

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, February 11, 2020 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 9:00 AM 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, James Smoot, Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill and Administrative Assistant Clay Skaggs. County Treasurer Kathy Dryden was absent.

Vote Unan. Motion: Richie Kielman Second: Chris Hickerson

A motion was made to approve the January 14, 2020 minutes.

County Judge/Executive Foxworthy asked magistrates to review the samples of Request for Proposals regarding exclusive franchise for residential and commercial solid waste/recycling collection and disposal services for Fleming County to discuss at the next meeting. Foxworthy stated that it would be a long process to implement the franchise service under the KRS requirements that will have to be met.

The reappointment of Robbie Mitchell to the Fleming County Nuisance Abatement Hearing Board was tabled due to the County Judge/Executive has been unable to contact Mr. Mitchell to discuss. Another attempt will be made to contact him and if Mr. Mitchell declines the appointment Magistrates were requested to make recommendations at the next meeting to fill the vacancy

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

A motion was made to approve the renewal of judicial center HVAC Preventative maintenance contract with HMC for \$ 12,896.00 annually.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns

A motion was made to approve to execute the lease agreement for Fish & Wildlife office space in the courthouse as presented.

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

A motion was made to approve the dead animal removal agreement with Countryside Industries effective February 3, 2020 as presented and grant application at the next upcoming cycle. Cost to the farmer will be \$ 80.00 per head and \$ 80.00 grant funded.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the FY20-21 County Road Aid Agreement and Resolution 20-1292 as presented.

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

A motion was made to approve the addendum with RSC Siren Maintenance Agreement adding Muses Mills siren as presented.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to update them on upcoming events, status of Work Ready Community Program, school programs. The annual membership drive has begun and Mrs. Ruark wanted to inform the public that membership is not limited to businesses, that individual and families can also join the Chamber of Commerce.

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

A motion was made to approve the December 2019 County Road Maintenance Reports totaling \$ 90,740.71. District 1 \$ 7,046.99, District 2 \$ 38,654.27, District 3 \$ 0, District 4 \$ 0, District 5 \$ 22,598.46 and District 6 \$ 22,440.99.

A public hearing was held regarding the petition to adopt two new county roads; No one was present to contest the action. The viewer's statement was received recommending the adoption of two roads located in Poplar View Estates (which includes 0.159 miles of Pin Oak Lane and 0.08 miles of Poplar Lane), public notice was published and signs posted at the location.

Vote Unan. Motion: David J. DeAtley Second: Donnie Fawns

A motion was made to approve the adoption of two roads located in Poplar View Estates which includes 0.159 miles of Pin Oak Lane and 0.08 miles of Poplar Lane by Executive Order 20-1293.

County Road Supervisor Anthony Vise updated the Fiscal Court of upcoming projects on Pike Bluff Road and Wooley Road.

A Special Called meeting of the Fiscal Court will be held on Friday, February 14, 2020 at 8:30 AM to open bids for the Wooley Road Slip project.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the County Treasurer month end January 31, 2020 financial reports totaling \$ 1,865,784.97 as presented: General Fund \$ 980,746.77, Road Fund \$ 293,389.20, Jail Fund \$ 6,312.58, LGEA Fund \$ 128,718.93, Forest Fire Fund \$ 1,173.52, Revolving Loan Fund \$ 7,118.07, Dispatch Fund \$ 142,787.87, Capital Improvement Fund \$ 305,538.03.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve Budget Transfers as presented.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve Cash Transfers as presented.

Vote Unan. Motion: Richie Kielman Second: James Smoot

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

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

A motion was made to approve the Fleming County Clerk's monthly report of January 2020.

County Clerk Jarrod Fritz stated that the Wet/Dry petition failed due to lack of signatures. Another new petition will begin circulating from March 2, 2020 until August 11, 2020 and if certified the Wet/Dry vote will be placed on the November election ballot. Fritz also discussed the impacts to elections if Senate Bill # 2 is passed.

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

A motion was made to approve the Fleming County Sheriff's monthly report of January 2020.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to declare the following Sheriff's items as junk and properly dispose:

General Dynamics Model GD6000 Mobile Data Computer Serial # ZZSJC0100ZZ0069

General Dynamics Model GD6000 Mobile Data Computer Serial # ZZSJC0201ZZ0045

General Dynamics Model GD6000 Mobile Data Computer Serial # ZZSJC0201ZZ0013

General Dynamics Model GD6000 Mobile Data Computer Serial # 914J901005G921005F4M000

Dell Windows Pro 7 Mobile Data Computer Serial # 6GWCSS1

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the jailer's report.

No dispatch report was presented.

Jason York, Administrator of Bath County home incarceration program (MCR - Monitored Conditional Release)came before the Fiscal Court to give an overview of Bath County's program success with the service provider Monitoring Solutions. Discussion was held regarding implementing a Fleming County home incarceration program, program policies and the benefits.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the implementation of a MCR -Monitored Conditional Release home incarceration program with Monitoring Solutions and set hook-up fees at \$ 100.00 with a daily rate of \$ 10.00 to be paid by the inmate. Note: Fees may be waived by District Judge and/or Circuit Judge. The cost of the program per inmate for the Fiscal Court will be \$ 4.75 per day.

County Judge/Executive Foxworthy stated budget committees needed to be formed to prepare for the Fiscal Year 2020-2021. A budget schedule was distributed to all members in the Fiscal Court packs.

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

A motion was made to approve a lease agreement for the Child Support office at the courthouse for \$ 1,000.00 per month.

Vote Unan.

Motion: Chris Hickerson

Second: David J. DeAtley

A motion was made to make appropriations to pay the following for the County Attorney's office at 113 West Water Street: \$ 600.00 per month for rent, Kentucky Utilities services, Flemingsburg Utilities services and Windstream services. County Attorney Hill will provide the insurance coverage for her office and contents.

Vote Unan.

Motion: Richie Kielman

Second: Donnie Fawns

A motion was made to adjourn the Fiscal Court meeting at 10:47 AM.