

At a regular meeting of the Fleming County Fiscal Court held Tuesday, December 13, 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: David J. DeAtley Second: Richie Kielman

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

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Todd Hickerson and John Johnson to the Extension District Board effective 1/1/2023 thru 12/31/2025.

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the County Treasurer's monthly financial reports ending November 30, 2022 totaling \$ 4,639,655.56 as presented by Dryden. General Fund

\$ 1,334,219.02, Road Fund \$ 234,118.24, Jail Fund \$ 2,893.60, LGEA Fund \$ 160,474.92, Forest Fire Fund \$ 940.74, CDBG Fund \$ 8,565.50, Dispatch Fund \$ 389,483.37, Clerks Storage Fund

\$ 9,081.62 , ARPA Fund \$ 2,249,505.03, Capital Improvement Fund \$ 250,373.52

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

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

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

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 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 October and November 2022 Road maintenance reports.

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

A motion was made to approve the Fleming County Clerk's monthly report of November 2022, the County Clerk's 2023 Budget, the County Clerk's amended 2022 Budget and the County Clerk's 2023 Annual Order setting salaries as presented by Fritz.

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

A motion was made to approve the donation of firearm to Sheriff Deputy Justin Conley for his service.

Vote Unan.                    Motion: James Smoot                    Second: Donnie Fawns

A motion was made to approve the donation of firearm to Sheriff Deputy William Hendrix for his service.

Fleming County Dispatch Director Charlotte Benton gave the requests for services report.

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

A motion was made to approve Benton's recommendation to hire two telecommunicators: Dakota Jolly full time and Allie McIntyre part time.

No sheriff's report was submitted.

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

A motion was made to approve the monthly jailer report.

Fond farewells were given to County Judge/Executive Foxworthy, Magistrate DeAtley and Magistrate Smoot as this is their last meeting as elected officials.

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

A motion was made to adjourn at 9:43 AM.