

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, March 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: Ray H. Money

A motion was made to approve the meeting minutes of February 8, 2022.

On the Buffalo Trace Covered Wooden Bridge Authority the term of Ginny Reeves has expired. Per KRS 176.410, the fiscal court must submit a list of 3 names to the Governor for his consideration, from which he will select one individual to appoint to the authority for a term of 4 years. County Judge/Executive nominated Ginny Reeves and no other recommendations for nominees was submitted.

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

A motion was made to approve the County Judge/Executive's recommendation to submit Ginny Reeves to the Governor's office with no other candidates to serve on the Buffalo Trace Covered Wooden Bridge Authority for a term of 4 years.

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the renewal of Bluegrass KESCo Agreement for a one year beginning 3/8/2022 and auto renewed each year thereafter unless either party give proper notice as by the terms of the agreement for \$ 4,200.00 annually. AOC approval was obtained.

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

A motion was made to approve the renewal of HMC Services Agreement for 2022 and 2023 for \$ 13,288.00 annually. AOC approval was obtained.

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

A motion was made to approve the Fleming County Treasurer's month end February

28, 2022 financial reports as presented by Dryden. General Fund \$1,621,444.90, Road

Fund \$ 415,728.77, Jail Fund \$ 12,502.29, LGEA Fund \$ 121,731.18, Forest Fire Fund \$ 1,312.94, CDBG Fund \$ 0, Dispatch Fund \$ 343,894.71, ARPA Fund \$ 880,836.62 and Capital Improvement Fund \$ 307,689.31. Total all funds \$ 3,705,140.72.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

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

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

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

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

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

The Fiscal Year 2022-2023 Jail Fund Budget was presented by Dryden.

 Motion: Ray H. Money Second: James Smoot

A motion was made to set elected officials salaries pursuant to KRS 64.530(4) and KRS 64.5275 for calendar year 2022 effective January 1, 2022. Roll call vote was taken regarding the magistrates' salary which included the 7% Cost of Living allocation. Voting No: Magistrates DeAtley, Kielman, Smoot and Fawns. Voting Yes: Magistrate Money. All elected official salaries were approved as presented by Dryden and the magistrates' salary will kept the same as the current year and not include the 7% increase.

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 including \$ 65.00 for dispatch testing.

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

A motion was made to approve the January 2022 County Road Maintenance report totaling \$ 166,630.80.

Magistrate Kielman stated he inspected the location of a private lane (Price Road) that has created drainage issues and deteriorating asphalt conditions on Poplar Grove Road (CR 1176) without seeking consent by the County Road Department. Kielman confirmed the severity of the situation creating traffic safety issues for school route and constituents.

County Attorney Hill stated several attempts have been conducted to contact the land owners who created a new entrance off Concord Road (CR 1225) without seeking consent by the County Road Department. As of today, Hill has not received any response back from the land owners. It was determined that the unapproved entrance has produced excess muddy conditions and water runoff issues that is a safety hazard for local traffic and school bus route. County Attorney Hill advised pursuant to KRS 179, 265, 300, 310 and 380 that the county must take action to alleviate the safety hazard and the landowners will be notified by certified mail.

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

A motion was made to approve the Fleming County Clerk's month end February 28, 2022 report as presented by Fritz.

Discussion was held regarding 2022 motor vehicles tax rates, election laws, state approved voting locations, early voting and absentee voting by Fritz.

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

A motion was made to approve the Fleming County Sheriff's month end report of February 28, 2022.

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the final 2021 Fleming County Sheriff's 4th Quarter report.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve Resolution 22-1361 adopting the Buffalo Trace Regional Mitigation Plan and give the County Judge/Executive the authority sign and execute the Plan and Resolution.

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

A motion was made to approve the amended Brandstetter Carroll Architect Services contract for the new Senior Center Project.

Dispatch Director Charlotte Benton update the Fiscal Court of February's requests for services.

One sealed bid was received for a new Dispatch CAD system from ID Networks for the initial price of \$ 153,870.00. Within that total the \$ 17,250.00 for mobile CAD system cannot be included in the 2022 KY 911 Services Board Grant Application per Benton.

Vote Unan. Motion: Donnie Fawns Second: James Smoot

A motion was made to accept the sealed bid from ID Networks for \$ 153,870.00 and award contingent on approval of Ky 911 grant funding.

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

A motion was made to approve the purchase of ID Networks mobile CAD system separately if the grant funding is awarded in the amount of \$ 17,250.00.

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

A motion was made to increase the hourly pay rate to \$ 12.00 for entry level telecommunicators.

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

A motion was made to approve hire Adam Ray as part-time telecommunicator and IT support services for dispatch center.

Discussion was held regarding updating the 2003 county road map. The process will entail identifying duplicate road names that exist amongst private roads, county roads, state roads and city streets which will assist with alleviating difficulties with emergency services respond time while effecting the least number of residents.

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

A motion was made to approve the hiring of a part-time transport officer.

Discussion was held regarding the accumulation of trash along roadways.

Discussion was held regarding the purchase of Lot 7 containing 1.28 acres for \$ 96,150.00 at the Hyatt Development and adjacent to the Senior Center project lot.

Vote Unan.

Motion: Richie Kielman

Second: James Smoot

A motion was made to adjourn at 10:53 AM.