

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, January 13, 2015 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. The meeting was called to order by Fleming County Judge/Executive Larry H. Foxworthy at 9:07 AM. The magistrates present: Chris Hickerson, David J. DeAtley, John Sims Jr., James Smoot, Rickey Lewis and Ray H. Money. County Attorney John C. Price and County Treasurer Kathy Dryden were also present. Fleming County Judge/Executive Foxworthy led the Pledge of Allegiance. The roll was called by Fleming County Fiscal Court Clerk Tammy L. Gray.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson  
A motion was made to approve the meeting minutes of December 9, 2014.

Kentucky Transportation Cabinet District Nine officials and department representatives were present to issue their FY2015-2016 Rural Secondary Recommendations and funding allocations as follows:

2015-2016 Allocation	\$ 1,225,613
2014-2015 Undistributed Funds	\$ 984,222
Total funds available	\$ 1,324,035
Recommended Expenditures	\$ 555,362
Remainder for Improvements	\$ 768,673
Flex Funds for Projects	\$ 122,561
Total amount minus Flex Funds	\$ 646,112

A request was made for the Fiscal Court to accept the recommendations as noted, approve by Resolution and forward a copy to the District Nine office upon passage. Recommendations for Improvements: KY 170, KY 3301 and KY 1013

Vote Unan. Motion: James Smoot Second: Ray H. Money  
A motion was made to approve Resolution 15-1181 supporting the Kentucky Transportation Cabinet's 2015-2016 Rural Secondary Recommendations for Improvements: 1. Elizaville - Hilltop Road - KY 170 - Asphalt Resurface, Beginning: Jct. Fleming Creek Bridge (MP 3.563), Ending: Jct. KY 32 (MP 6.494); 2. Beechburg-Wallingford - KY Route 3301 - Full depth pavement rehabilitation, Beginning: Jct. KY 57 (MP 0.000), Ending: Jct. Colgan Road (MP 3.425); 3. Muses Mill - Park Lake Road - KY 1013 - Embankment Repairs, Beginning: Jct. Anderson Branch (MP 11.545), Ending: Jct. KY 559 (MP 15.245).

Discussion was held regarding District Nine's roadway maintenance projects for 2015.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson  
A motion was made to approve the County Judge/Executive's recommendation to reappoint Bill Breeze for another term on the Flemingsburg-Fleming County Industrial Authority.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis  
A motion was made to approve Magistrate Hickerson's recommendation to reappoint Charles Spann to the Fox Valley Recreation Park Board for another term.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis  
A motion was made to approve Magistrate Lewis' recommendation to reappoint John Royse to the Fox Valley Recreation Park Board for another term.

County Judge/Executive Foxworthy state the county's website options were under review.

Vote Unan. Motion: John Sims Jr. Second: Ray H. Money  
A motion was made to approve the December 2014 County Road Maintenance Report as follows:  
District 1 \$ 32,879.05, District 2 \$ 28,693.79, District 3 \$ 2,276.71, District 4 \$ 4,384.37,  
District 5 \$ 11,975.57, District 6 \$ 1,576.74. Total all districts \$ 81,786.23.

County Treasurer Kathy Dryden presented the quarterly and month ending December 31, 2014 financial condition reports. General Fund \$ 566,864.30, Road Fund \$ 208,511.65, Jail Fund \$ 7,493.33, LGEA Fund \$ 43,715.06, Forest Fire Fund \$ 1,509.12, Revolving Loan Fund \$ 69,380.82, Dispatch Fund \$ 210,623.68, Capital Improvement Fund \$ 268,707.90. Total all funds \$ 1,376,805.86.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley  
A motion was made to approve the Fleming County Treasurer's quarterly and month ending December 31, 2014 financial reports as presented.

Vote Unan. Motion: Rickey Lewis Second: John Sims Jr.  
A motion was made to approve the Budget Transfers report as presented.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson  
A motion was made to approve the Cash Transfer report as presented.

Vote Unan. Motion: John Sims Jr. Second: James Smoot  
A motion was made to approve the claims reports as presented.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson  
A motion was made to approve the carry in claims reports as presented.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson  
A motion was made to approve the polled items as presented: 12-18-2014 T & K Paving \$ 2,000.00 Paving Hunter Trace Drive, 12-9-2014 Peterson Radio \$ 802.75 Additional equipment needed, 12-30-2014 Fleming County Sheriff \$ 62,491.00 Repayment of 2014 advancement, 12-30-2014 Fleming County Sheriff \$ 1,385.88 Reimburse KACo lease rebate.

Vote Unan. Motion: John Sims Jr. Second: James Smoot  
A motion was made to approve payment of six registration fees for 2015 KCJEA Winter Conference.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money  
A motion was made to approve the 2015 Order of Appointment of county employees and set salaries, reappoint for a four year term, Anthony Vise as County Road Supervisor and Kathy Dryden as County Treasurer.

Vote Unan. Motion: John Sims Jr. Second: Rickey Lewis  
A motion was made to approve changing from Community Trust Bank for county accounts to Peoples Bank effective 2-1-2015.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson  
A motion was made to approve the Fleming County Clerk's monthly report of December 31, 2014.

Vote Unan. Motion: John Sims Jr. Second: Ray H. Money  
A motion was made to approve the 2015 Fleming County Clerk's Budget.

Vote Unan. Motion: Chris Hickerson Second: John Sims Jr.  
A motion was made to approve the Fleming County Clerk Annual Order setting deputies/clerks salaries for 2015.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley  
A motion was made to approve the Fleming County Sheriff Department's December 2014 monthly report as presented by Sheriff Gary Kinder.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley  
A motion was made to approve the 2015 Fleming County Sheriff's Budget which includes additional program support from the Fiscal Court \$ 15,000.

Vote Unan. Motion: John Sims Jr. Second: James Smoot  
A motion was made to approve the Fleming County Sheriff Annual Order setting deputies/assistants salaries for 2015.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson  
A motion was made to approve the Fleming County Sheriff Statement of Advancement for 2015.

Discussion was held regarding Sheriff's grant funding, canine officer and vehicle fleet condition.

Vote Unan. Motion: Rickey Lewis Second: John Sims Jr.  
A motion was made to approve the Fleming County Sheriff Department's Quarterly report ending December 31, 2014.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money  
A motion was made to approve the Fleming County Jailer's December 2014 transport report.

Fleming County Dispatch Supervisor Charlotte Benton gave the December 2014 requests for service report totaling 622 calls. Supervisor Benton stated all was good with staff and equipment. Supervisor Benton requested permission to begin accepting applications for fill-in dispatchers in February. County Judge/Executive Foxworthy asked Supervisor Benton and Road Supervisor Anthony Vise if the radio repeater upgrades created better communication and both agreed it had.

County Judge/Executive Foxworthy state he would contact Peterson Radio to come next week to assess and service the Sheriff's repeater and communication status.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley  
A motion was made to approve the December 2014 Dispatch report.

Discussion was held regarding the request to add Hester Trucking to the wrecker rotation schedule.

Motion: David J. DeAtley Second: Chris Hickerson  
A motion was made to approve the addition of Hester Trucking to the 2015 Dispatch Wrecker Rotation Schedule. Yes - John Sims Jr, James Smoot, Ray Money; No - Rickey Lewis. Motion carried

Discussion was held regarding alcohol tax and/or local permit. County Attorney Price will look into the process.

Vote Unan.                      Motion: James Smoot                      Second: John Sims Jr.

A motion was made to pay claims upon receipt of invoices: Meadowview Regional Hospital \$ 9,332.53 Inmate Medical - Fred Neal (03-5101-549), Tully Transport up to \$ 11,000.00 Haul asphalt to Carpenter/Craintown Roads (02-6105-447-UU), Brock McVey up to \$ 900.00 P-Tac unit for courthouse (01-5080-571).

Discussion was held regarding the Right To Work initiative and whether or not the Fiscal Court would consider a local ordinance. County Attorney Price stated it may not be possible and violation of law. It will be placed on next month's agenda to review further.

Vote Unan.                      Motion: John Sims Jr.                      Second: Ray H. Money

A motion was made to go into Executive Session at 10:12AM citing KRS 61.810(f) to discuss personnel issue.

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

A motion was made to resume in open session at 10:21 AM.

Vote Unan.                      Motion: John Sims Jr.                      Second: Ray H. Money

A motion was made to nominate Magistrate DeAtley to chair the remainder of the meeting due to County Judge/Executive Foxworthy had to leave for another meeting.

No actions or decision were made during Executive Session.

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

A motion was made to adjourn at 10:22 AM

Reported by: Tammy L. Gray  
Fleming County Fiscal Court Clerk