

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, December 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 Fiscal Court Clerk Tammy L. Gray. Magistrates present: Chris Hickerson, David J. DeAtley, Theresa Rinehart, James Smoot, Rickey Lewis and Ray H. Money. County Attorney John C. Price was present and County Treasurer Kathy Dryden was absent.

Vote Unan.                      Motion: Theresa Rinehart                      Second: Chris Hickerson

A motion was made to approve the meeting minutes of November 14, 2017 with amendment: transport officers change of pay rate will be effective with November 30, 2017 payroll.

Mr. David Litteral, Director of MSU Veteran/Military Success Program, came before the Fiscal Court requesting consideration to select a local appointee to serve on resource committee in 2018. A letter seeking the local appointee will be sent in the near future to the County Judge/Executive's office.

Vote Unan.                      Motion: Rickey Lewis                      Second: Chris Hickerson

A motion was made to approve the County Judge/Executive's recommendation to reappointment James Hay to serve another term on the Flemingsburg-Fleming County Industrial Authority until December 31, 2021.

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

A motion was made to give the County Judge/Executive the authority to renew all electrical inspectors' contracts and sign/execute all documents.

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

A motion was made to approve the October 2017 County Road Maintenance Report totaling \$ 223,973.34. District 1 \$ 115.04, District 2 \$ 15,775.22, District 3 \$ 108,615.13, District 4 \$ 14,877.60, District 5 \$ 2,113.99, District 6 \$ 73,778.64.

Discussion was held regarding Fox Valley Recreation Park Board and its appointment structure. Anthony Workman submitted a letter of interest in serving on the board.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to approve the Month End November 2017 Fleming County Treasurer's Financial reports. Total all funds \$ 2,087,850.60. Fund balances: General Fund \$ 1,012,207.46, Road Fund \$ 510,807.48, Jail Fund \$ 6,170.29, LGEA Fund \$ 124,731.73, Forest Fire Fund \$ 990.10, Revolving Loan Fund \$ 27,008.27, Dispatch Fund \$ 106,743.40, Capital Improvement Fund \$ 299,191.87.

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

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

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

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

Vote Unan. Motion: James Smoot Second: Chris Hickerson

A motion was made to approve the Claims Reports, Carry In Claims Reports, polled items, payment to Kimball Midwest \$ 44.07 and Car Wash for \$ 200.00 in quarters for vehicle maintenance.

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

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

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

A motion was made to approve the November 2017 Fleming County Sheriff's monthly report.

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

A motion was made to approve the Fleming County Sheriff's 2018 Budget.

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

A motion was made to approve the Fleming County Sheriff's 2018 Annual Order setting salaries.

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

A motion was made to approve payment to the Fleming County Sheriff in the amount of \$ 60,000.00 towards his 2017 Advancement.

Discussion was held regarding remediation of Grange City Covered Bridge and Ringos Mill Covered Bridge. Steve Donovan has been working with KTC on the approved Ringos Mill Bridge toll credit funds and options for the Grange City bridge stabilization. Grange City bridge stabilization proposal details from Arnold Graton Associates were discussed. County Judge/Executive Foxworthy will contact KTC District Nine about the toll credit funds and reallocating to Grange City Bridge.

County Judge/Executive Foxworthy stated he was notified that Ginny Reeves was appointed by the Governor to serve on the Buffalo Trace Covered Wooden Bridge Authority until October 24, 2021.

County Attorney John Price stated the real estate closing on the Browning property is scheduled for Friday, December 15, 2017.

County Judge/Executive Foxworthy received information pertaining to the retirement contribution rates estimated increase for 2018.

County Road Supervisor Anthony Vise was present to report that the road department is in good order and working well together. Vise stated that one additional employee will be needed in the Spring to fill the final vacancy. All commended the road department for their work.

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

A motion was made to approve the November 2017 Fleming County Jailer's monthly report.

Dispatch Supervisor Charlotte Benton gave the November 2017 requests for services report.

County Attorney Price and Property Valuation Administrator Michele Butler stated there has been an appeal has been filed with the state regarding a property assessment. The date of January 12, 2018 has been set for appeals hearing.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to adjourn at 10:16 AM.