

The Fleming County Fiscal Court held a special called meeting for Tuesday, March 21, 2023 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. At 12:00 PM the meeting was called to order by County Judge/Executive John Sims Jr. Magistrates present: Taylor Hunt, Joe Dunaway Jr., Donnie Fawns and Ray H. Money. Attending via zoom Magistrate Richie Kielman. Absent: Magistrate Kerri Moran. Also present was County Attorney Monica Hill.

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

A motion was made to approve Resolution 23-1382 authorizing DLG grant application for election equipment funding and give County Judge/Executive the authority to sign and execute any and all documents

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

A motion was made to authorize public notice to accept bids for election equipment.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to authorize the purchase of election equipment up to \$ 160,518.00 with grant funds and/or ARPA funds.

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

A motion was made to approve a special call meeting for March 31, 2023 at 4:00 PM to open bids received for election equipment.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to adjourn 12:06 PM.