

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, May 9, 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.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve the meeting minutes of April 11, 2023.

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

A motion was made to approve the AMENDED meeting minutes of April 27, 2023.

(Amending document numbers only)

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran

A motion was made to approve and authorize Resolution 23-1389 accepting Kentucky Transportation Cabinet District Nine's rural secondary recommendations for FY23-24 as presented by Hayden Smith.

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

A motion was made to accept the rural secondary recommendations as presented by Hayden Smith.

1. Hilltop Road KY 170 Asphalt Resurface - \$ 213,000.00
 Beginning: Jct. of KY 1347 (M.P. 2.078)
 Ending: South end of Fleming Creek Bridge 035B00066N (M.P. 3.527)
2. Orchard Road KY 1515 Asphalt Resurface - \$ 275,000.00
 Beginning: 0.034 miles south of Jct. of KY 2510 (M.P. 2.642)
 Ending: Jct. of KY 156 (M.P. 4.941)
3. Metcalf Mill Road KY 560 - \$ 280,000.00
 Beginning: Jct. of KY 165 (M.P. 1.627)

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to give an update of successful past community events, upcoming events and Licking Valley Adventures program support. The Chamber is offering small business support services.

Director Ruark expressed her appreciation to the Fleming County Sheriff and staff for excellent service and response time and announced a reminder that next week is National Police Week.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the appointment of Stephanie Hardin, Lisa Reeder and Ashley Smith to serve reappointment commissioners with an alternate of Jeff Dryden. The compensation of each serving commissioner will be \$ 100 each.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the appointments of Michele Bowling and Jenny Hazelrigg to serve on the Board of Assessment Appeals from May 13, 2023 through May 13, 2026.

Vote Unan. Motion: Ray H. Money Second: Kerri Moran
A motion was made to approve the County Judge/Executive's recommendation to reappoint Kent Kalb to serve another term on the Fleming-Mason Airport Board from May 31, 2023 through May 31, 2027.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve the FY2023-2024 Earthquake Insurance Coverage.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman
A motion was made to approve the application and grant documents for the FY2023-2024 Waste Tire grant program.

Vote Unan. Motion: Ray H. Money Second: Kerri Moran
A motion was made to approve the FY2023-2024 Rowan County Detention Center agreement.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt
A motion was made to approve the April 30, 2023 financial reports as presented: General Fund \$ 1,200,473.57, Road Fund \$ 170,587.12, Jail Fund \$ 9,382.68, LGEA Fund \$ 179,591.21, Forest Fire Fund \$ 22.54, CDBG Fund \$ 87,896.50, Dispatch Fund \$ 244,669.87, County Clerk Storage Fund \$ 4,905.95, ARPA Fund \$ 2,221,072.31, Opioid Settlement Fund \$ 84,569.17, Capital Improvement Fund \$ 263,598.76. Total all funds \$ 4,466,769.68.

Vote Unan. Motion: Donnie Fawns Second: Ray H. Money
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: Richie Kielman Second: Taylor Hunt
A motion was made to approve the first reading of Ordinance 23-1388 Budget Amendment as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the claims reports and carry in claims reports as presented and pay \$ 500.00 to Licking Valley Adventures as budgeted.

Health insurance rates were not available for review.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve the April 2023 County Road maintenance reports as presented.

A Public Bid Opening was held for the 2023 Buffalo Trace Road Commission Thursday, April 6, 2023, 10:00 a.m., Buffalo Trace ADD Offices. Advertisement for Bids appeared in the March 18, 2023 edition of the Ledger Independent and online at www.btadd.com. The County Judge/Executive read all bids and stated the effective date is pricing April 15, 2023.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman
A motion was made to accept the lowest and best bid by a qualified bidder who can provide the best value for services and/or products contingent on location of work, availability of product/services, quality of product and reserve the right to negotiate pricing for Aggregates, Fuel, Bituminous Materials, Chip & Seal, Cold Mix Asphalt, Corrugate Pipe, Paving, Road Salt, Transports.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman
A motion was made to give the County Judge/Executive the authority to negotiate pricing to provide services and/or materials for the best value, lowest and best bid by a qualified bidder contingent on location of work, availability of product/services and quality of product(s).

Vote Unan. Motion: Kerri Moran Second: Richie Kielman
A motion was made to give the County Judge/Executive the authority to sign any and all documents for materials and services effective April 11, 2023 for vendors providing road department materials as follows: Aggregates: Heidelberg Materials aka Hanson Aggregates – Flemingsburg, Heidelberg Materials aka Hanson Aggregates – Maysville, Hinkle Contracting Company and Carmeuse, Fuel: Bulk Plants, Paving / Asphalt: Flemingsburg Materials, Maysville Materials, Freedom Asphalt. Lay/Tack : H. G. Mays, Chip and Seal: Hudson Materials RS-2 product. Cold Mix: Allen Company, Pipe: Utility Solutions, Kentucky Contractor Supply, Brown County Rental. Road Salt: Compass Minerals and Caudill Seed, Asphalt Transport: Mays Transport.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the Old World Stone rates for aggregates.

A petition was received and reviewed for the request to adopt Hart Lane into the county road maintenance system. Road Foreman Justin Gray explained that the current conditions of the gravel road are not in compliance with our adoption specifications. The residents have the option to bring the roadway into compliance with asphalt paving and proper ditching according to our specifications the issue could be brought again before the court. Magistrate Moran will communicate the Fiscal Court's discussion to the residents.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns
A motion was made to approve the Fleming County Clerk's April 2023 monthly report as presented.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the Fleming County Clerk's 2023 first quarter report as presented.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to pay election workers/polling locations up to \$ 11,500.00.

Sheriff Tim Smith discussed employee contracts, staffing of his office, progress made in organization and safety issues.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran
A motion was made to approve the Fleming County Sheriff's April 2023 monthly report as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the Fleming County Jailer's report as presented.

Vote Unan. Motion: Taylor Hunt Second: Joe Dunaway Jr.
A motion was made to approve Resolution 23-1390 adopting the Fleming County Area Solid Waste Management Plan 2023-2027 Update that sets the agenda for implementation of solid waste reduction and management upon completion of the Public Comment period conducted in the County from April 27, 2023 to May 26, 2023. The public hearing is set for May 26, 2023, at 3:00 PM at the Fleming County Judge/Executive's Office at 100 Court Square, Flemingsburg, Kentucky. Said resolution adopted and approved at a meeting of the Fleming County Fiscal Court and authorized for signature and approval this 9th day of May, 2023 and executed this 26th day of May, 2023 upon completion of public hearing.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the Emergency24 alarm monitoring agreements for the maintenance garage and judicial center.

Vote Unan. Motion: Donnie Fawns Second: Kerri Moran
A motion was made to approve the Montgomery County Detention Center agreement for FY2023-2024.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to approve the AOC Reimbursement agreement for FY2023-2024.

Judge/Executive Sims notified the Fiscal Court that construction activities will start soon on solar project off Elizaville Road.

Discussion was held regarding new hire process and CDL requirements.

Vote Unan. Motion: Donnie Fawns Second: Kerri Moran

A motion was made to approve the County Judge/Executive recommendation to hire Matt Watson effective 5/15/2023 at \$ 14.00 per hour for road department general laborer.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to adjourn at 10:19 AM.