

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, September 12, 2017 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Meeting was called to order at 9:00 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, Theresa Rinehart, Rickey Lewis and Ray H. Money. Absent: Magistrate James Smoot. 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 August 8, 2017.

Motion: Ray H. Money Second: Chris Hickerson

A motion was made to increase the per diem to \$ 50.00 for Board of Elections members' regular monthly meeting. Vote Yea: David J. DeAtley, Rickey Lewis. Vote Nay: Theresa Rinehart. Motion Carries.

Fleming County Chamber of Commerce Director Crystal Ruark distributed the local events calendar and updates on programs.

Fleming County Public Library Director Mary Rushing presented the Annual Report and discussed upcoming events.

Vote Unan. Motion: David J. DeAtley Second: Theresa Rinehart

A motion was made to approve the County Judge/Executive's recommendation to appoint James Clark to serve the remaining unexpired term of Tony Kinder on the Fleming County Ambulance District Board until May 13, 2018.

Vote Unan. Motion: Theresa Rinehart Second: Rickey Lewis

A motion was made to approve the County Judge/Executive's recommendation to reappoint Bob Gossett to serve another term on the Fleming County Cemetery Board until 9-23-2021 pending his acceptance.

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

A motion was made to approve the 2018 Litter Abatement Grant Application and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: Theresa Rinehart Second: Chris Hickerson

A motion was made to approve Resolution 17-1245 effective September 25, 2017 in accordance with Public Notice published August 23, 2017 authorizing the 2018-2023 Five Year Solid Waste Plan.

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

A motion was made to approve the Trash for Cash Litter Abatement Insurance.

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

A motion was made to approve the second reading and passage of Amendments to Ordinance 13-1150 Fleming County Administrative Code/Personnel Policies.

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

A motion was made to approve the July 2017 County Road Maintenance Report totaling \$ 96,693.87.

District 1 \$ 18,871.15, District 2 \$ 40,704.47, District 3 \$ 10,131.37, District 4 \$ 1,318.49, District 5 \$ 18,049.59, District 6 \$ 7,618.80.

Vote Unan. Motion: Ray H. Money Second: Theresa Rinehart

A motion was made to approve the Month End August 2017 Fleming County Treasurer's financial reports. Total all funds \$ 2,030,250.45. Fund balances: General Fund \$ 371,820.39, Road Fund \$ 1,047,152.79, Jail Fund \$ 72,872.17, LGEA Fund \$ 100,231.42, Forest Fire Fund \$ 75.43, Revolving Loan Fund \$ 27,593.31, Dispatch Fund \$ 111,495.74, Capital Improvement Fund \$ 299,009.20.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to set the Fire Acres 2017 Tax Rate at 2.5 cents per acre.

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis

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

No Cash Transfers were presented.

Vote Unan. Motion: Rickey Lewis Second: Theresa Rinehart

A motion was made to approve the Claims Reports, Carry In Claims Reports and polled items as read.

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

A motion was made to approve the first reading of Ordinance 17-1247 Budget Amendment as presented by Dryden.

A public hearing was conducted regarding the 2017 proposed tax rates. No persons were present for the hearing.

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

A motion was made to approve Resolution 17-1246 adopting the 2017 Tax Rates at Sixteen Cents per Hundred on Real Estate, Tangible Personal and Motor Vehicle/Watercraft and acceptance of the Special Districts Tax Rates or other taxing districts levied at tax rates per One Hundred as follows:

	<u>Real Estate</u>	<u>Personal</u>	<u>Vehicle</u>
Health	5.0 cents	5.0 cents	5.0 cents
Library	8.8 cents	12.22 cents	5.0 cents
Extension	4.545 cents	5.8754 cents	2.5 cents
Ambulance	4.5 cents	4.5 cents	4.5 cents
Soil Conservation	1.5 cents		
Fox Creek Conservancy	1.5 cents		
Timberland	2.5 cents per acre		

Discussion was held regarding CERS update and recommendations.

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

A motion was made to approve the August 2017 Fleming County Clerk's monthly report.

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

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

Vote Unan. Motion: Chris Hickerson Second: Rickey Lewis

A motion was made to approve the month of August 2017 Fleming County Jailer's report.

No Dispatch report was presented.

Vote Unan. Motion: Ray H. Money Second: Theresa Rinehart

A motion was made to approve payment of three registrations fees at \$ 65.00 each for KACO training in Morehead for Rinehart and Lewis.

Vote Unan. Motion: Rickey Lewis Second: Chris Hickerson

A motion was made to approve Resolution 17-1248 authorizing TAP grant application for Hillsboro Sidewalk Project and give the County Judge/Executive the authority to sign any and all documents pertaining to said grant.

Discussion was held regarding the potential donation of land adjacent to the courthouse. Property owner wishes to donate the land if the existing rock wall is removed and relocated. Survey and easement research will need to be conducted before any further discussion is held.

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

A motion was made to adjourn at 10:25 AM.