

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, July 14, 2026 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Magistrate District Six Ray H. Money called the meeting to order at 9:00 AM Eastern Time. Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Kerri Marshall, Taylor Hunt, Richie Kielman, Blake Price and Donnie Fawns. Absent: County Judge/Executive John Sims Jr. Also, present was County Attorney Monica Hill and County Treasurer Miranda Utterback.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall
A motion was made to approve today's meeting agenda.

Vote Unan. Motion: Donnie Fawns Second: Blake Price
A motion was made to approve the meeting minutes of June 9, 2026.

Vote Unan. Motion: Donnie Fawns Second: Blake Price
A motion was made to approve the meeting minutes of June 29, 2026.

Vote Unan. Motion: Blake Price Second: Richie Kielman
A motion was made to approve the first reading of Ordinance 26-1457 relating to the establishment of an energy project assessment district (EPAD) program pursuant to KRS 65.205 TO 65.209 to advance the conservation and efficient use of energy and water resources within Fleming County by allowing for energy projects to be financed by assessments imposed upon the real property being improved through the energy projects; provision of the terms and conditions of the program; the state of the intention that assessments will be utilized to support private sector energy projects; the designation of the EPAD and its boundaries; the provision for the administration of the EPAD program; the determination of the procedure by which owners of the real property may petition the County for participation in the program; and the designations of the Fleming County Sheriff (or other applicable County Sheriff) as the collector of the assessment. Motion also gives the County Judge/Executive the authority to sign and execute said Ordinance and publish by summary.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns
A motion was made to approve Resolution 26-1454 and KYTC LARP funding agreement and give the County Judge/Executive the authority to sign and execute any and all documents.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt
A motion was made to approve Agreement with MSE of Kentucky for the Park IV engineering study as presented.

Discussion was held regarding lease/buyout options with Vertical Bridge. No action was taken.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman
A motion was made to approve the quarterly and month ending June 30, 2026 financial reports as presented: General Fund \$ 521,512.02, Road Fund \$ 86,460.73, Jail Fund \$ 26,763.83, LGEA Fund \$ 335,480.20, Forest Fire Fund \$ 357.21, Opioid Fund \$ 325,234.83, Dispatch Fund \$ 48,416.49, Clerk's Storage Fund \$ 11,376.33, ABC Funds \$ 65,668.39, Capital Improvement Fund \$ 227,667.80. Total all funds \$ 1,648,937.83.

Vote Unan. Motion: Richie Kielman Second: Blake Price
A motion was made to approve the polled action effective 6/30/2026 of Budget Transfers # 14.

Vote Unan. Motion: Blake Price Second: Donnie Fawns
A motion was made to approve the FY2025-2026 Annual Financial Statement.

Vote Unan. Motion: Donnie Fawns Second: Kerri Marshall
A motion was made to approve Budget Transfers Report as presented.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve Cash Transfers as presented.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve Claims Reports and Carry In Claims Reports as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the first reading of Ordinance 26-1456 Budget Amendment as presented and read.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the June 2026 County Road Maintenance Reports as presented.

Vote Unan. Motion: Blake Price Second: Donnie Fawns
A motion was made to approve the June 2026 monthly report of the Fleming County Clerk.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the June 2026 monthly report of the Fleming County Sheriff.

Vote Unan. Motion: Kerri Marshall Second: Donnie Fawns
A motion was made to approve the Dispatch report.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the Fleming County Jailer's report.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall
A motion was made to approve Resolution 26-1455 authorizing KOHS grant application(s) for FY 2025 and FY 2026.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman
A motion was made to adjourn at 10:00 AM Eastern Time.