

The Fleming County Fiscal Court called a Special Meeting for Tuesday, January 3, 2023 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. At 8: 30AM the meeting was called to order by County Judge/Executive John Sims Jr. who led the opening prayer and pledge of allegiance.

Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Kerri Moran, Taylor Hunt, Richie Kielman, Joe Dunaway Jr., Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to approve the County Judge/Executive to enact Executive Order 23-1376 authorizing magistrates to solemnize marriages.

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

A motion was made to approve Resolution 23-1377 Continuity of Government.

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

A motion was made to approve the regular monthly meeting schedule of the Fiscal Court to remain the same. Regular meetings will be conducted at the Fleming County Courthouse on the second Tuesday of each month at 9:00 AM Eastern Time.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.

A motion was made to approve the 2023 Holiday Schedule for county employees.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman

A motion was made to give the County Judge/Executive the authority to appoint, supervise, suspend and remove county personnel unless otherwise provided by state law.

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

A motion was made to accept the County Judge/Executives appointments for the following: Anthony Vise, County Road Supervisor; Justin Gray, County Road Foreman; Tammy L. Gray, Fiscal Court Clerk; Kathy Dryden, County Treasurer; Martin Voiers, EM Director, Travis Earlywine, Assistant EM Director; Randy Hunt, Dog Warden; Madonna McElfresh, Administrative Assistance; Donna Ramey, Road Dept Secretary/Solid Waste Coordinator

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve elected officials' and employee bonds, sureties.

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

A motion was made to set the Fleming County's constable bond amount at \$ 50,000.00.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve 2023 Order Set Salaries / Appointment of personnel as presented noting that the dispatch employees rates of pay will reflect the pay scale approved November 8, 2022.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.

A motion was made to approve giving the County Judge/Executive the authority to sign and execute all contracts and agreements approved by the Fiscal Court.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt

A motion was made to approve payment of invoices received for fuel, cell phone services and Aramark in order to allow payments to be posted before late fees accrue with prior Fiscal Court approval.

Vote Unan. Motion: Donnie Fawns 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 declare Glock BKCC945 as sheriff's surplus property and donate the service weapon to outgoing Sheriff Kinder.

No cash transfers were presented.

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

A motion was made to approve allowing sufficient time for the outgoing Sheriff and clerk to make settlement of the 2022 accounts and appropriate the wages for each until completed.

Vote Unan. Motion: Taylor Hunt Second: Joe Dunaway Jr.

A motion was made to approve the Fleming County Sheriff's 2023 Sheriff's Budget, 2023 Sheriff's Salary Order, 2023 Sheriff's Advancement Order as presented.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to adjourn the Fiscal Court Meeting at 8:46 AM and open the Fleming County Public Properties Corporation Meeting.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran

A motion was made to nominate John Sims Jr. to serve as Fleming County Public Properties Corporation President.

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran

A motion was made to nominate Richie Kielman to serve as Fleming County Public Properties Corporation Vice President.

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

A motion was made to nominate Kathy Dryden to serve as Fleming County Public Properties Corporation Treasurer.

Vote Unan. Motion: Taylor Hunt

Second: Joe Dunaway Jr.

A motion was made to nominate Tammy L. Gray to serve as Fleming County Public Properties Corporation Secretary.

Vote Unan. Motion: Richie Kielman

Second: Taylor Hunt

A motion was made to adjourn the Public Properties Corporation meeting at 8:50 AM.