

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, March 9, 2021 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. 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.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the meeting minutes of February 9, 2021.

An KTC agreement was discussed pertaining to funding covered bridge signage Item was tabled.

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

A motion was made to approve the FY2021-2022 Rowan County Detention Center Agreement as presented.

Two residents of U Forbes Way returned to the Fiscal Court requesting adoption of the private lane into the County Road Maintenance System. County Judge/Executive Foxworthy had requested all interested parties (property owners, realtor and developer) to attend this Fiscal Court meeting to validate if any prior commitments made by the previous administration regarding the submission into the County Road Maintenance System. The developer (who was mailed a certified letter by a landowner) nor the realtor was present to validate the past verbal commitment. County Attorney Hill reiterated that they received a copy of the legal process for roadway adoption at the last meeting and stated she could not advise them on what legal civil actions could be taken.

A request for a contribution to install steps at the Recreation Park Middle School ball field. Discussion was held regarding the need of an estimate of total costs to include proper drainage plan and ADA compliance. More information is needed for future consideration such as the percentage that would be requested from the County, City and School District. The request was tabled at this time.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the Fleming County Treasurer's month end February 28, 2021 as presented totaling \$ 2,753,162.01. General Fund \$ 1,636,025.41, Road Fund \$ 277,568.05, Jail Fund \$ 6,384.93, LGEA Fund \$ 173,283.19, Forest Fire Fund \$ 1,563.30, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 362,388.47 and Capital Improvement Fund \$ 295,934.32.

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

A motion was made to approve the Budget Transfers as presented.

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

A motion was made to approve the Cash Transfers as presented.

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

A motion was made to approve the First Reading of REVISED Ordinance 21-1323 Budget Amendment as presented.

County Treasurer Kathy Dryden presented the FY2021-2022 Jail Fund Budget.

Discussion was held regarding the preparation schedule for the FY2021-2022 Budget.

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

A motion was made to approve the Claims reports and Carry In Claims reports as presented.

Two citizens of US 68 were present to inquire about solar projects, planning/zoning and public awareness of upcoming solar projects and PVA reassessment.

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

A motion was made to employ effective March 8, 2021 Jason Thurman as part-time transport officer at the rate of \$ 3.85 per hour during On-Call duty and \$ 10.00 per hour during Transport duty.

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

A motion was made to approve the Tri-State Elevator maintenance contracts for Judicial Center and Courthouse as presented.

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

A motion was made to approve the Fleming County Clerk's month end February 28, 2021 report.

Reapportionment of District boundaries process pursuant to KRS 67.045 is coming up once the 2020 Census data is released.

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

A motion was made to approve the Fleming County Sheriff's month end February 28, 2021.

Discussion was held regarding excessive aggressive dog reports/calls.

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

A motion was made to RESCIND the MOTION MADE ON February 9, 2021:

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

~~A motion was made to declare the following surplus from the Fleming County Sheriff and to be sold at the next scheduled online auction with Chuck Marshall Auctions: 2003 Ford Crown Victoria VIN # 2FAHP71W03X179484 and 2013 Dodge Charger VIN # 2C3CDXAT4DH693390.~~

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

A motion was made to declare the following surplus from the Fleming County Sheriff and to be sold at the next scheduled online auction with Chuck Marshall Auctions: 2013 Dodge Charger VIN # 2C3CDXAT4DH693390. The 2003 Ford Crown Victoria VIN # 2FAHP71W03X179484 was given to transport officers to use.

Fleming County Dispatch Director Charlotte Benton gave the Requests for Services report, updated the Fiscal Court of Audits and will begin In-Service Training for staff.

Fleming County Attorney Monica Hill stated that in-person court sessions and jury trials will be reopening soon.

Discussion was held regarding amending the Tile Installation Guidelines for driveways from 20ft tile requirement to 24 ft. tile requirement. Item will be placed on next agenda.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to adjourn the meeting at 10:20AM.