

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, September 13, 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 and Ray H. Money. Magistrate Rickey Lewis arrived at 9:04 AM. County Attorney John C. Price and County Treasurer Kathy Dryden were present.

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

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

City of Ewing Commissioner Elzie Price and Vice Mayor Jeff Earlywine were presented to discuss the current City of Ewing municipal road aid funds and status of council members. According to Mr. Price the municipal road aid agreement was sent to wrong address and was not forwarded to the current City of Ewing officials for proper application. City of Ewing officials have obtained the municipal road aid documents and filed with Buffalo Trace ADD for assistance in processing. Mr. Price stated once the municipal road aid funds are received they will be remitted to the Fiscal Court as agreed.

A public hearing was held regarding the proposed 2016 tax rates. No person(s) were present for the hearing.

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

A motion was made to accept Resolution 16-1221 setting the 2016 tax rates.

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

A motion was made to approve effective 8/29/2016 the 2016 Waste Tire Amnesty Agreement and authorize the County Judge/Executive to sign and execute any and all documents.

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

A motion was made to approve the 2017 Litter Abatement application and agreement.

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

A motion was made to approve the application and agreement for Litter Abatement Accident Insurance.

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

A motion was made to approve the audit services agreement for FY2015-2016 with Morgan-Franklin in the amount of \$ 10,500.00.

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

A motion was made to approve an upgraded Xerox Copier for the County Road Department in the amount of \$ 121.18 per month.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Jewett Hyatt to fill the vacancy of Brendan Bussell on the Flemingsburg-Fleming County Planning Commission with a term expiration of 6/30/2020.

Discussion was held regarding a request of support and funding to assist in organization of the Licking Valley Adventures. No action was taken. Tabled item.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve job title classification revision from Road Department Secretary/Solid Waste Coordinator to Road Department Secretary/Solid Waste Coordinator/FEMA Administrator.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve effective 9/8/2016 a salary of \$ 13.05 per hour for Road Department Secretary/Solid Waste Coordinator/FEMA Administrator with the understanding that no Applicant Agent fees will be assessed on future projects.

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

A motion was made to approve the July 2016 County Road Maintenance Report:

District 1 \$ 4,840.04, District 2 \$ 277,389.07, District 3 \$ 8,291.79, District 4 \$ 1,538.09,

District 5 \$ 13,627.70, District 6 \$ 6,803.04, City of Ewing \$ 608.70. Total \$ 313,098.43.

County Judge/Executive Foxworthy stated the rubberized chip seal project will commence on September 19, 2016 and a reduction in the initial contract was negotiated at the request of grant administration with EPA/State. Reduced contract price at \$ 94,973.10 and total miles of chip seal was also reduced at the request of the grant administrative agencies.

Vote Unan. Motion: Rickey Lewis Second: David J. DeAtley

A motion was made to accept the reduction of total miles and contract price as reviewed for the rubberized chip seal project contractor.

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

A motion was made to approve the month end August 2016 Fleming County Treasurer's financial reports as presented by Kathy Dryden. General Fund \$ 259,161.24, Road Fund \$ 932,508.42, Jail Fund \$ 71,957.15, LGEA Fund \$ 69,389.48, Forest Fire Fund \$ 274.77, Revolving Loan Fund \$ 37,634.52, Dispatch Fund \$ 78,560.36, Capital Improvement Fund \$ 454,009.21. Total all funds \$ 1,903,495.15.

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

A motion was made to approve the KTC Agreement, Resolution 16-1222 and advertisement for bid pertaining to the Maddox Pike Bridge Project.

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

A motion was made to approve the AMENDED July 31, 2016 Budget Transfers Report.

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

A motion was made to approve the AMENDED August 9, 2016 Cash Transfers Report.

There were new cash transfers needed.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

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

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve the second reading and passage of Budget Amendment Ordinance 12-1219 as read by County Treasurer with one account code change noted.

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

A motion was made to approve the claims reports, carry in claims reports and polled items as listed and read by Judge/Executive Foxworthy.

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

A motion was made to approve two registrations @ \$ 250.00 each for Sims and DeAtley for KACo Conference in November 2016, one registration @ \$ 65.00 for Money to attend KACO training in Morehead on October 18th.

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

A motion was made to approve the Fleming County Clerk's month end August 2016 report as presented by County Clerk.

Discussion was held regarding voting location(s) in November 2016 if the High School becomes unavailable.

Discussion was held regarding absentee voting, write in candidates and election ballot.

There was no sheriff report presented.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the Fleming County Jailer's report for August 2016.

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

A motion was made to approve Dispatch Supervisor Charlotte Benton's report of August 2016 requests for services.

Discussion was held regarding decreasing dispatch fund revenues and NexGen compliance.

Fleming County Chamber of Commerce Director Crystal Ruark presented upcoming events information, discussed local tourism events and county line welcome signage.

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

A motion was made to approve the transfer of the recreation park truck (1994 Chevy) to the City of Flemingsburg in trade for the City of Flemingsburg's 2004 Chevy Truck.

Steve Donovan presented petition/pamphlet regarding "moist" vote in City of Flemingsburg.

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

A motion was made to adjourn 11:07 AM.