

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, September 14, 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 Assistant County Attorney Nathan Tomlin and County Treasurer Kathy Dryden.

A public hearing was held regarding proposed 2021 tax rates. No comments were made by the public.

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

A motion was made to approve the meeting minutes of August 10, 2021.

Fleming County Public Library Director Mary Rushing came before the Fiscal Court and presented the annual report of services and updated members of upcoming projects.

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

A motion was made to approve effective 8/12/2021 the renewal of lease with Altius for tower property use.

Vote Unan.                      Motion: Richie Kielman                      Second: Chris Hickerson

A motion was made to approve the renewal of agreement with McGregor and Associate for employee benefit reporting.

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

A motion was made to approve renewal of lease with Kentucky Department of Fish and Wildlife for courthouse office space.

Vote Unan.                      Motion: Chris Hickerson                      Second: Donnie Fawns

A motion was made to approve Resolution 21-1346 and Kentucky Transportation Cabinet agreement for flex funding to resurface Plummers Landing Road and Butler Branch Road.

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

A motion was made to approve effective 8/12/2021 Resolution 21-1343 regarding CDGB Grant application for senior center project.

The appointment to the Fox Valley Recreation Park Board to fill the vacancy was tabled until the next meeting allowing additional time for the current board members to submit their recommendations.

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

A motion was made to require the Fox Valley Recreation Park Board Chairperson, Treasurer and Caretaker to obtain \$ 10,000 bond due to handling of revenue and to require two signatures for all bank transactions.

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

A motion was made to appoint Amy Johnson Ishmael to serve the unexpired term of Bob Gossett and fill an additional four-year term until 9/25/2025.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to approve the Fleming County Treasurer's month end financial reports ending August 31, 2021 as presented by Dryden. General Fund \$1,196,365.93 , Road Fund \$ 1,077,138.21, Jail Fund \$ 7,717.78, LGEA Fund \$ 89,803.18, Forest Fire Fund \$ 160.47, Revolving Loan Fund \$ 14.34 , Dispatch Fund \$ 367,788.15 , ARPA Fund \$ 1,416,482.01 and Capital Improvement Fund \$ 300,131.39 . Total of all funds \$ 4,455,601.46.

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

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

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

A motion was made to approve the Cash Transfer polled 8/13/2021 and Cash Transfer Report as presented by Dryden.

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

A motion was made to approve the second reading and passage 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 Resolution 21-1344 setting 2021 tax rates as presented by Dryden.

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

A motion was made to approve the Claims reports, Carry In Claims reports and payment to Fleetpride from Road Fund \$ 404.18 as presented by Gray.

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

A motion was made to approve issuing surplus sale proceeds back to appropriate fund and to Sheriff for surplus vehicles/equipment sold in September.

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

A motion was made to approve the County Road Maintenance Reports for July and August 2021.

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

A motion was made to approve full time status at entry level operator three effective 9/10/2021 for road department employee Robbie Carpenter.

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

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

Fleming County Clerk Fritz discussed appropriating more funds for cemetery board, 2022 elections, proceeding with scanning filed documents and tax bills which will be out October 1, 2021.

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

A motion was made to approve the Fleming County Sheriff's month end report of August 2021.

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

A motion was made to approve the addition of Visitor Policy into the Fleming County Telecommunicator Handbook as presented by Fleming County Dispatch Center Director Charlotte Benton.

Fleming County Dispatch Director Charlotte Benton gave the August 2021 requests for services report.

Discussion was held regarding applications to be placed on the local wrecker services rotation schedule in Fleming County. All agreed to allow the additions for a trial basis requiring proof of insurance, bond and completion of impound lot inspection.

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

A motion was made to approve the Fleming County Jailer's August 2021 transport report.

Vote Unan.                      Motion: Chris Hickerson                      Second: Richie Kielman

A motion was made to adjourn at 9:55 AM.