

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, July 12, 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: Magistrates Chris Hickerson. Also, present was Assistant County Attorney Blaze Tomlin and County Treasurer Kathy Dryden.

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

A motion was made to approve the meeting minutes of June 14, 2022.

Discussion was held regarding property on Wooley Road at the location of 2020 T-rail/Cribbing repairs that has caused drainage/runoff damages. County Road Supervisor Anthony Vise has assessed the issues and informed the Fiscal Court it would be more cost effective to purchase the property rather than remediate the problem. The property owner has agreed if the county purchases the property that access easement and release of liability would be given. The property is adjacent to property currently owned by the Fiscal Court.

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

A motion was made to approve to proceed in obtaining an appraisal and/or survey of the Caudill property parcel on Wooley Road.

Vote Unan. Motion: James Smoot Second: Richie Kielman

A motion was made to approve the County Judge/Executive's recommendation effective 5/12/2022 the appointment of Cole Clark to serve on the Buffalo Trace Regional Housing Authority until 12/31/2026.

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

A motion was made to approve the agreement between the Fleming County Fiscal Court and Buffalo Trace Area Development District for enhanced 911 system administration and addressing maintenance for not more than \$ 30,000.00 annually, term of one year and automatically renews unless parties are notified in writing.

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

A motion was made to approve the County Treasurer's year end, month end and quarterly financial reports as presented by Dryden. General Fund \$ 1,281,849.90, Road Fund \$ 46,906.98, Jail Fund \$ 5,508.20, LGEA Fund \$ 129,867.82, Forest Fire Fund \$ 25.24, CDBG Fund \$ 8,443.50, Dispatch Fund \$ 378,866.94, ARPA Fund \$ 2,255,932.67, Capital Improvement Fund \$ 300,290.11. Total all funds \$ 4,407,691.36.

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

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

Vote Unan. Motion: Richie Kielman Second: James Smoot

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

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the revised salary order of elected officials effective 1/1/2022 as presented by Dryden.

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

A motion was made to approve the FY2022-2023 Road Department Pay Scale as presented by Dryden effective 7/1/2022.

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

A motion was made to approve payment of registration fee for Local Issues Conference in the amount of \$ 300.00.

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

A motion was made to approve the Claims Reports, Carry In Claims Reports, payment upon receipt of all Aramark Invoices and payment upon receipt the Wex Fuel Accounts.

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

A motion was made to approve the agreement with Applied Digital Solutions (ADS) for annual maintenance, support services and software for Dispatch Recording System in the amount of \$ 3,128.50.

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

A motion was made to approve Morgan and Associates to conduct the FY2021-2022 Fiscal Court Audit.

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

A motion was made to approve the June 2022 County Road Maintenance Reports as presented totaling \$ 168,479.60.

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

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

A new Fiscal Court bank account for separate fund is required by recent legislation that will hold the County Clerk's storage fees.

County Clerk Fritz stated the delinquent tax sale is scheduled for August 19, 2022.

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

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

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

A motion was made to approve the Fleming County Sheriff's quarterly report ending June 30, 2022 as presented by Kinder.

Dispatch Director Charlotte Benton gave the June 2022 report of requested services and announced the award of grant funding for new CAD system.

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

A motion was made to approve to hire Anna Hamilton as part-time telecommunicator at Dispatch under the recommendation of Dispatch Director Benton at \$ 12.00 per hour and twelve-month probationary period.

Vote Unan.                    Motion: James Smoot                Second: Donnie Fawns

A motion was made to approve to surplus old outdated CAD equipment that has not been used in years and dispose as junk.

Vote Unan.                    Motion: Richie Kielman            Second: Donnie Fawns

A motion was made to approve the jailer's monthly report of June 2022.

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

A motion was made to approve to change the August 2022 Fiscal Court meeting date to Wednesday, August 10, 2022 at 9:00 AM due to scheduling conflict.

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

A motion was made to approve the Fleming County Attorney to retain the 2021 Cold Check Account excess fees of \$ 273.63 to use towards office administration.

The Fiscal Court was informed that EMT classes will begin in August at Fleming County EMS.

Vote Unan.                    Motion: James Smoot                Second: Donnie Fawns

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

