

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, October 12, 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 County Attorney Monica Hill and County Treasurer Kathy Dryden.

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

A motion was made to approve the meeting minutes of September 14, 2021.

Vote Unan. Motion : James Smoot Second : Chris Hickerson

A motion was made to accept Magistrate James Smoot's recommendation to appoint Shannon Himes to fill the vacancy of Karen Sanders effective 9/14/2021 until 2/9/2022 on the Fox Valley Recreation Park Board.

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

A motion was made to approve SendPro Services for postage at \$ 14.99 per month and cancel lease on postage meter.

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

A motion was made to approve the first reading of amendments to Ordinance 13-1150 Section 2.10 adopting Fleming County Fiscal Court Title VI Implementation Plan and Section 2.8 Procedures for Requesting Public Records relating to KRS 61.870 – 61.884.

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

A motion was made to approve the Fleming County Treasurer's month end and quarterly financial reports ending September 30, 2021 as presented by Dryden. General Fund \$1,113,326.15 , Road

Fund \$ 831,995.01, Jail Fund \$ 3,397.78, LGEA Fund \$ 89,814.58, Forest Fire Fund \$ 169.72, Revolving Loan Fund \$ 14.34 , Dispatch Fund \$ 340,947.00 , ARPA Fund \$ 1,413,686.56 and Capital Improvement Fund \$ 307,462.77 . Total of all funds \$ 4,100,813.91.

Vote Unan. Motion : Chris Hickerson Second : Richie Kielman

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

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

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

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

A motion was made to approve the Claims reports and Carry In Claims reports and payment to Ken Vise for contract labor for Road Department and pay out of Road Fund \$ 14.27 per hour during October.

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

A motion was made to approve the County Road Maintenance Report for September 2021 totaling \$ 76,181.24.

The Kentucky Transportation Cabinet requested a review of the current road county maintenance map. The audit is underway and once complete a newly adopted county road map will be adopted by Resolution.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the Fleming County Clerk's month end report of September 30, 2021 as presented by Fritz.

Vote Unan. Motion: Chris Hickerson Second : Richie Kielman

A motion was made to approve the Fleming County Clerk's quarterly report ending September 30, 2021 as presented by Fritz.

Vote Unan. Motion: Chris Hickerson Second : Richie Kielman

A motion was made to approve the Fleming County Clerk's AMENDED 2021 Budget as presented by Fritz.

County Clerk Fritz announced the voting precincts would be the same as the last election and grant funds have been applied for to purchase additional ADA compliant voting machines.

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

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

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

A motion was made to approve the Fleming County Sheriff's quarterly report ending September 30, 2021 as presented by Kinder.

Fleming County Dispatch Director Charlotte Benton gave the September 2021 requests for services report totaling 573. Discussion was held regarding recent applications to be placed on the local wrecker services rotation schedule, \$ 100,000 performance bond required and proof of insurance. Benton also updated the Fiscal Court of the status of video links to schools, integrated mapping access to adjacent counties and seeking candidates for employment.

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

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

Fleming County EMS Colton McCann was present to entertain any questions regarding the monthly report that was distributed. Members of the Fiscal Court commended EMS Staff and Director for their recent efforts.

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

A motion was made to approve the purchase and payments for new audio/video system for the Fiscal Court room from Sweetwater Music and installation by Tony Rucker. Original quote of \$ 7,312.50.

County Judge/Executive Foxworthy informed the Fiscal Court that asphalt availability and production is down due to mechanical issues at batch plant which delays paving projects for this season .

The two proposed Resolutions approving issuance of industrial revenue bond financing for two separate local solar projects with associated Memorandum of Agreements and PILOT (Payment In Lieu of Taxes) agreements from Fleming Solar LLC (Core Solar) and AEUG Fleming Solar LLC (Acciona) during past meetings was discussed. The County Judge/Executive asked if any Fiscal Court members were interested in proceeding or approving any of the proposed Resolutions or Agreements by roll call vote. There were no Fiscal Court member made any motions to support nor approve either of the proposed Resolutions or Agreements.

The County Judge/Executive requested guidance from the County Attorney as to what action would be appropriate to express the Fiscal Court's decision to not support any issuance of industrial revenue bonds nor any agreements for solar projects in Fleming County. It was determined that stating the Fiscal Court's intent would be best by a Resolution of Non-Support. County Attorney Hill was authorized to draft said Resolution of Non-Support for the record. All Fiscal Court members agreed upon a Resolution of Non-Support.

Vote Unan.

Motion: Chris Hickerson

Second: Richie Kielman

A motion was made to adjourn at 9:56 AM.