

At the regular monthly meeting of the Fleming County Fiscal Court held Tuesday, November 10, 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. Roll Call by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Chris Hickerson, David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the minutes of October 13, 2020.

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

A motion was made to reaffirm the polled decision to give the County Judge/Executive the authority to sign and execute Resolution 20-1315 and KTC Flex Funding Agreement effective 10/29/2020.

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

A motion was made to approve the renewal of CBTS Agreement for phone system maintenance as presented.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve the County Judge/Executive's recommendation to appoint Lucinda Pease and Mary Lou Stephens to serve on the Fleming County Extension District Board from 1/1/2021 through 12/31/2023.

A proposal from the local volunteer fire departments was distributed to Fiscal Court members with a draft ordinance for consideration relating to the addition of volunteer fire department annual membership charges/subscriber dues to the property tax bills of property owners in Fleming County. The proposal included a statement of support from all Fleming County volunteer fire departments. Discussion was held regarding an opt-out provision, unfunded mandates imposed on the fire departments, collection/distribution of dues and formation of local committee to review the drafted ordinance.

Fiscal Court members expressed gratitude to David Eldridge's years of service as EMS Director as he is planning to retire at year end.

AEUG Fleming Solar, LLC (a subsidiary of ACCIONA) representative Adam Stratton came before the Fiscal Court to answer questions about the proposed local solar project. Mr. Stratton discussed the

estimated construction costs, approximate number of landowners who have already signed 30 year leases, anticipated project timeline, environmental impact, state requirements, purchase of power agreement status, Kentucky Siting Board requirements of local committee input, estimated property tax revenue, local workforce and Industrial Revenue bond participation.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the County Treasurer's month end October 31, 2020 financial reports as presented totaling \$ 1,795,046.23. General Fund \$ 819,969.75, Road Fund \$ 363,147.41, Jail Fund \$ 33,765.25, LGEA Fund \$ 141,343.17, Forest Fire Fund \$ 411.11, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 127,130.10 and Capital Improvement Fund \$ 309,265.10.

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

A motion was made to approve Budget Transfers as presented.

There were no Cash Transfers.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

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

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

A motion was made to give the County Judge/Executive the authority to sign and execute a Hold Harmless Agreement with A Better Community.

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

A motion was made to approve the renewal of RCS Siren Maintenance Agreement effective 12/01/2020 through 11/30/2021.

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

A motion was made to approve payroll dates of November 25, 2020 and December 23, 2020 due to the holiday schedule.

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

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

Fleming County Clerk Fritz stated our county's election turnout was 64% and the results are to be certified today.

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

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

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

A motion was made to approve the 2021 Fleming County Sheriff's Budget as presented.

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

A motion was made to approve the 2021 Fleming County Sheriff's Statement of Advancement as presented.

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

A motion was made to approve the 2021 Fleming County Sheriff's Annual Order setting Salaries as presented.

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

A motion was made to approve to declare the following Fleming County Sheriff's vehicles as surplus property: 2003 Ford Crown Victoria VIN # 2FAFP71W83X119637, Beige - 4 door Mileage: 187,126 and 2014 Dodge Charger VIN # 2C3CDXAG4EH348364, White - 4 door Mileage: 108,976 and dispose of vehicles by online auction with Chuck Marshall Auctions at their available next sale date.

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

A motion was made to approve for the Fleming County Sheriff to seek sealed bids for a new 2020 Chevy Silverado.

Fleming County Dispatch Director Charlotte Benton gave the requests for services report and informed the Fiscal Court that RCS will be conducting a site study of our radio transmission troubles. Benton also stated that the school district is working on grant opportunities to purchase camera systems that will link directly to Dispatch Center.

County Attorney Monica Hill stated the home incarceration program needs to be in place as soon as possible. County Judge/Executive Foxworthy stated that an administrator/compensation package needs to be established.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to adjourn the Fiscal Court meeting at 11:18 AM.