

The Fleming County Fiscal Court held the regular monthly meeting for Tuesday, January 10, 2023 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky.

At 9:00 AM the meeting was called to order by County Judge/Executive John Sims Jr. who led the pledge of allegiance. Opening prayer led by Magistrate Taylor Hunt.

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: Ray H. Money

A motion was made to approve the Fleming County Fiscal Court meeting minutes of December 13, 2022.

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

A motion was made to approve the Fleming County Fiscal Court meeting minutes of January 3, 2023 and Fleming County Public Properties Corporation meeting minutes of January 3, 2023.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt

A motion was made to approve the Windstream agreement as presented.

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

A motion was made to adopt the Fleming County Emergency Operations Plan as presented.

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 serve a four-year term on the Western Fleming County Water District Board. Term of 1/1/2023 - 12/31/26.

Fleming County Chamber of Commerce Director Crystal Ruark gave an update of local events, activities, CPR training classes, membership drive and new 2023 Board of Directors.

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

A motion was made to approve the Fleming County Treasurer's monthly and quarterly financial reports as presented by Dryden. General Fund \$ 1,042,381.30, Road Fund \$ 310,900.39,

Jail Fund \$ 25,117.46, LGEA Fund \$ 160,987.57, Forest Fire Fund \$ 1,058.70, CDBG Fund \$ 8,565.50, Dispatch Fund \$ 365,992.76, Clerks Storage \$ 10,732.50, ARPA Fund

\$ 2,248,489.87, Capital Improvement Fund \$ 250,993.69. Total all funds \$ 4,425,219.74.

Vote Unan. Motion: Donnie Fawns Second: Kerri Moran

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

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

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

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

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

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt

A motion was made to approve the revised 2023 Salary Order/Appointment of County Employees.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve payment up to \$ 8,500.00 to W. Skaggs for lumber to be used for bridge decking and equipment bed upon receipt of invoice.

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

A motion was made to approve pro-rated payment to GeoConnex for dispatch services. The invoice \$ 9,799.40 will be held until pro-rated amount is determined and authorized by Dispatch Director C. Benton.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran

A motion was made to approve Resolution 23-1379 designation of Donna Ramey as Applicant Agent for Fleming County.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve full time new hire telecommunicator Dakota Jolly effective 1/9/2023 at \$ 14.00 per hour.

Discussion was held regarding the national opioid settlement funds. Fleming County's allocation of opioid settlement funds will be paid out over the next 17 years totaling \$ 417,625.00.

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

A motion was made to approve the opening of new Opioid Funds bank account.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the 2022 Fleming County Sheriff's Tax Settlement as presented pending audit.

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

A motion was made to approve the 2022 EMA grant for EM salaries and expenses.

Discussion was held regarding Branch Brothers Road bridge. A quote has been requested for open grid decking to replace the wooden deck.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve application to KTC for 80/20 bridge funding to replace Branch Brothers Road bridge deck.

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

A motion was made to approve the Fleming County Clerk's monthly report of December 2022 as presented by Fritz.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran

A motion was made to approve the December 2022 Fleming County Sheriff's report as presented by Deputy Mullins.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns

A motion was made to approve the December 2022 requests for services report given by Dispatch Director Charlotte Benton.

Dispatch Director Charlotte Benton stated the new CAD system was scheduled for installation next week. Also, she will apply for grant funding next month for a new phone system.

A reaffirmation was conducted regarding Resolution 22-1354 passed by the former Fiscal Court. This resolution authorizes the County Judge/Executive, Finance Officer and Treasurer to review, approve and execute payments for the Senior Center Project, distribute CDBG funds within five days of receipt.

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

A motion was made to approve two add alternates (# 2 ADA operators at restrooms \$ 10,500.00 and # 4 Entrance/Drop off canopy \$ 43,000.00) Change Orders to be included on the Senior Center Project and use ARPA funds to pay for them.

Discussion was held regarding training incentive program and expense reimbursement process.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve adding Richie Kielman as an additional signature for bank accounts.

Information and financials were distributed regarding the Fox Valley Recreation Park and board appointments. Actions regarding board appointments will be conducted at the next meeting.

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

A motion was made to approve the County Judge/Executive's recommendation to invest \$ 1,000,000.00 of ARPA funds in a local seven-month certificate of deposit account with 3.5 % interest and no penalty for early withdrawal.

Fleming County Ambulance taxing district/EMS Director Mark Smith was available to answer any questions or concerns about the EMS service. Mr. Smith briefly discussed CPR training classes and EMT classes.

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

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