

At a duly called special meeting of the Fleming County Fiscal Court held Friday, July 29, 2016 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:05 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 H. Money. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

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

A motion was made to accept the bid submitted for the rubberized modified asphalt chip seal installation from Pavement Restoration, Inc. in the amount of \$ 103,862.40.

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

A motion was made to award the rubberized modified asphalt chip seal installation bid to Pavement Restoration, Inc. in the amount of \$ 103,862.40 pending state approval and providing all conditions are met regarding worker's compensation coverage, insurance coverage and performance bond. Also give the County Judge/Executive the authority to sign any and all documents once conditions are met.

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

A motion was made to approve Resolution 16-1215 adopting certain guidelines and procedures in connection with the compliance with Rule 15c2-12 of the SEC.

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

A motion was made to approve Resolution 16-1216 authorizing the execution of lease agreement with FC PPC and AOC and any other documents necessary to carry out refunding of judicial center bonds.

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

A motion was made to approve payment of claims presented to Mason County Detention and A-Action Pest Control.

County Attorney Price stated he is working with Mason County Attorney Estill on the revised inmate work release program agreement.

There were no cash transfers needed.

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

A motion was made to adjourn the Fiscal Court meeting at 9:17 am.

Fleming County Public Properties Corporation meeting was called to order by President Larry H. Foxworthy at 9:18 am and roll call conducted by Gray. All were accounted for.

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

A motion was made to approve Resolution 16-1217 authorizing the issuance of refunding revenue bonds for the judicial center.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to adjourn at 9:19 am.