

At a the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, February 9, 2021 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. Roll Call was conducted by Fiscal Court Clerk Tammy L. Gray. Magistrates present were Chris Hickerson, David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill.

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

A motion was made to approve the meeting minutes of January 12, 2021.

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

A motion was made to approve the reappointment of Vernon Barton to serve another term on the Western Fleming County Water District Board from 2/14/2021 through 2/14/2025 as recommended by County Judge/Executive Foxworthy.

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

A motion was made to approve Magistrate District One's recommendation to reappointment of Chip Spann to the Fox Valley Recreation Park Board from 2/21/2021 through 2/21/2024.

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

A motion was made to approve Magistrate District Five's recommendation to reappointment of Tony Workman to the Fox Valley Recreation Park Board from 2/21/2021 through 2/21/2024.

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

A motion was made to approve effective 1/12/201 the County Judge/Executive's appointment of Becky Bowling to serve as the County ABC Administrator.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve effective 1/12/201 Resolution 21-1319 pertaining to the adoption of Interlocal Agreement with City of Flemingsburg for Alcohol Beverage Control and County ABC Administrator appointment and salary of \$ 25.00 per hour.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve/adopt effective 1/12/2021 an Interlocal Agreement with the City of Flemingsburg for Alcohol Beverage Control and County/City ABC Administration.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve 2021 KTC Discretionary Funding Agreement upon receipt and give the County Judge/Executive the authority to sign and execute any and all documents.

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

A motion was made to approve the publication to accept part-time transport officer applications.

Vote Unan.                      Motion: Donnie Fawns                      Second: Chris Hickerson

A motion was made to approve Executive Order 21-1320 adopting/approving the Fleming County Emergency Operations Plan.

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

A motion was made to approve Resolution 21-1321 authorizing CDBG grant application for Coronavirus Response Utility Assistance and give the County Judge/Executive the authority to sign and execute any and all grant documents.

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

A motion was made to approve Resolution 21-1322 authorizing Buffalo Trace Area Development District to provide Administrative Services for the CDBG Coronavirus Response Utility Assistance grant and give the County Judge/Executive the authority to sign and execute any and all documents.

Residents of U Forbes Way came before the Fiscal Court requesting adoption of the private lane into the County Road Maintenance System. Discussion was held regarding the current roadway adoption process and any prior correspondence and/or contract either written or verbal between the County Road Supervisor/ Realtor/ Development owner(s) at the time the property was purchased. County Judge/Executive Foxworthy requested all interested parties ( property owners, realtor and development owner ) to attend the next Fiscal Court meeting to validate prior commitments ( if any ) made by the previous administration regarding the submission into the County Road Maintenance System.

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

A motion was made to approve the Fleming County Treasurer's month end January 31, 2021 as presented totaling \$ 2,805,609.28. General Fund \$ 1,625,107.11, Road Fund \$ 361,480.67, Jail Fund \$ 7,947.88, LGEA Fund \$ 173,262.56, Forest Fire Fund \$ 1,531.41, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 340,364.01 and Capital Improvement Fund \$ 295,901.30.

Vote Unan.                      Motion: Richie Kielman                      Second: Chris Hickerson

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

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

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

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to approve the Claims reports and Carry In Claims reports as presented.

Newly appointed Fleming County Ambulance Service Director Mark Smith and Assistant Director Colton McCann came before the Fiscal Court to introduce themselves and stated a monthly report of the Ambulance District's meetings would be distributed to them and welcomed any questions/concerns.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the Fleming County Clerk's month end January 31, 2021 report as presented by Fritz.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the amended 2020 Fleming County Clerk's Budget as presented by Fritz.

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

A motion was made to approve the Fleming County Sheriff's month end January 31, 2021.

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

A motion was made to declare the following surplus from the Fleming County Sheriff and to be sold at the next scheduled online auction with Chuck Marshall Auctions: 2003 Ford Crown Victoria VIN # 2FAHP71W03X179484 and 2013 Dodge Charger VIN # 2C3CDXAT4DH693390.

Fleming County Dispatch Director Charlotte Benton came before the Fiscal Court with the monthly Requests for Services Report.

Discussion was held regarding a KTC Request to authorize funding for covered bridges signage. The request was tabled at this time for further research.

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

A motion was made to approve the first reading of Ordinance 21-1323 Budget Amendment as presented.

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

A motion was made to approve the amended December 31, 2020 Quarterly Treasurer's Report as presented.

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

A motion was made to approve the following effective 1/20/2021 by polled decision conducted by County Judge/Executive:

1) Approve to rescind actions taken on December 8, 2020:

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.

2) Approve and reaffirm prior action on December 8, 2020:

To approve to sell the following at the next available online auction date with Chuck Marshall Auctions:  
Used Road Department equipment: Case International Tractor Model # 585 Serial # B500223B019583  
with mower and 1988 IHC Serial # BS00223B-022840. Junk: One Motran mower.

3) Approve to surplus and use as trade in the following:

1991 John Deere Tractor Serial # XL255R739260X, Ford Tractor Serial # BC51537 and 2004 John Deere  
6120 Serial L06120B399718 and use as trade-in's to purchase a used 2013 Caterpillar 259B3  
Skid Steer Loader from AgPro for \$ 21,499.99

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the aggregates rates effective 3/1/2021 from Allen Company as presented.

Information was distributed to the Fiscal Court regarding the Kentucky Electric Generation and Transmission Siting Process. County Judge/Executive Foxworthy informed the Fiscal Court that AEUG Fleming Solar, LLC (a subsidiary of ACCIONA) has not produced nor submitted any documents that were requested at the January 2021 meeting to his office nor the PVA office as promised, concerns are high regarding a proposed decommissioning plan (which has not been seen) and guidance should be requested regarding the Industrial Revenue Bond Issue from KACo.

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

A motion was made to adjourn the meeting at 10:54 AM.