

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, March 8, 2016 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:02 AM by Fleming County Judge/Executive Larry H. Foxworthy who also led the Pledge of Allegiance. Roll Call was conducted by Fleming County Fiscal Court Clerk Tammy L. Gray. Magistrates present: Chris Hickerson, David J. DeAtley, John Sims Jr., James Smoot, Rickey Lewis and Ray Money. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

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

A motion was made to approve the meeting minutes of February 9, 2016.

Kentucky Transportation Cabinet District Nine officials presented the FY16-17 Rural Secondary Recommendations for review and approval by resolution as follows:

1.        Muses Mill - Park Lake Road - KY 1013 - Embankment Repairs  
          Beginning: Jct. Anderson Branch (MP 11.545)  
          Ending: Jct. KY 599 (MP 15.245)
2.        Three Mile - Pecks Ridge - KY 1325 - Asphalt Chip Seal  
          Beginning: Jct. KY 1123 (MP 4.830)  
          Ending: Jct. KY 170 (6.008)
3.        Energy Road - Hilltop - KY 170 - Asphalt Chip Seal  
          Beginning: Jct. KY 1325 (MP 0.000)  
          Ending: Jct. KY 1347 (MP 2.078)
4.        Mt. Hope Road - KY 156 - Asphalt Resurface  
          Beginning: 0.272 miles east of Farris Road ( MP 6.400)  
          Ending: Jct. KY 32 (MP 7.813)
5.        Energy Road - KY 1325 - Asphalt Resurface  
          Beginning: Jct. KY 170 (MP 6.008)  
          Ending: Jct. Branch Brothers Rd (MP 7.130)

Fiscal Court members were informed of the budgeted rural secondary funds for Fleming County:

2016-2017 Allocation	\$ 1,038,457
2015-2016 Undistributed/Free Balance	\$ 31,747
Total Funds Available	\$ 1,069,931
Recommended Expenditures	\$ 471,162 ( Maintenance/Traffic \$ 467,300, County Expenses \$ 3,862 )
Remainder for Improvements	\$ 598,769
Flex Funds for Projects	\$ 103,846
Total Amount minus Flex Funds	\$ 494,923

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

A motion was made to approve Resolution 16-1209 pertaining to the recommended use of Rural Secondary Funds as presented by Kentucky Transportation Cabinet District Nine.

Vote Unan.                      Motion: Ray H. Money                      Second: Rickey Lewis

A motion was made to approve the County Judge/Executive's recommendation to reappoint John Moran to another two year term on the Fleming County Ambulance District Board.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint John Hyatt to another four year term on the Fleming County Sanitation District Board.

Recommendations will be taken at the next meeting to fill the vacancy on the Fleming County Nuisance Abatement Hearing Board due to Tommy Porter declining the reappointment.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Chris Beckham and Debbie Vice to a four year term on the Fleming County Public Library Board.

Vote Unan.                      Motion: Rickey Lewis                      Second: John Sims Jr.

A motion was made to approve the Fleming County Judicial Center's Preventative Maintenance Contract with HMC in the amount of \$ 12,520.00 annually. PM contract was preapproved by AOC.

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

A motion was made to approve the Fleming County Road Department February 2016 Maintenance reports totaling \$ 81,781.53. District 1 \$ 10,848.56, District 2 \$ 12,022.17, District 3 \$ 21,631.47, District 4 \$ 2,779.88, District 5 \$ 15,685.17, District 6 \$ 17,354.25, City of Ewing \$ 1,460.03.

County Judge/Executive Foxworthy issued copies of the Kentucky Transportation Cabinet's annual bridge inspection report for discussion.

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

A motion was made to approve advertisement for sealed bid proposals to remediate Maddox Pike Bridge in accordance with KTC specifications and recommendations.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the Fleming County Treasurer's month end February 29, 2016 financial reports as presented by Treasurer Kathy Dryden. General Fund \$ 721,891.75, Road Fund

\$ 542,849.11, Jail Fund \$ 7,055.86, LGEA Fund \$ 52,668.41, Forest Fire Fund \$ 1,671.10, Revolving Loan Fund \$ 52,086.93, Dispatch Fund \$ 129,613.82, Capital Improvement Fund \$ 303,388.73. Total all funds \$ 1,811,225.71.

Vote Unan.                      Motion: John Sims Jr.                      Second: David J. DeAtley

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

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

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

Vote Unan.                      Motion: Chris Hickerson                      Second: John Sims Jr.

A motion was made to approve all claims reports, carry in claims reports, payments to: Southeastern Emergency Physicians for inmate medical claims in process with Correct Care Solutions includes:

Pooler \$ 1, 008.00, Asbury \$ 1, 061.00, Fleming \$ 1,008.00 and Mattox \$ 1,684.00, Big Blue Outdoor \$ 94.57 for PO # 10794, Lewis Co. Fiscal Court \$ 100.00 for February dog housing, Larry Dearing \$ 100.00 vehicle maintenance, Winston Grannis \$ 250.00 autopsy transport - Wright, Crumps Lawn/Garden \$ 26.92 for chainsaw chains, CCP Industries \$ 304.26 and Rickey Lewis \$ 9.36.

Vote Unan.                      Motion: Chris Hickerson                      Second: John Sims Jr.

A motion was made to approve additional payroll \$ 1143.41 paid to Tim Cooper in calendar year 2015.

The FY2016-2017 Jail Fund Budget was presented and reviewed.

Jailer Tim Cooper requested consideration to purchase a 4x4 vehicle before next winter season.

Vote Unan.                      Motion: Chris Hickerson                      Second: John Sims Jr.

A motion was made to approve the Fleming County Clerk's February 2016 monthly report.

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

A motion was made to approve the Fleming County Sheriff's February 2016 monthly report.

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

A motion was made to approve the February 2016 jailer report.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve the Fleming County Dispatch Supervisor's report for February 2016 calls requesting service.

Fleming County Dispatch Supervisor Charlotte Benton stated the Mt. Carmel siren is operational.

Magistrate Sims stated the City of Ewing siren is fixed but needs mounted to pole before being operational again.

Dispatch Operations is currently developing fee schedule for open records requests with the assistance of County Attorney John Price.

Discussion was held with Senator Paul's Field Representative Charlie Borders about decreasing 911 revenue. Mr. Borders offers his constituents assistance with federal programs.

Vote Unan.                      Motion: Ray H. Money                      Second: Rickey Lewis

A motion was made to approve 2017 KCTCS Lease Agreement for courthouse space used for Adult Education Program.

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

A motion was made to adjourn at 10:06 AM.