

The Fleming County Fiscal Court held the regular monthly meeting for Tuesday, February 14, 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 Joe Dunaway Jr.

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: Ray H. Money Second: Donnie Fawns

A motion was made to approve the Fleming County Fiscal Court meeting minutes of January 10, 2023.

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

A motion was made to approve the following recommendations as board appointments to serve on the Fox Valley Recreation Park Board and terms of each member: Magistrate District Two made the recommendation to reappoint Dwayne Newsom for another term of 2/17/2023 through 2/17/2026, Magistrate District Three made recommendation to appoint Don Latham to fill vacancy effective 1/12/2023 through 2/17/2023 and for a new term of 2/17/2023 through 2/17/2026 (Note: vacancy occurred due to Bill Clark Resigned 1/12/2023), Magistrate District Four made a recommendation to appoint Chris Earlywine fill vacancy effective 1/1/2023 through 2/9/2025 (Note: vacancy occurred due to Shannon Himes resigned effective 1/1/2023), Magistrate District Six made the recommendation to reappoint Jana Hunt for another term of 2/17/2023 through 2/17/2026.

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

A motion was made to approve the County Judge/Executive's recommendation of appointments of Bill Breeze for a term of 1/1/23-1/1/2027 and Adam Donovan for a term of 1/1/2023 - 1/1/2026 to the Flemingsburg-Fleming County Industrial Authority.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to declare the following as surplus and authorize sale by public auction on March 11, 2023 at 606 Sales and Events, Ewing, Kentucky: Caterpillar 920 Loader Ser # 62K7852, 1993 Chevy Kodiak VIN 1GBL7H1J7P105917 Mileage 290,813 w/ used snow plow, 1997 Chevy Kodiak VIN 1GBL7H1J5VJ100244, 2007 Chevy Extended cab 4 x 4 VIN 1GCHK29U37E112447 w/ used snow plow, 2003 Grasshopper mower Model 928D VIN 5320064 and One V-box used salt spreader ( no identifying serial # ).

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

A motion was made to approve the Fleming County Treasurer's monthly financial reports as of January 31, 2023 presented by Dryden. General Fund \$ 1,248,853.22, Road Fund \$ 185,074.14, Jail Fund \$ 20,832.07, LGEA Fund \$ 177,936.67, Forest Fire Fund \$ 1,165.98, CDBG Fund

\$ 13,702.50, Dispatch Fund \$ 344,578.28, Clerks Storage Fund \$ 13,063.49, ARPA Funds \$ 2,247,432.14, Opioid Settlement Funds \$ 0, Capital Improvement Funds \$ 251,617.04. Total all funds \$ 4,504,255.53.

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

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

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

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

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to approve the first reading of Ordinance23-1381 Budget Amendment as read by Dryden.

Vote Unan. Motion: Kerri Moran Second: Joe Dunaway Jr.

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

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

A motion was made to approve the January 2023 County Road Maintenance Reports totaling \$ 61,763.95.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt

A motion was made to approve the purchase/installation of new video surveillance system at the road department as quoted by Dish Network \$ 4,380.

Vote Unan. Motion: Joe Dunaway Jr. Second: Ray H. Money

A motion was made to authorize public notice seeking sealed bids for a new skidsteer.

Discussion was held regarding recent KTC inspection of Branch Brothers Bridge that requires a new bridge deck. Estimated costs for materials \$ 149,000 and installation \$ 50,000. Applications for 80/20 bridge funds and/or emergency funds will be submitted to KTC.

Vote Unan.                    Motion: Ray H. Money                    Second: Joe Dunaway Jr.

A motion was made to approve the purchase of AED and cabinet for the road department and pay up to \$ 1,500.

Vote Unan.                    Motion: Richie Kielman                    Second: Taylor Hunt

A motion was made to purchase a new industrial park sign for Industrial Drive at \$ 770.82.

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

A motion was made to allow local food distribution agency to house a freezer, food and cooler at the maintenance garage and pay for the electrical service.

A special call meeting will be held on Monday, February 27, 2023 at 4:30 PM for FY2023-2024 budget preparation/review.

Discussion was held regarding upcoming election and polling locations.

Vote Unan.                    Motion: Kerri Moran                    Second: Richie Kielman

A motion was made to approve the Fleming County Clerk's monthly report of January 2023 as presented by Fritz.

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

A motion was made to approve the Fleming County Clerk's 4th quarter 2022 report.

Vote Unan.                    Motion: Richie Kielman                    Second: Taylor Hunt

A motion was made to approve Resolution 23-1380 authorizing grant application for County Clerk's election equipment purchase.

Vote Unan.                    Motion: Taylor Hunt                    Second: Richie Kielman

A motion was made to approve the January 2023 Fleming County Sheriff's report as presented by Sheriff Smith.

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

A motion was made to approve the Fleming County Sheriff's 4th quarter 2022 report.

Sheriff Smith informed the Fiscal Court of his intent to increase his deputies pay, missing case files, vehicle maintenance, relocation of evidence files, inventory tracking, updating radio repeaters and the school district supplied mobile data terminals.

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

A motion was made to approve reimbursement to the Fleming County Sheriff in the amount of \$ 2,400 which is half of his expenses paid to conduct 3rd party evidence / inventory verification services.

Fleming County Dispatch Director Charlotte Benton gave her monthly update of services. Discussion was held regarding recent complaints regarding wrecker services providers and proposed amendments to the current wrecker rotation service agreement is warranted. Benton also stated that when a call is received requesting wrecker services the caller can request any service provider that is available in our area.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve amending the wrecker services agreement to require compliance on required certificate of insurance coverage limits, submittal of service providers fee schedule, require fee based annual vehicle inspection by sheriff, reducing the number of wrecker service providers to three for the rotating schedule and state that local service providers are preferred for the rotating schedule.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve application to Ky 911 grant funds to purchase new phone system for dispatch 911 operations. Estimated cost of phone system \$ 70,000 and grant requires 10% match per Benton.

Vote Unan.                      Motion: Taylor Hunt                      Second: Donnie Fawns

A motion was made to approve the one-time fee of \$ 3,000 for Zello phone application for the county emergency services that would allow for radio/phone communications with Dispatch Operations.

Vote Unan.                      Motion: Richie Kielman                      Second: Taylor Hunt

A motion was made to approve the January 2023 jailer's report.

Fleming County Ambulance Service requested consideration to appropriate estimated \$ 111,000.00 of the county's ARPA funds in the FY 2023-2024 Budget for new cot systems.

County Attorney Hill informed the Fiscal Court that resolution to abate unapproved entrance on Concord Road is ongoing. Alternative enforcement options need to be approached to remediate the unsafe roadway conditions created by the property owners.

Vote Unan.                      Motion: Richie Kielman                      Second: Kerri Moran  
A motion was made to adjourn at 10:29 AM.