

REGULAR MEETING OF
FLEMING CO. FISCAL COURT
HELD

JAN. 20, 1992.

At a regular meeting of the Fleming County Fiscal Court, held Monday, Jan. 20, 1992, at 9:00 am, with Judge/Exec. Jewell Call presiding and the following Magistrates being present as follows: L. C. Cord, Jr., Andy Cole, John Sims, Garey Harmon, Ronnie Carpenter, and Bill Thompson.

Motion by John Sims, seconded by Andy Cole, to approve minutes of last regular Court meeting.

Vote Unam.

Motion by John Sims, seconded by L. C. Cord, to accept checks from County Clerk, Anna B. McRoberts, in amounts of \$2827.40 Mo-Tax and \$2143.20 for Deed Tax for 3 months.

Vote Unam.

Several citizens were present from Parkersburg Rd. (Hope-Hill Rd.) to request paving done on the road, as several residents have respiratory problems, and there is also a traffic-control problem there. Court to perhaps to something July.

Motion by Garey Harmon, seconded by Bill Thompson, to accept Treasurer's Quarterly Financial Report. (see pg.2/20).

Vote Unam.

Motion by John Sims, seconded by Garey Harmon, to approve Treasurer's Transfers. (see pg.2/10).

Vote Unam.

Motion by Ronnie Carpenter, seconded by John Sims, to approve Treasurer monthly Report. (see pg.2/2).

Vote Unam.

Motion by John Sims, seconded by L. C. Cord, Jr., to approve all bills as presented to Court, and to authorize Judge/Exec. Jewell Call to issue vouchers on all bills as follows: (see pg.2/30).

Voting Yea: Ronnie, Garey,
Andy
Voting Nay: Bill
Motion Carried.

Mike James from Moore & James was present in re: their bid on gasoline that Court accepted previously. He was concerned because Court has been getting their gas cheaper at BP Gas. Motion by Garey Harmon, seconded by Bill Thompson, to check past-due bills at Moore & James and if cheaper, then buy from them, wherever it is cheaper.

Vote Unam.

Mike James back with figures for Magistrate's inspection. Court to use. Unleaded in (3)

Gene Jett from Fleming Co. Water Association present in re to Easement. He's to go ahead and get things going, and return for the Special Hearing later.

Lena Rae Fern from Literacy Council was present requesting match for their grant application. Court to possibly find her some financial help, but wishes her to check her other possible donors first, then return at our next regular meeting Feb. 17, 1992. Sheriff Report given by Sheriff Wagner. He reported his computer has been working great, decreasing their tremendous workload, both auditor-wise and office-wise. Jail Report given by Jailer Wagner of 31 new admissions: 16 c/overs, 2 c/orders, 10 City, 7 State, 3 State prisoners.

He reported on last year's housing of prisoners. Court needs to check into possibility of either a new Jail or hold-over Jail, due to our inability to completely conform to State codes.

Steve Miller from Buffalo Trace was present to discuss the Road equipment for sale. Fleming County already owns 25%^{interest}/~~in~~ the equipment. We are interested in the paver, roller and oil truck. Mr. Miller made note of our preference. He is to obtain appraisals on the equipment and get back.

He also reported on the Solid Waste. There's possibility of getting a grant for clean-up project.

Motion by Garey Harmon, seconded by Bill Thompson, to approve and adopt a Resolution in re: making preapplication for the grant with Land and Water Conservation Funds for the ball-field lighting at the Industrial Park. (see pg. 211).

Vote Unam.

Hospital Report was given by Bob Likens.

He reported that the Heli-Pad at the Hospital is finished and has already had one landing with patient.

Motion by Bill Thompson, seconded by Garey Harmon, to accept Judge/Exec. Jewell Call recommendation of Jerry Neal to be appointed to fill Clyde Thomas's created by his resignation, said term beginning 5-12-89 and running through 5-12-93, on the Western Fleming Water District Board.

Vote Unam.

Court will fill the other 3 vacancies at the next meeting, for Western Fleming Water Bd. Road Foreman talked with John Keith of the Transportation Dept. about the Craintown Bridge. The State still has possession of it, so any potential buyer is to contact him. The other bridge at 1013 is for sale. It is owned by the County.

Court members discussed the County accepting portions of Ky. #11 for maintenance (near Sherburne) from the State Highway, since the new highway is going through there.

Rd. Foreman is to check with Mr. Keith and make sure that if the County takes over

REGULAR MEETING
OF
FCFC
HELD

AUGUST 16, 1993.

At a regular meeting of the Fleming County Fiscal Court, held August 16, 1993, Monday, at 9:00 am, with Judge/Exec. Jewell Call presiding and the following Magistrates being present as follows: Garey Harmon, John Sims, Andy Cole, Ronnie Carpenter, L. C. Cord, Jr. and Bill Thompson.

Motion by John Sims, seconded by Garey Harmon, to approve minutes of last regular meeting.

Vote Unam.

Motion by Bill Thompson, seconded by John Sims, to approve all bills and authorize Judge/Exec. Jewell Call to issue vouchers on all bills as follows: except the Ind. Park Brock-McVey bill. (see pg.).

Vote Unam.

Caren Prater was present and talked with Magistrates about the ringing of the Courthouse Bell. She read letter from Jim Holman of Texas, a Genealogist who offered to repair the Clock-Face for the Courthouse, free of labor charge, only cost being for materials and parts needed. It's a historical piece of heritage for Fleming County. He sent her a drawing of it. He will transport the clock himself if Court members would contribute \$300.00 to help him defray travel expenses. Court to discuss.

Jailer report of \$7644.00; 1986 miles; 49 prisoners.

Sheriff Wagner gave his report.

Hospital Report given by Mr. Groff.

Motion by Bill Thompson, seconded by Ronnie Carpenter, to accept Treasurer's Report. (see pg. 429).

Vote Unam.

Motion by John Sims, seconded by Garey Harmon, to pay Mr. Jimmy L. Holman of Texas, a consulting fee of \$300.00, upon his arrival in Fleming County for checking out the Courthouse Clock restoration, check for parts, and give Court an estimate.

Vote Unam.

Motion by Ronnie Carpenter, seconded by L. C. Cord, Jr., to accept County Clerk's checks in amounts of \$4455.07 Mo-Tax and \$79.85 Land Red.

Vote Unam.

Motion by Garey Harmon, seconded by Bill Thompson, to accept Judge/Exec. Jewell Call's recommendation of re-appointing Jerry Neal to the Western-Fleming Water Dist. Board and his term running 4 years, to 5-19-97. Vote Unam.

AT A REGULAR MEETING OF FLEMING COUNTY
FISCAL COURT HELD NOVEMBER 17, 1997 AT
9:00 AM

AT REGULAR MEETING OF FLEMING COUNTY FISCAL COURT HELD
NOVEMBER 17, 1997 AT 9:00 A.M. WITH JUDGE JEWELL D. CALL PRESIDING AND THE FOLLOWING
MAGISTRATES PRESENT AS FOLLOWS: CHRISTINE MCGLONE, FRANCES CARPENTER, SAM LANDRETH
RAY H. MONEY , CHARLES JOLLY AND RICKY LEWIS.

MOTION BY SAM LANDRETH SECONDED BY FRANCES CARPENTER
TO APPROVE THE LAST MEETINGS MINUTES WITH THE EXCEPTION OF THE DISPATCH NOT TO EXCEED
\$1500.00 AND THAT RICKY LEWIS SECONDED THE MOTION AND NOT FRANCES CARPENTER.

VOTE: UNAM.

MOTION BY RICKY LEWIS SECONDED BY RAY H. MONEY
TO APPROVE ALL CLAIMS INCLUDING THE BILL TO BEN FRANKLIN FOR THE AMT. OF \$23.33.

VOTE: UNAM.

BOB EMMONS WAS PRESENT WITH THE HOSPITAL REPORT.

DAVID ELDRIDGE CAME BEFORE THE COURT WITH THE AMBULANCE REPORT.

THE COURT AGREED FOR JAMES WATKINS TO TAKE JERRY STORY TO HOPE HILL ROAD TO
VIEW THE TREES.

JOHN KEITH WAS PRESENT CONCERNING THE 1998-99 SECONDARY PROGRAM

MOTION BY FRANCES CARPENTER SECONDED BY CHARLES JOLLY
TO ADOPT A RESOLUTION PERTAINING TO THE STATE MAINTENANCE OF RURAL SECONDARY
ROADS IN THE FOLLOWING ORDER:

559- WALLINGFORD ROAD

597-CHERRY GROVE ROAD

989- PLEASUREVILLE - BURTONVILLE ROAD

VOTE: UNAM

RECYCLING PROGRAM

MOTION BY CHARLES JOLLY SECONDED BY SAM LANDRETH
TO AUTHORIZE JEWELL D. CALL TO SIGN RECYCLING AGREEMENT.

VOTE UNAM.

JIM HAMM- CONCERNING ZONING AND PLANNING

JUDGE JEWELL D. CALL APPOINTED TWO (2) MEMBERS OF THE FISCAL COURT, WHICH ARE
SAM LANDRETH AND CHAR. S JOLLY TO EXPLORE SUBDIVISION REGULATIONS.

MOTION BY RAY H. MONEY SECONDED BY FRANCES CARPENTER
TO APPROVE AUTHORIZATION FROM JEWELL D. CALL TO RE-APPOINT JERRY NEAL AND
VERNON BARTON TO THE WESTERN FLEMING WATER DISTRICT BOARD. TERMS EXPIRED.

VC UNAM.

MOTION BY CHARLES OLLY SECONDED BY RAY H. MONEY
TO APPROVE TREASURERS REPORT.

VOTE UNAM.

MOTION BY RAY H. MONEY SECONDED BY RICKY LEWIS
TO APPROVE THE SHERIFFS MONTHLY REPORT.

VOTE UNAM.

MOTION BY RICKY LEWIS SECONDED BY CHRISTINE MCGLONE
TO APPROVE THE JAILERS MONTHLY REPORT.

VOTE: UNAM.

THE DOG WARDEN REPORT WAS PRESENTED TO THE COURT.

MOTION BY RICKY LEWIS SECONDED BY SAM LANDRETH
TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE RESPECTIVE FISCAL COURTS OF ROWAN CO.
AND FLEMING CO. OF THE COMMONWEALTH OF KENTUCKY AS MODIFIED.

VOTE: NO-CHRISTINE MCGLONE
CHARLES JOLLY WAS ABSENT & DID NOT CAST VOTE - RAY H. MONEY

YES- FRANCES CARPENTER

MR. MCKEE CAME BEFORE THE COURT PRESENTING PETITIONS FOR THE BLACKTOPPING OF
MUSES MILLS/GODDARD ROAD, FOR A STOP SIGN TO BE PLACED AT THE END OF THE
ROAD FROM THE RACE TRACK AND NO DUMPING SIGNS ON THE MOUNTAIN.

MOTION BY RAY H. MONEY SECONDED BY SAM LANDRETH TO APPROVE SECOND READING OF THE BANK
FRANCHISE TAX VOTE UNAM

AT A REGULAR MEETING OF FLEMING COUNTY
FISCAL COURT HELD NOVEMBER 19, 2001.

AT A REGULAR MEETING OF FLEMING COUNTY
FISCAL COURT HELD NOVEMBER 19, 2001 AT
9:00 A.M. WITH JUDGE HOMER D. HURST, JR.
PRESIDING AND THE FOLLOWING MAGISTRATES
PRESENT AS FOLLOWS: STEVIE CALL, LARRY
DEARING, TIMMY GULLEY, CHRIS HICKERSON,
ROGER JOLLEY, AND RAY H. MONEY.

VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: RAY H.
MONEY TO APPROVE THE MINUTES.

VOTE: UNAM. MOTION BY: CHRIS HICKERSON SECONDED BY: LARRY
DEARING TO APPROVE THE CLAIMS.

LUTHER REEVES APPEARED BEFORE COURT FOR THE
FINANCIAL REPORT OF FLEMING CO. HOSPITAL.

DAVID ELDRIDGE APPEARED BEFORE COURT FOR THE
FINANCIAL REPORT OF FLEMING CO. AMBULANCE
SERVICE.

VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: CHRIS
HICKERSON TO AUTHORIZE THE JUDGE TO SIGN THE
RESOLUTION FOR 2002-2003 RURAL SECONDARY ROADS.

VOTE: UNAM. MOTION BY: CHRIS HICKERSON SECONDE BY: RAY H.
MONEY TO AUTHORIZE THE JUDGE TO SIGN THE
AGREEMENT WITH KY INFRASTRUCTURE AND FCFC.

TIMMY GULLEY, ROGER JOLLEY, AND RAY H. MONEY
WAS CHOSEN TO BE ON THE ROAD COMMITTEE.

DANIEL LOWE WITH GREENBROOK SUB. CAME BEFORE
THE COURT AND THE JUDGE REPRESENTED STEVE
BROWN WITH LOCUST RIDGE SUB. ASKING THE
COUNTY TO TAKE OVER THE SUB. ROAD. BOTH
SUBDIVISIONS MEET THE ROAD GUIDE LINES.

VOTE: UNAM. MOTION BY: ROGER JOLLEY SECONDED BY: TIMMY
GULLEY TO APPROVE THE TREASURER'S MONTHLY
REPORT.

- VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: CHRIS HICKERSON TO APPROVE THE BUDGET TRANSFERS.
- VOTE: UNAM. MOTION BY: STEVIE CALL SECONDED BY: CHRIS HICKERSON TO APPROVE TO ADVERTISE FOR A TRUCK FOR THE ROAD DEPARTMENT.
- MARY JO LITTON APPEARED BEFORE THE COURT ON BEHALF OF THE COVERED BRIDGES.
- VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: ROGER JOLLEY TO APPROVE TO REAPPOINT JERRY NEAL TO THE WESTERN FLEMING WATER BOARD.
- VOTE: UNAM. MOTION BY: RAY H. MONEY SECONDED BY: CHRIS HICKERSON TO APPROVE THAT THE WESTERN FLEMING WATER'S SALARY BE RAISED TO 200.00 PER MONTH PER PERSON.
- VOTE: UNAM. MOTION BY: TIMMY GULLEY SECONDED BY: STEVIE CALL TO AUTHORIZE THE JUDGE TO SIGN THE AGREEMENT BETWEEN THE RESQUE SQUAD AND FISCAL COURT PERTAINING TO THE LEASE AGREEMENT TO BUY THE NEW SQUAD TRUCK AND JAWS OF LIFE.
- VOTE: UNAM. MOTION BY: RAY H. MONEY SECONDED BY: TIMMY GULLEY TO APPROVE THE 2ND READING OF CREATING A DEVELOPMENT AREA.
- VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: CHRIS HICKERSON TO APPROVE TO GO INTO EXECUTIVE SESSION 61810C.
- VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: TIMMY GULLEY TO APPROVE TO GO OUT OF EXECUTIVE SESSION 61810C.
- VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: RAY H. MONEY TO APPROVE TO ADJOURN THE MEETING.

LARRY DEARING	STEVIE CALL
RAY H. MONEY	ROGER JOLLEY
CHRIS HICKERSON	TIMMY GULLEY
HOMER HURST, JR.	