

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, February 8, 2022 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. Absent: Magistrate Chris Hickerson. Also, present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

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

A motion was made to approve the meeting minutes of January 11, 2022.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to announce upcoming events, membership drive, 2022 Board of Directors and local programs.

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

A motion was made to approve effective 1/12/2022 the renewal of agreement for fire extinguisher inspections at the judicial center by Johnson Controls.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Kim Gilliam to the Flemingsburg-Fleming County Recreation Park Board 5/20/2021 - 5/20/2025.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve the reappointment of Tammy Gray to the Fleming County Nuisance Abatement Hearing Board 2/9/2022 - 2/9/2026.

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

A motion was made to approve the reappointment of Steve Hurd to serve on the Fleming County Ambulance District Board 2/12/2022 - 2/12/24.

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

A motion was made to approve the reappointment of Jan Brown to serve on the Fleming County Ambulance District Board 4/4/2022 - 4/4/2024.

Vote Unan.                      Motion: Donnie Fawns                      Second: David J. DeAtley

A motion was made to approve the reappointment of James Clark to service on the Fleming County Ambulance District Board 5/13/2022 - 5/13/2024.

Vote Unan.                      Motion: David J. DeAtley                      Second: Donnie Fawns

A motion was made to appoint Donnie Lane Logan to fill the unexpired term of Marsha McCartney on the Fox Creek Watershed Conservancy Board through 8/15/2022.

Fleming County Cemetery Board member Charles Berry came before the Fiscal Court requesting consideration to increase the Cemetery Maintenance Fund to \$ 6,000.00 in the Fiscal Year 2022-2023 Budget and presented proposal of the use of the funds. Discussion was held regarding state laws pertaining to accessing cemeteries on private property.

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

A motion was made to approve the Fleming County Treasurer's month end January 31, 2022 financial reports as presented by Dryden. General Fund \$1,609,097.94, Road Fund \$ 570,152.13, Jail Fund \$ 16,022.48, LGEA Fund \$ 103,662.19, Forest Fire Fund \$ 1,249.54, Revolving Loan Fund \$ 0, Dispatch Fund \$ 318,803.24, ARPA Fund \$ 882,747.47and Capital Improvement Fund \$ 307,606.73. Total all funds \$ 3,809,341.72.

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

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

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

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

Vote Unan.                      Motion: Donnie Fawns                      Second : James Smoot

A motion was made to approve changing bank accounts to Peoples Bank effective 3/1/2022.

Vote Unan.                      Motion: Richie Kielman                      Second : Donnie Fawns

A motion was made to approve the change of fund name from Revolving Loan Fund to CDBG Fund.

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

A motion was made to approve the first reading of Ordinance 22-1353 Budget Amendment as read by Dryden.

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

A motion was made to approve the total credit card limit \$ 10,000.00.

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

A motion was made to approve the Claims reports and Carry In Claims reports as presented by Gray.

Fleming County Road Supervisor Anthony Vise came before the Fiscal Court seeking direction on two roadway issues in the county and presented photos of current conditions. Location One is regarding a private lane ( Price Road ) that has created drainage issues and deteriorating asphalt conditions on Poplar Grove Road ( CR 1176 ). Location Two is regarding a new entrance off Concord Road (CR 1225) that was created without seeking consent by the Road Department and produces excess muddy conditions that is a safety hazard for local traffic and school bus route. County Attorney Hill will review the current statutes to determine what legal actions the county can take in both situations.

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

A motion was made to approve to accept the Grant Agreement – Fleming County Senior Project 20C-179 \$ 1,750,000.00 and authorize the County Judge/Executive to sign and execute any and all documentation pertaining to the grant agreement.

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

A motion was made to designate County Judge/Executive as Fair Housing & EEO responsible official for complaints, grievances, and matters involving Fair Housing & EEO.

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

A motion was made to approve and execute the Clearinghouse Letter of Assurances.

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

A motion was made to adopt and approve the County Judge/Executive to sign and execute Resolution 22-1354 authorizing the County Judge/Executive and Treasurer to distribute CDBG funds within 5 days of receiving funds , approve pay requests, legal documents and other project related documents.

Vote Unan.                      Motion: Donnie Fawns                      Second: Richie Kielman

A motion was made to adopt and approve the County Judge/Executive to sign and execute the Affirmative Action Plan.

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

A motion was made to adopt and approve the County Judge/Executive to sign and execute the BTADD Administrative Services Contract for the Senior Center Project Grant.

Vote Unan.                      Motion David J. DeAtley                      Second: Donnie Fawns

A motion was made to adopt and approve the County Judge/Executive to sign and execute Resolution 22-1355 to enter into a Legally Binding Agreement with LVCAP & City of Flemingsburg.

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

A motion was made to adopt and approve the County Judge/Executive to sign and execute Resolution 22-1356 pertaining to Cost Overruns on the new Senior Center Project

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to adopt and approve the County Judge/Executive to sign and execute Resolution 22-1357 on pertaining to the Rental Payments/Fees for the new Senior Center.

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

A motion was made to approve to give the County Judge/Executive the authority to sign and execute any and all documents pertaining to the property purchase, transfer and deed documents for Hyatt property for the use of new Senior Center facilities that includes Lot 6 contains 1.207 acres. Of that Lot 6 One(1) acre is donated and remaining 0.207 acres purchase price \$ 15,525.00. Also purchasing Lot 5 containing 1.466 acres purchase price \$ 109,950.00. Total costs of two lots containing a total of 2.68 acres for \$ 125,475.00.

Discussion was held regarding purchase of third lot for the senior center facilities and it was stated that the current grant funds could not be used for that purchase and that it would be a direct buy by the Fiscal Court.

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

A motion was made to approve to give the County Judge/Executive the authority to sign and execute any and all documents pertaining to architectural/engineering services provided by Brandstetter Carroll for the new Senior Center project.

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

A motion was made to adopt Resolution 22-1360 to approve the commitment of \$ 1,302,800.00 in ARPA funds from the Fiscal Court for the new Senior Center project and give the County Judge/Executive the authority to sign and execute.

Vote Unan.                      Motion: Donnie Fawns                      Second: Richie Kielman

A motion was made to approve to commence when appropriate the advertisement letting of bid specifications and requests for construction services bids for new Senior Center project.

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

A motion was made to approve an Interlocal Cooperation Agreement with Fiscal Court and City of Flemingsburg for the Joint Operation and Staffing of the new Fleming County Senior Center and give the County Judge/Executive the authority to sign and execute any and all documents.

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

A motion was made to withdraw the USDA RD grant application for new senior center.

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

A motion was made to adopt and approve Resolution 22-1359 and Kentucky Transportation Cabinet Discretionary Funding Agreement and give the County Judge/Executive the authority to sign and execute any and all documents.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve the Fleming County Clerk's month end January 31, 2022 report as presented by Fritz.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve the Fleming County Clerk's 4<sup>th</sup> Quarter Report ending December 31, 2021 as presented by Fritz.

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

A motion was made to approve the Fleming County Sheriff's month end report of January 31, 2022 as presented by Kinder.

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

A motion was made to approve the Fleming County Sheriff's 4<sup>th</sup> Quarter Report ending December 31, 2021 as presented by Kinder.

Fleming county Dispatch Director Charlotte Benton came before the Fiscal Court giving the January 2022 requests for services report.

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

A motion was made to adjourn at 10:41 AM.