

NOTE: Due to COVID-19 restrictions, this meeting was conducted by Facebook Live stream due to Executive Order 20-1296 declaring Fleming County Government offices closed to the general public until further notice and to meet open meeting requirements.

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, May 12, 2020 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 9:06 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 County Treasurer Kathy Dryden.

A public hearing was held for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) Funds. All interested persons in Fleming County were invited to submit written comments or call in comments on possible uses of the CRA and LGEA Funds by May 8, 2020 due to COVID-19 restrictions. No comments were received.

Vote Unan.                      Motion: Ray H. Money                      Second: David J. DeAtley

A motion was made to approve the minutes of March 10, 2020.

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

A motion was made to approve Resolution 20-1295 effective 3/10/2020 authorizing the KOHS grant application.

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve Resolution 20-1302 effective 3/10/2020 authorizing KY 911 grant application.

Vote Unan.                      Motion: Ray H. Money                      Second: David J. DeAtley

A motion was made to approve the County Judge/Executive's recommendation to appoint Jason Schumacher to serve on the Public Library District Board from 6/1/2020 through 5/31/2024.

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

A motion was made to recess the meeting due to technical video live stream difficulty at 9:10AM.

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

A motion was made to resume in open session at 9:34AM.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the County Judge/Executive's recommendation to appoint Carolyn Schwartz to serve on the Public Library District Board from 6/1/2020 through 5/31/2024.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the County Judge/Executive's recommendation to appoint Meredith Story to serve on the Board of Assessment Appeals from 5/13/2020 through 5/13/2023.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the Fiscal Court's recommendation to appoint Anthony Marshall to serve on the Board of Assessment Appeals from 5/13/2020 through 5/13/2023.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint James Clark to serve another term on the Ambulance District Board from 5/13/2020 through 5/13/2022.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to approve the County Judge/Executive's recommendation to reappoint Ralph Sapp to serve another term on the Flemingsburg-Fleming County Recreation Park Board from 5/20/2020 through 5/20/2024.

Vote Unan.                      Motion: Richie Kielman                      Second: Ray H. Money

A motion was made to approve the County Judge/Executive's recommendation to fill the unexpired term of Jewett Hyatt's on the Planning Commission with John Hyatt until 6/30/2020.

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

A motion was made to approve the FY2020-2021 Administrative Office of the Courts - Court Facilities Local Government Reimbursement Agreement.

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

A motion was made to approve the FY2020-2021 Montgomery County Detention Center Agreement.

Vote Unan.                      Motion: Ray H. Money                      Second: Richie Kielman

A motion was made to approve the FY2020-2021 Rowan County Detention Center Agreement.

Vote Unan.                      Motion: James Smoot                      Second: Chris Hickerson

A motion was made to approve the FY2020-2021 Earthquake Insurance Coverage for county buildings.

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

A motion was made to approve Resolution 20-1304 and revised FY2020-2021 County Road Aid Agreement.

Judge/Executive Foxworthy announced that there will be no Transportation Discretionary funds available for the upcoming Fiscal Year.

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

A motion was made to accept the FY2020-2021 Buffalo Trace Road Commission bids.

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

A motion was made to approve effective 4/8/2020 the Quarterly and Monthly Treasurer's Reports ending 3/31/2020, Budget Transfers, Cash Transfers and Claims reports. All reports were mailed, reviewed and approved by polling the Magistrates. Due to COVID-19 restrictions, the April regular meeting was not held pursuant to Executive Order 20-1296 declaring Fleming County Government offices closed to the general public until further notice.

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

A motion was made to approve the County Treasurer month end April 30, 2020 financial reports totaling \$ 1,845,093.51 as presented: General Fund \$ 925,534.73, Road Fund \$ 374,723.34,

Jail Fund \$ 10,693.04, LGEA Fund \$ 154,185.68, Forest Fire Fund \$ 339.60, Revolving Loan Fund

\$ 6,536.17, Dispatch Fund \$ 66,859.29, Capital Improvement Fund \$ 306,221.66.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve Budget Transfers as presented.

Vote Unan.                      Motion: David J. DeAtley                      Second: Ray H. Money

A motion was made to approve Cash Transfers as presented.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

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

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to authorize the County Judge/Executive to withdraw the current CDBG application with the Department for Local Government and award of \$500,000 on the Senior Center renovations.

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

A motion was made to approve Resolution 20-1305 authorizing Buffalo Trace Area Development District to conduct the administration of reapplying for grants/funding applications for the construction of a new Senior Center.

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

A motion was made to approve Resolution 20-1306 authorizing applications to ARC (Appalachian Regional Commission) and USDA RD (USDA Rural Development) grant/funding for the construction of new Senior Center.

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

A motion was made to approve Resolution 20-1307 authorizing the resubmittal of new application for CDBG (Community Development Block Grant) to Department for Local Government for the construction of new Senior Center in the amount of \$750,000.

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

A motion was made to authorize the County Judge/Executive to make and conduct required activities (including but not limited to) public hearings and any actions needed for the three applications for grant/funding pertaining to the construction of a new Senior Center.

Discussion was held regarding proposals for county employees' health insurance for FY2020-2021.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to contribute \$ 515.00 per month as the county's portion of health insurance premiums for the FY2020-2021 and select Anthem as the new health insurance provider.

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

A motion was made to approve the first reading of Ordinance 20-1308 Budget Amendment as presented.

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

A motion was made to approve the Fleming County Clerk's monthly reports of March and April 2020.

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve the Fleming County Clerk's Quarterly report ending 3/31/2020.

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

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

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

A motion was made to approve the Fleming County Sheriff's Quarterly report ending 3/31/2020.

Vote Unan.                      Motion: Richie Kielman                      Second: Chris Hickerson

A motion was made to approve the addition and adoption of the 911 Public Safety Answering Point/Emergency Communications Center COVID-19 Pandemic Continuity of Operations Response Plan into the Fleming County Dispatch Handbook.

Fleming County Attorney Monica Hill discussed increase of different types of cases and people seeking guidance due to COVID-19 pandemic.

Vote Unan.                      Motion: Ray H. Money                      Second: Richie Kielman

A motion was made to approve first reading of Ordinance 20-1303 Fiscal Year 2020-2021 Budget as presented with approved changes.

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

A motion was made to approve the FY 2020-2021 Preapproved Recurring Expenses Order.

Vote Unan.                      Motion: Ray H. Money                      Second: David J. DeAtley

A motion was made to approve the COL (Cost of Living) Increase for Magistrates for FY2020-2021.

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

A motion was made to reaffirm the 3/30/2020 polled decisions to approve Emergency Ordinance 20-1298 relating to the payment of county employees during a state and county declared state of emergency and Emergency Ordinance 20-1299 relating to the voluntary and involuntary layoff of Fleming County employees during a county declared state of emergency.

Vote Unan.                      Motion: Chris Hickerson                      Second: James Smoot

A motion was made to change the method of disposal for 2006 Ford Crown Victoria VIN 2FHP71W46X131362 from sealed bids to online auction with Chuck Marshall's auction this month.

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

A motion was made to adjourn the Fiscal Court meeting at 10:37AM.