

The Fleming County Fiscal Court held the regular monthly meeting for Tuesday, March 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. Prayer led by Magistrate Kielman

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.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran

A motion was made to approve the Fleming County Fiscal Court meeting minutes of February 14, 2023.

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

A motion was made to approve the Fleming County Fiscal Court meeting minutes of February 27, 2023.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to give an update on local events, new businesses and programs. May 2023 will be Small Business promotion month and there will be an upcoming walker challenge in honor of the late Donna Fryman.

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

A motion was made to approve the Fleming County Treasurer's monthly financial reports as of February 28, 2023 as follows: General Fund \$ 1,378,101.78 , Road Fund \$ 395,763.14, Jail Fund \$ 8,300.57, LGEA Fund \$178,463.67 , Forest Fire Fund \$1,202.62 , CDBG Fund \$ 8,566.50, Dispatch Fund \$ 295,500.66, Clerks Storage Fund \$ 15,084.64, ARPA Funds \$ 2,243,827.78, Opioid Settlement Funds \$ 84,266.69, Capital Improvement Funds \$252,238.95. Total all funds \$ 4,861,317.00.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran

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

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

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 second reading and passage of Ordinance 23-1381 Budget Amendment as read by Sims.

The FY2023-2024 Jail Fund Budget was distributed and reviewed.

Vote Unan. Motion: Kerri Moran Second: Donnie Fawns

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 February 2023 County Road maintenance reports.

One sealed bid was received and accepted for new track loader equipment from Ag Pro. Bid was for \$ 67,633.55 and we will trade-in our CAT track loader for credit of \$ 34,000.00. Purchase price will be \$ 33,633.55.

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

A motion was made to accept the one bid from Ag Pro, award the bid purchase to Ag Pro for a new track loader and pay claim in the amount of \$ 33,633.55.

Sims gave an update on application for emergency or bridge program funding from KTC for Branch Brothers Bridge replacement. Currently we are waiting on response from KTC per Sims.

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

A motion was made to authorize and approve any and all documents pertaining to awarded emergency or bridge funding from KTC to replace a bridge on Branch Brothers Road and give the County Judge/Executive the authority to sign and execute.

Estimates for contracting local services to mow the garage property and walking trail park came in high therefore Judge/Executive Sims procured quote to purchase a new mower.

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

A motion was made to approve the purchase of new grasshopper mower from Crumps Lawn and Garden for \$ 17,538.80.

County Attorney Monica Hill joined the meeting.

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

A motion was made to authorize public notice to hire for all positions at the road department.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

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

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

A motion was made to approve the amended 2022 4th quarter report of the Fleming County Clerk as presented by Fritz..

Discussion was held regarding federally and state mandated purchase of new election equipment estimated at \$ 160,000.00 out of ARPA fund.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

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

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

A motion was made to forward all ABC funds to Fleming County Sheriff's budget for salaries in the amount of \$ 55,033.16.

Resignation effective 3/1/2023 received from Constable District 5 Shawn Royse.

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran

A motion was made to approve payment of \$ 250.00 per month for Deputy Welch's health insurance premium in lieu of including his health insurance coverage on our policy which is significantly higher.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve rate increase of \$ 10.00 per copier with ABS effective 2/1/2023.

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

A motion was made to approve to transfer \$ 1,435.00 of paid invoices for the senior center project that are not grant eligible from the CDBG Fund to the ARPA Fund.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve the Fleming County Dispatch Center requests for services report as given by Director Benton.

County Attorney Hill drafted and mailed notification to wrecker service providers in February about the revisions made by the Fiscal Court regarding rotating schedule and current providers.

County Attorney Hill was asked by Judge/Executive Sims to conduct research regarding the assessment of impound fees on confiscated vehicle stored at the maintenance garage.

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

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

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt

A motion was made to approve new flooring for office from Fizer's Carpet and pay \$ 9,400.00 upon completion.

The recent high winds caused emergency repairs to be needed on the courthouse roof. After inspection by KACo adjustor, significant leaking and shingle replacement is needed and an insurance claim was approved verbally up to \$ 40,000.00 less deductible.

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

A motion was made to pay claim of replacement of courthouse roof upon completion in the amount of \$ 36,000.00 to Bradley's Home Improvement.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to declare the following items as surplus and junked due to non-use for several years and unable to offer for resale and authorize proper disposal: Old Sprinkler System

motor, pump and controller box from Judicial Center , Misc. HVAC materials from past repairs from the Judicial Center and prior fiscal year dog tags that were unissued from the County Judge's Office : Numbers : 083-500 and 033-500.

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

A motion was made to approve pay request one \$ 55,098.00 from Momentum as presented.

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

A motion was made to go into Executive Session citing KRS 61.810(1)(c) to discuss National Opioid Settlement Litigation Update at 10:05 AM.

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

A motion was made to resume in open session at 10:11 AM.

No actions were taken in Executive Session.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve continued participation in the National Opioid Settlement Litigation and give the County Attorney and/or County Judge/Executive the authority to sign and execute any and all documents pertaining to said settlement.

The Fiscal Court was notified that requests have been received to consider appropriation of funds in the FY 23-24 budget for infrastructure remediation at the Fox Valley Recreation Park's electrical and water services, replacement culvert pipes, chip - seal of roadways and replacement of gravity sewer system.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran

A motion was made to adjourn 10:15 AM.