

At the Special Call meeting of the Fleming County Fiscal Court held Tuesday, April 17, 2018 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the 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 Fiscal Court Clerk Tammy L. Gray. Magistrates present: Chris Hickerson, David J. DeAtley, Theresa Rinehart, James Smoot, Rickey Lewis and Ray H. Money. Assistant County Attorney Pat Price was present and County Treasurer Kathy Dryden.

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

A motion was made to approve the minutes of March 13, 2018 and retract the motion of declaring dispatch items as surplus.

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

A motion was made to approve the minutes of April 3, 2018.

A public hearing was conducted regarding the CRA/LGEA Funds use - no persons present for hearing.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Dan Hicks to serve a two year term on the Western Fleming County Water District Board effective 5/1/2018 until 5/1/2022.

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

A motion was made to approve the County Treasurer's quarterly and month end March 31, 2018 financial reports as presented by Dryden: Total all funds \$ 2,113,306.35. General Fund \$ 1,029,139.70, Road Fund \$ 554,126.67, Jail Fund \$ 13,302.00, LGEA Fund \$ 120,673.51, Forest Fire Fund \$ 1,603.34, Revolving Loan Fund \$ 26,434.69, Dispatch Fund \$ 68,525.51, Capital Improvement Fund \$ 299,500.93.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

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

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

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

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve the Claims reports, Carry In Claims reports and the hold payment on GeoConex as recommended by Dispatch Supervisor Benton due to new equipment/software is not fully operational as contracted.

Motion: Ray H. Money                      Second: Chris Hickerson

A motion was made to approve setting the salaries of elected officials as presented by Dryden. Vote: Magistrates Hickerson, DeAtley, Smoot, Lewis and Money - YEA, Magistrate Rinehart - NAY. Motion carries.

Vote Unan.                      Motion: Rickey Lewis                      Second: James Smoot

A motion was made to approve new part-time transport officers rate of pay: On-Call \$ 3.85 per hour and \$ 10.00 per hour for transport, hire effective 3/28/2018 Jeff Harmon and hire effective 4/4/2018 Dale Eddington.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to approve the first reading of Budget Amendment Ordinance 18-1252 by Dryden.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Randall Wood to serve a four year term on the Flemingsburg-Fleming County Recreation Park Board effective 5/2/2018 until 5/2/2022.

Discussion was held regarding nomination needed to fill vacancy on Planning Commission. Judge/Executive Foxworthy and Magistrate Hickerson will contact potential candidates.

Vote Unan.                      Motion: Chris Hickerson                      Second: Theresa Rinehart

A motion was made to approve Resolution 18-1251 and give the County Judge/Executive the authority to sign any and all documents pertaining to KOHS grants and file applications.

Vote Unan.                      Motion: Rickey Lewis                      Second: Theresa Rinehart

A motion was made to approve renewal of KCTCS lease agreement for GED office space in courthouse and give the County Judge/Executive the authority to sign and execute all documents.

Discussion was held regarding requests to increase funding for the Chamber of Commerce and Recreation Park.

Vote Unan.                      Motion: Rickey Lewis                      Second: Theresa Rinehart

A motion was made to not increase the annual contribution to the Chamber of Commerce as requested.

The request to provide funding for mowing/care of covered bridges was discussed and tabled until next meeting to enable more time to obtain an action plan and/or proposal from the Covered Bridge Authority.

The request to provide additional funding to the Recreation Park for shelter repairs, pool repairs and mowing equipment was discussed and tabled until more information and priority list is obtained.

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

A motion was made to approve the Fleming County Clerk's month end March 2018 report as presented by Fritz.

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

A motion was made to approve the Fleming County Clerk's quarter ending March 2018 report as presented by Fritz.

Discussion was held by County Clerk Fritz regarding upcoming election, voting precinct locations, voting equipment and drafted House Bill that could change the way taxing districts board appointments are filled.

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

A motion was made to approve the February 2018 County Road Maintenance totaling \$ 70,595.60. District 1 \$ 7,312.31, District 2 \$ 18,581.55, District 3 \$ 7,467.19, District 4 \$ 1,567.47, District 5 \$ 21,163.48, District 6 \$ 14,503.60.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the Fleming County Sheriff's month end March 2018 report.

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

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

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

A motion was made to approve the Fleming County Dispatch report.

Dispatch Supervisor Benton stated the new equipment/software is not 100% operational as expected and recommended holding payment to GeoConex until all issues are resolved.

Benton stated the BTADD was completing a grant application to purchase new phone system.

Vote Unan.                      Motion: James Smoot                      Second: Theresa Rinehart

A motion was made to declare the list of dispatch equipment items presented as junk and properly dispose of the items.

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

A motion was made to approve to remove all no weapons signage from county owned buildings as recommended by KACO Legal Counsel.

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

A motion was made to accept the Buffalo Trace Road Commission bids effective April 15, 2018.

Vote Unan.

Motion: Rickey Lewis

Second: Theresa Rinehart

A motion was made to adjourn at 10:28 AM.