

At a regular meeting of the Fleming County Fiscal Court held Tuesday, October 11, 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 by Fiscal Court Clerk Tammy L. Gray. Magistrates present: David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Also, present was County Attorney Monica Hill.

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

A motion was made to approve the meeting minutes of September 13, 2022.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Greg Hughes to fill the vacancy left by G. Money on the Western Fleming County Water District Board until December 31, 2022.

Vote Unan.                      Motion: James Smoot                      Second: Richie Kielman

A motion was made to approve the County Judge/Executive's recommendation to reappoint two members on the Cemetery Board as follows: Stephanie Dailey reappoint from 11/22/22 through 11/22/2026 and Martha Fritz reappoint from 12/9/22 through 12/9/2026.

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

A motion was made to approve the County Treasurer's monthly and quarterly financial reports ending September 30, 2022 totaling \$ 4,633,625.77 as presented by Foxworthy. General Fund \$ 831,389.95, Road Fund \$ 763,072.82, Jail Fund \$ 17,084.33, LGEA Fund \$ 139,397.54, Forest Fire Fund \$ 53.48, CDBG Fund \$ 8,565.50, Dispatch Fund \$ 374,876.79, Clerks Storage Fund \$ 3,740.33, ARPA Fund \$ 2,252,400.86, Capital Improvement Fund \$ 243,044.17.

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

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

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

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

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

A motion was made to approve the second reading and passage of Ordinance 22-1369 Budget Amendment as read.

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

A motion was made to approve a payroll date of November 23, 2022 due to holiday schedule.

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

A motion was made to approve the claims reports and carry in claims reports as presented.

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

A motion was made to approve the September 2022 County Road Maintenance Report as presented.

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

A motion was made to approve the Fleming County Clerk's month end September 2022 report.

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

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

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

A motion was made to approve the Fleming County Sheriff's 3rd quarter report as presented by Kinder.

Fleming County Dispatch Director Charlotte Benton gave her monthly report of requests for services. Discussion was held regarding increasing the telecommunicator's pay scale.

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

A motion was made to approve the jailer's report.

A draft of an Ordinance pertaining to the regulation and abatement of nuisance junk mobile homes / manufactured homes died due to lack of motion.

The rebid tabulations for a new senior center construction service were distributed.

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

A motion was made to approve special inspection services to be provided by the lowest bidder of Colt Engineering, Inc. dba Thoroughbred for the new senior center project and give the County Judge/Executive the authority to sign any and all documents.

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 easement along County Road # 1361 Dillon Lane to Bruner Land Company for water lines.

Vote Unan.                      Motion: Donnie Fawns                      Second: Richie Kielman

A motion was made to approve Resolution 22-1374 pertaining to assignment of county road number and verify mile point as 0.265 on Adams Lane to be County Road Number 1505.

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

A motion was made to adjourn at 9:57 AM.