

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, July 14, 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 Assistant County Attorney Nathan Tomlin and County Treasurer Kathy Dryden.

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

A motion was made to approve the minutes of June 9, 2020.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the minutes of June 22, 2020.

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

A motion was made to approve the renewal of Softworks annual agreement.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Jeff Donovan to fill Billy McIntyre's remaining term on the Western Fleming County Water District Board until July 17, 2021.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the June 2020 County Road Maintenance Report totaling \$ 81,160.31. District 1 \$ 6,225.23, District 2 \$ 19,750.20, District 3 \$ 5,921.14, District 4 \$ 645.70, District 5 \$ 43,514.91 and District 6 \$ 5,103.13.

Discussion was held regarding the project status of the Wooley Road Slip. County Judge/Executive informed the Fiscal Court of an additional location that needed emergency repairs and that KTC Emergency Funds have been applied for the additional work.

Discussion was held regarding the MCR (Monitored Conditional Release) Program's status, position pay scale and duties. Further discussion will be conducted at the next meeting.

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

A motion was made to approve the County Treasurer's Annual, Quarterly and Month end June 30, 2020 financial reports totaling \$ 1,593,836.43 as presented: General Fund \$ 703,511.96, Road Fund \$ 296,705.61, Jail Fund \$ 2,732.77, LGEA Fund \$ 154,237.08, Forest Fire Fund \$ 377.88, Revolving Loan Fund \$ 6,538.64, Dispatch Fund \$ 124,187.56, Capital Improvement Fund \$ 305,544.93.

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

A motion was made to approve Budget Transfers as presented.

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

A motion was made to approve Cash Transfers as presented.

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

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

Fleming County Clerk Jarrod R. Fritz discussed the November election, decrease of motor vehicle Ad Valorem tax collection due to extended due dates by the State and wet/dry vote validation requirements.

Fleming County PVA Michele Butler informed the Fiscal Court about property tax certifications efforts to keep the annual revenue flow in place as much as possible due to 60 day delay by the State.

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

A motion was made to approve the Fleming County Clerk's monthly report of June 30, 2020.

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

A motion was made to approve the Fleming County Clerk's second quarter report of June 30, 2020.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the Fleming County Sheriff's second quarter report of June 30, 2020.

Discussion was held regarding the Sheriff's tax collection commission rate from the school for this year.

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

A motion was made to approve effective July 1, 2020 Justin Gray's promotion to Assistant Road Department Supervisor and \$ 17.00 per hour and \$ 25.00 monthly allowance for cell phone use.

County Judge/Executive Foxworthy asked Assistant County Attorney Nathan Tomlin to review the MRC program.

Bracken County Magistrate Craig Miller was in attendance and commented on the House District campaign, lack of support for law enforcement and MRC program.

Vote Unan. Motion: James Smoot Second: Chris Hickerson

A motion was made to adjourn the Fiscal Court meeting at 10:07 AM.