2020 report as presented by Kinder.

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

A motion was made to approve the Sheriff's request for \$ 65,000.00 from the Program Support 01-5015-348 to pay off the 2020 advancement.

Sheriff Kinder stated one bid was received for the 2020 Chevy Silverado from Cheap's and the vehicle has been purchased.

Fleming County Dispatch Director Charlotte Benton came before the Fiscal Court giving an update on dispatch center's services. Benton will also assist in tracking alcohol related requests for services.

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

A motion was made to approve the purchase of 2016 John Deere tractor for \$ 22,280.00.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve the purchase of a Tiger rear flail mower for \$ 7,220.00.

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

A motion was made to approve the purchase of a Tiger side mower for \$ 12,000.00.

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

A motion was made to approve an additional Cash Transfer of \$ 50,000.00 from General Fund to Road Fund.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to adjourn the meeting at 10:32 AM.