

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, April 11, 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 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.

A public hearing was held regarding FY2023-2024 LGEA funds and CRA funds. No persons or any comments were presented from the public.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran

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

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve the Fleming County Fiscal Court meeting minutes of March 21, 2023.

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

A motion was made to approve the Fleming County Fiscal Court meeting minutes of March 31, 2023.

Vote Unan. Motion: Ray H. Money Second: Kerri Moran

A motion was made to approve the FY2023-2024 Fiscal Soft agreement as presented.

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

A motion was made to approve Resolution 23-1383 and KTC County Road Aid agreement as presented.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the reappointment of Don McDaniels to serve another term on the Fox Creek Watershed Conservancy with a term of 02/19/2023 through 02-19/2027.

The Fleming County Conservation District presented their annual report and entertained questions regarding their programs.

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

A motion was made to approve Resolution 23-1385 supporting a grant application for funding Industrial Park IV and give the County Judge/Executive the authority to sign and all documents.

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

A motion was made to approve the quarterly and monthly financial reports as presented: General Fund \$ 1,332,035.95, Road Fund \$ 237,535.68, Jail Fund \$ 5,515.54, LGEA Fund \$ 178,999.21, Forest Fire Fund \$ 1,213.96, CDBG Fund \$ 10,001.50, Dispatch Fund \$ 265,854.11, Capital Improvement Fund \$ 252,929.72, ARPA Fund \$ 2,223,659.10, County Clerk Storage Fund \$ 2,625.59, Opioid Settlement Funds \$ 84,273.85. Total all funds \$ 4,594,644.21.

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

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

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

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

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.

FY2023-2024 Budget draft was distributed.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to name Adam Ray as IT director for grant purposes only with no pay and no benefits.

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

A motion was made to approve the March 2023 County Road Maintenance Reports totaling \$ 53,751.78.

A final copy of the FY2023-2024 Road Commission bids was not available but results had been received and accepted verbally with new rates for aggregates/services effective April 15, 2023.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

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

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve the daily inmate housing rate of \$ 40.00 per day for Montgomery County.

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

A motion was made to approve the daily inmate housing rate of \$ 42.00 per day for Rowan County.

Vote Unan. Motion: Donnie Fawns Second: Kerri Moran

A motion was made to approve the agreement and daily inmate housing rate of \$ 45.00 per day for Mason County.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to approve Buffalo Trace Area Development District's intent to research grant funding opportunities through Connect Humanity for Digital Equity Acceleration.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt

A motion was made to table the approval of an invoice that was presented from Licking Valley Adventures for \$ 750.00. The current budget is \$ 500.00. Magistrates requested more information about LVA and tabled the approval of the invoice.

Fiscal Court members were made aware of upcoming Board of Assessment Appeals appointments and beginning the process of Reapportionment and selecting three commissioners to serve. Public notice will be posted.

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

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

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve the Fleming County Sheriff's 2023 first quarter report as presented.

In observance of National Dispatchers Appreciate Week commendation from the Sheriff and Fiscal Court members to our dispatchers for an excellent job year around.

Discussion was held regarding second notices mailed from the County Attorney regarding local wrecker services requirements and being compliant with Kentucky Revised Statutes.

Sheriff Smith is still waiting on RCS to submit quote to upgrade radio/repeater/tower communications for emergency services.

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

A motion was made to approve the Fleming County Dispatch Center's monthly report as given by Fleming County Dispatch Director Charlotte Benton.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve the Fleming County Jailer's report as presented.

Fleming County Ambulance Service Director Smith stated the new Zello service is working well. He will submit an itemized invoice for reimbursement.

Discussion was held regarding if there was any interest in creation of planning and zoning countywide. A committee of three magistrates (Kerri Moran, Taylor Hunt, Joe Dunaway Jr.) to research and report back to the Fiscal Court their findings/recommendations.

Discussion was held regarding if there any interest in creation of countywide trash removal services under franchising which authorizes local government to bid the services and to set/collect franchise tax.

Constable District 4 Nathan Perry came before the Fiscal Court and distributed his monthly reports for 2023 detailing his current work activities and training completed. County Attorney Hill directed Mr. Perry to obtain his bond that is required by KRS.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to go into executive session citing KRS 61.810(1)(b) to discuss real property at 10:03 AM.

Vote Unan. Motion: Kerri Moran Second: Donnie Fawns

A motion was made to resume in open session at 10:14 AM.

Discussion was held regarding conducting a countywide clean up program.

Vote Unan.

Motion: Ray H. Money

Second: Donnie Fawns

A motion was made to adjourn at 10:20 AM.