

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, August 10, 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: David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Magistrate Chris Hickerson was absent. Also, present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

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

A motion was made to approve the meeting minutes of July 13, 2021.

Vote Unan. Motion: David J. DeAtley Second: James Smoot

A motion was made to approve the meeting minutes of July 21, 2021.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court and distributed the upcoming local events calendar and hosted events from May-July.

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the renewal of RCS agreement for equipment maintenance effective 9/1/21 through 8/30/2022.

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

A motion was made to approve applications for the FY21-22 Litter Abatement grant and Illegal Open Dump grant and give the County Judge/Executive the authority to sign any and all documents.

Discussion was held with Mark Franklin and David Cockey representing Acciona/AEUG Fleming Solar project. They distributed informational documents about the current PVA values of agricultural farmland participating in the solar project and the potential tax revenue of these solar project parcels once transitioned into non-farmland parcels. Also discussed were the estimated tangible tax revenues on manufacturing machinery/equipment along with a proposed PILOT (Payment In Lieu of Taxes) agreement. The IRB (Industrial Revenue Bond) issue process relating to the abatement for both state and local taxes was included in the informational documents. Representatives of Acciona/AEUG Fleming Solar stated the current estimated total project costs is \$ 230,000,000.00 to \$ 250,000,000.00 of that being \$ 13,000,000.00 to \$ 15,000,000.00 in tangible equipment/machinery allocation.

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

A motion was made to approve the Fleming County Treasurer's month end financial reports ending

July 31, 2021 as presented by Dryden. General Fund \$ 1,274,709.03, Road Fund \$ 455,838.02, Jail Fund \$ 60,580.76, LGEA Fund \$ 80,835.19, Forest Fire Fund \$ 159.01, Revolving Loan Fund \$ 14.34, Dispatch Fund

\$ 342,563.09, ARPA Fund \$ 1,416,361.71 and Capital Improvement Fund \$ 300,094.15. Total of all funds \$ 3,931,155.30

Vote Unan. Motion : Richie Kielman Second : Donnie Fawns

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

There were no Cash Transfers.

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

A motion was made to approve the second reading and passage of Ordinance 21-1340 Budget Amendment as read by Dryden.

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

A motion was made to approve the first reading of Ordinance 21-1341 Budget Amendment as read by Dryden.

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

A motion was made to approve the 2021 personal property and real property tax rates keeping the same as last year at 16 cents per hundred.

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

A motion was made to approve the 2021 motor vehicles/watercraft tax rates keeping the same as last year at 16 cents per hundred.

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

A motion was made to set the 2021 Forest Fire tax rate as the same as last year at 2.5 cents per acre.

Vote Unan. Motion: David J. DeAtley Second: James Smoot

A motion was made to approve all Claims reports and payment up to \$ 16,000.00 to Boyd Cat upon receipt of order and invoiced.

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

A motion was made to approve the recommendation by Magistrate District Six to appointment of Jana Hunt to fill the vacancy left by the resignation of Don Eldrige on the Fox Valley Recreation Park Board until February 17, 2023.

Vote Unan. Motion : Donnie Fawns Second : James Smoot

A motion was made to approve the Fleming County Clerk's month end July 2021 report as presented by Fritz.

The delinquent property tax sale has been set for august 20, 2021 per Fritz.

Fleming County EMS Director Mark Smith was available for questions/concerns regarding their monthly financial reports.

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

A motion was made to approve the Fleming County Sheriff's month end July 2021 report as presented by Kinder.

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

A motion was made to approve the Fleming County Sheriff's corrected second quarter report.

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

A motion was made to approve the surplus of two sheriff's vehicles and donate them to the Nicholas County Sheriff's department due to their vehicles was destroyed by recent flooding citing KRS 67.0802(4)(a). VIN # 1FMEU7DE5AUA05659 - 2010 Explorer Ford and VIN # 1FTFW1EFXBKD18663- 2011 Ford F150.

Fleming County Dispatch Director Charlotte Benton gave the July 2021 Requests for Services report totaling 468 calls.

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

A motion was made to approve the Fleming County Jailer's June and July 2021 reports.

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

A motion was made to accept and approve the revised bid for used transport vehicle from Cheap's Chevrolet as negotiated by County Judge/Executive due to the bid submitted on July 21, 2021 was too high for our budget. All approved to purchase 2019 Chevrolet Tahoe VIN # 1GNSKAKCXHR161235 for \$ 39,420.00.

Fleming County Attorney Monica Hill updated the Fiscal Court of case load, funds collected/dispersed by her office and high volume of dog calls.

Residents of Pacific Avenue were present and asked if the Fiscal Court had examined the conditions of their road as stated at the last meeting. Judge/Executive Foxworthy, County Road Supervisor Anthony Vise and Magistrate Donnie Fawns did inspect the location. County Judge/Executive Foxworthy stated the estimated expenses to properly repair the complete drainage areas and roadway could exceeded \$ 100,000.00. The property owner requested a written estimate be forwarded to him via email when available.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to accept the County Judge/Executive's appointment of Madonna McElfresh as Administrative Assistant effective August 9, 2021 at \$ 10.50 per hour under 90 days probationary period.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to adjourn at 10:15 AM.