

At a regular meeting of the Fleming County Fiscal Court held Tuesday, November 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 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 and County Treasurer Kathy Dryden.

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

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

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

A motion was made to approve the renewal of RCS Siren Maintenance Agreement effective 12/1/2022 through 11/30/2023.

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

A motion was made to accept all bids for the construction of new Senior Center, accept the letter of recommendation from Brandstetter Carroll to award to the contract to the lowest bidder contingent on the Department for Local Government's approval and give the County Judge/Executive the authority to sign documents.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to approve the renewal of all electrical inspectors' contracts for another three years.

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

A motion was made to approve the agreements with Koorsen effective 10/24/2022 for annual fire systems inspection at garage and all fire extinguishers at the courthouse, annex and garage.

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

A motion was made to approve the County Treasurer's monthly financial reports ending October 31, 2022 totaling \$ 4,338,748.77 as presented by Dryden. General Fund

\$ 785,121.00 , Road Fund \$ 494,701.78, Jail Fund \$ 16,091.40 , LGEA Fund \$ 160,028.78, Forest Fire Fund \$ 53.48, CDBG Fund \$ 17,615.50, Dispatch Fund \$357,338.27 , Clerks Storage Fund \$ 6,840.89 , ARPA Fund \$ 2,251,220.11, Capital Improvement Fund \$ 249,737.56.

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

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

Vote Unan. Motion: James Smoot Second: Richie Kielman

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

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.

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

A motion was made to approve the Fleming County Clerk's monthly report of October 2022.

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

A motion was made to approve the Fleming County Clerk's quarterly report ending October 31, 2022.

Vote Unan. Motion: James Smoot Second: Donnie Fawns

A motion was made to approve to pay election expenses up to \$ 12,500.00.

Fleming County Dispatch Director Charlotte Benton gave the October requests for services report and proposed salary adjustments for telecommunicators/directors for consideration.

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

A motion was made to approve effective on the first payroll of January 2023 the proposed salary adjustments for dispatch employees as presented by Benton.

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

A motion was made to approve the monthly jailer report.

Motion: Richie Kielman

Roll Call: Yes - David J. DeAtley, Richie Kielman, James Smoot, Ray H. Money

Abstain: Donnie Fawns

A motion was made to give the County Judge/Executive the authority to sign and execute deed of right of way back to the property owner adjacent to a private lane named Pickrell South in which no maintenance by the county has been conducted since May of 2017. Motion carries.

The property owner on Pickrell South will be changing the name to Homestead Road.

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

A motion was made to adjourn at 9:36 AM.