

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, May 10, 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 who led the Pledge of Allegiance. 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 April 12, 2022.

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

A motion was made to approve the meeting minutes of April 27, 2022.

Senator Stephen West came before the Fiscal Court to give legislative update, grant funding opportunities for broadband and water infrastructure projects, budget appropriations and discussed the difference between Senate, House and Governor's proposed transportation funding. Senator West stated he would take our local government's recommendations when deciding on transportation funding allocations and also provide assistance to solidify our Discretionary funds that was announced last month for resurface of Kidwell Road.

Senator West announced \$ 650,000.00 in 2022 transportation funding for Grange City Covered Bridge restoration project. West acknowledged the commitment of Mr. and Mrs. Woodie Reeves to earmark the appropriations for the bridge remediation.

Fleming County Conservation District board member Donnie Christman gave the annual district report detailing local programs for participation. A summary of their programs included contribution for dead animal removal, cost share back yard conservation, Ag Development CAIP cost share program, Ag Development cost share Next Generation (Participants 18-40) and Ag Development cost share program for students (9-18). Christman encouraged local participation in their programs and more information can be obtained at the local conservation office.

A public hearing was held regarding proposed FY 2022-2023 LGEA and CRA Funds Use. No one was present for the hearing.

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

A motion was made to approve the FY2022-2023 Rowan County Detention Center agreement.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve Resolution 22-1364 and County Road Aid Agreement.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the FY 2022-2023 Montgomery County Detention Center Agreement.

Kentucky Transportation Cabinet District Nine Flemingsburg Section Supervisor/Transportation Engineer Supervisor Travis Cropper, Engineering Branch Manager David Leach and Engineer Hayden Smith came before the Fiscal Court to present the FY22-23 Rural Secondary Recommendations as follows:

2022-2033 Allocation \$ 1,169,447

2021-2022 Undistributed Funds \$ 271,613

Total Available Funds \$ 1,441,060

Recommended Expenditures \$ 530,175

Remainder for Improvements \$ 910,885

Flex Funding \$ 162,497 (includes \$ 45,552 carry over)

Total minus Flex Funds \$ 793,940

Priority:

Maintenance and Traffic \$ 526,300

County Judge's Expenses \$ 3,875

Total \$ 530,175

The recommendations of the Department of Transportation, District Nine, for the use in resurface and remediation of roads in Fleming County, Kentucky from the Rural Secondary Road Fund as follows:

1. Wallingford Road – KY 559 – Asphalt Resurface
Beginning Terminal : Wilson Run Creek Bridge (M.P. 7.398)
Ending Terminal: Jct. Wooley Road (M.P. 12.166) \$ 381,400.00

2. Muses Mill Road – KY 1013 – Asphalt Resurface
Beginning Terminal : Jct. KY 3302 (M.P. 10.115)
Ending Terminal: Jct. KY 559 (M.P. 15.245) \$ 410,400.00

Vote Unan. Motion: David J. DeAtley Second: Richie Kielman
A motion was made to approve Resolution 22-1366 to accept and support the FY2022-2023 Rural Secondary Recommendations as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the FY 2022-2023 Administrative Office of the Courts Reimbursement Agreement.

A Special Call meeting was set for Friday, May 20, 2022 at 7: 30 AM for the second reading of FY2022-2023 Budget.

County Treasurer Kathy Dryden presented the April 30, 2022 financial reports as follows: General Fund \$ 1,679,522.88, Road Fund \$ 197,816.99, Jail Fund \$ 8,058.04, LGEA Fund \$ 129,702.52, Forest Fire Fund \$ 0, CDBG Fund \$ 9,140.00, Dispatch Fund \$ 307,971.55, ARPA Fund \$ 878,181.20, Capital Improvement Fund \$ 297,997.20. Total all funds \$ 3,508,390.38.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the Budget Transfers as presented by Dryden.

Vote Unan. Motion: James Smoot 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 amended County Treasurer's 3rd Quarter financial report as presented by Dryden.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve insurance carrier exclusive agent as Hinton Insurance Agency effective 4/29/2022.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve COBRA administration by McGregor Associates with Hinton Insurance Agency paying the fees effective 4/29/2022.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the Claims Reports and Carry In Claims Reports as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve Resolution 22-1367 authorizing KOHS grant applications for FY2022 and give the County Judge/Executive the authority to sign any and all grant documents.

The Fiscal Court was notified that Western Fleming County Water District will apply for a new generator under the KOHS grant.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve Fleming County Hospital Agreement for inmate drug screening services.

Vote Unan. Motion: Richie Kielman Second: James Smoot
A motion was made to approve payment of all closing costs associated with the Senior Center Project property purchases.

Vote Unan. Motion: David J. DeAtley Second: Richie Kielman
A motion was made to approve payment of Pay Request # 2 to Brandstetter Carroll in the amount of \$ 50,223.00

County Road Maintenance Reports of April 2022 totaled \$ 64,234.42.

County Road Supervisor Anthony Vise spoke briefly about upcoming proposed road projects and distributed a list of priorities to the magistrates for review.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the Fleming County Clerk's month end April 2022 report as presented by Fritz.

Vote Unan. Motion: Rickie Kielman Second: Donnie Fawns
A motion was made to approve the Fleming County Clerk's 2022 first quarter report as presented by Fritz.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve payment of \$ 175.00 to each election worker.

There was no Sheriff's monthly report given.

Fleming County Dispatch Center Director Charlotte Benton gave the April requests for services report totaling 668 calls.

Vote Unan. Motion: James Smoot Second: Donnie Fawns
A motion was made to approve the hire of Matt Hopper as part-time transport officer.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve Kelly Doyle to full time status as court security officer.

Sealed bids for two boats that were approved to be disposed was received and opened in public as follows:

The 1993 Bass Track Sportsman 20Ft. Boat, HIN BUJ38279G293 and trailer: Bid # 1 \$ 1,510.00 from Ike France and Bid # 2 \$ 2,000.00 from Jeff Harmon.

The 2012 JP Marine Inflatable Ft. 15 Boat, HIN JPM4DA03J112 (No Motor) with 2012 Road King Trailer VIN 5KZBB1616CA031535: Bid # 1 \$ 400.00 from Ike France

Vote Unan. Motion: James Smoot Second: Richie Kielman
A motion was made to accept all sealed bids and award to highest bidder: The 1993 Bass Track Sportsman 20Ft. Boat, HIN BUJ38279G293 and trailer for \$ 2,000.00 to Jeff Harmon and the 2012 JP Marine Inflatable Ft. 15 Boat, HIN JPM4DA03J112 (No Motor) with 2012 Road King Trailer VIN 5KZBB1616CA031535 for \$ 400.00 to Ike France.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve the property purchase of Lot 7 in Hyatt Development for the Senior Center project in the amount of \$ 96,150.00 from the Capital Improvement Fund.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve to seek sealed bids for a used coroner's transport van.

Vote Unan. Motion: James Smoot Second: Ray H. Money
A motion was made to adjourn at 10:4 AM.

