

At a special call meeting of the Fleming County Fiscal Court held Tuesday, September 4, 2018 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 9:10 AM by Fleming County Judge/Executive Larry H. Foxworthy who also led the Pledge of Allegiance. Present was Fiscal Court Clerk Tammy Gray and County Attorney John C. Price.

Magistrates present: Chris Hickerson, David J. DeAtley and James Smoot

Magistrates absent: Rickey Lewis, Theresa Rinehart and Ray H. Money.

County Judge/Executive Foxworthy stated that one sealed bid was received for new 2019 dump truck from Fyda Freightliner.

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

A motion was made to accept one sealed bid received for proposal to purchase new 2019 dump truck from Fyda Freightliner.

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

A motion was made to award purchase contract to Fyda Freightliner for one new 2019 Freightliner for \$ 143,461.00 and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve financing new dump truck at best possible interest rate and give the County Judge/Executive the authority to sign any and all documents pertaining to lease agreement.

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

A motion was made to approve Resolution 18-1258 approving lease for financing at best possible rate and lease term and give the County Judge/Executive the authority to sign any and all documents.

Discussion was held regarding the term of the financing lease and interest rates.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve dump truck down payment of \$ 20,000.00 from the LGEA Fund.

Vote Unan.

Motion: Chris Hickerson

Second: David J. DeAtley

A motion was made to adjourn.