

At a Special Call meeting of the Fleming County Fiscal Court held Tuesday, September 3, 2019 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 3:00 PM by Fleming County Judge/Executive Larry H. Foxworthy who also led the Pledge of Allegiance. The roll call was conducted by Fiscal Court Clerk Tammy L. Gray. Magistrates present: Chris Hickerson, David J. DeAtley, Richie Kielman, Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden. Magistrate James Smoot was absent.

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

A motion was made to approve the claims and carry in claims reports as presented.

Discussion was held regarding the request for approval to make pre-application for ARC Grant Funds and loan application from Rural Development to replace the aging Fox Valley Recreation Park's waste water treatment facility. Fox Valley Recreation Park Board President Chip Spann, Buffalo Trace Area Development District Community Development Director Kristie Dodge and HMB Professional Engineers Project Development and Funding Specialist Chris Stewart were present to answer any questions regarding the grant application and/or project estimates. An overview of the options, life expectancy of the current treatment facility, Division of Water criteria, revenue source for debt service and expected timeframe of the project was discussed at length. There were no motions made to approve any actions at this time. Approval to proceed was denied.

Discussion was held with Flemingsburg-Fleming County Recreation Park Board Member Randall Wood regarding the purchase lease agreement for new Grasshopper mower. The Recreation Park Board had applied for a loan to purchase the mower and was seeking assistance from the Fiscal Court to obtain insurance certificate under the Fiscal Court's policy. Judge/Executive Foxworthy stated he would contact KACo about the issue.

Vote Unan.                      Motion: Donnie Fawns                      Second: Richie Kielman

A motion was made to approve the Flemingsburg-Fleming County Recreation Park to enter into purchase lease agreement for new Grasshopper mower as presented.

Vote Unan.                      Motion: Richie Kielman                      Second: David J. DeAtley

A motion was made to approve CBTS Technology Solutions, LLC agreement for phone systems service/software agreement.

Vote Unan.                      Motion: David J. DeAtley                      Second: Richie Kielman

A motion was made to approve effective August 13, 2019 Windstream VPN Service agreement for dispatch center.

Vote Unan.

Motion: Ray H. Money

Second: Donnie Fawns

A motion was made to adjourn the Fiscal Court meeting 4:03 PM.