

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, August 8, 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. Magistrate Taylor Hunt led the prayer.

Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Kerri Moran, Taylor Hunt, Joe Dunaway Jr., Donnie Fawns and Ray H. Money. Absent: Magistrate Richie Kielman. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

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

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

A motion was made to approve the second reading and passage of amendments to Ordinance 13-1150 as presented and authorize public notice in summary.

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran

A motion was made to approve the second reading and passage of Ordinance 23-1391 adopting the reapportioning of boundaries for justice of the peace ( magistrates) for Fleming County.

NOTE: No changes in any magistrates' districts.

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

A motion was made to approve the lease renewal effective July 25, 2023 with Altius.

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

A motion was made to approve Resolution 23-1393 and KTC Flex Funding Agreement as presented.

Vote Unan. Motion: Kerri Moran Second: Donnie Fawns

A motion was made to approve the agreement renewal with McGregor ACA Reporting Services.

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

A motion was made to approve to return \$ 250.13 of the 2022 excess fees to the Fleming County Attorney.

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

A motion was made to approve the County Treasurer's monthly financial reports ending 07/30/2023 as presented: General Fund \$ 606,058.61, Road Fund \$ 114,651.17, Jail Fund \$ 70,415.29, LEGA Fund \$ 88,383.65, Forest Fire Fund \$ 69.96, CDBG Fund \$ 0.10, Dispatch Fund \$ 260,080.48, Co Clerks Storage Fund \$ 12,208.31, ARPA Fund \$ 2,153,439.27, Opioid Settlement Funds \$ 85,630.09, Capital Improvement Fund \$ 302,284.01.

Total all funds \$ 3,693,220.94

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

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 first reading of Budget Amendment 23-1395 as presented.

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: Joe Dunaway Jr.

A motion was made to set 2023 tax rates as the same as last year. 16 cents per hundred - Motor Vehicles, Watercraft, 15 cents per hundred - Real Property, 15 cents per hundred - Personal Property.

Vote Unan.                      Motion: Kerri Moran                      Second: Donnie Fawns

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

Vote Unan.                      Motion: Kerri Moran                      Second: Taylor Hunt

A motion was made to approve the Fleming County Clerk's quarterly report ending June 30, 2023 as presented.

Vote Unan.                      Motion: Taylor Hunt                      Second: Kerri Moran

A motion was made to approve the commencement of chip-seal activities on county-maintained roads within Fox Valley Recreation Park stipulating that the park gate to remain open year-round.

Road Supervisor Vise informed the Fiscal Court that Fox Valley Park is in need of replacement of approximately 60' road pipe but he will inspect again to see if that can wait another year.

County Clerk Fritz stated the annual delinquent property tax sale is scheduled for August 18, 2023 at 10:00 AM.

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

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

Vote Unan.                      Motion: Donnie Fawns                      Second: Kerri Moran

A motion was made to approve the Fleming County Sheriff's request for additional funding in the amount of \$ 50,000.00 from Program Support 01-5015-348.

Dispatch Center Director Charlotte Benton gave the monthly report and has applicants under review/testing. Dispatch Center Telecommunicator Jon Kerley was remembered as his untimely death occurred in July and he will be missed.

Discussion was held regarding the three current wrecker service providers has not presented their required certificate of insurance per Benton.

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

A motion was made to approve the month of July Dispatch Center's requests for services.

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

A motion was made to approve the Jailer's report for July as presented.

Vote Unan.                      Motion: Kerri Moran                      Second: Taylor Hunt

A motion was made to surplus old election equipment as listed and County Clerk to dispose of properly and in accordance with State Board of Elections.

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

A motion was made to approve to surplus the list of items at the Fox Valley Recreation Park and sell by public auction with the road department trucks. Sale proceeds of the park's equipment will be returned to the park.

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

A motion was made to approve to surplus 1998 International VIN 9749, 1998 Chevy K20 VIN 5638 and used beams removed from the Branch Brothers Bridge project and authorized public notice to auction at Chuck Marshall Auctions.

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

A motion was made to not support the proposed location for replacement chain link organizations signage behind our county line signs.

Discussion was held regarding a county wide cleanup in the Fall of 2023 and regulated guidelines to participate. No action taken and item was tabled until next meeting.

There will be no change of the October meeting date.

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

A motion was made to approve Resolution 23-1394 designating Fleming County as the official birthplace of Franklin Sousley, KIA-USMC.

A request was received from a Rotary member to approve for the City of Flemingsburg to annex property along Stockyards Road to include Stockton Cemetery which would allow for additional grant funding opportunities for the cemetery.

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

A motion was made to support the City of Flemingsburg to annex property along Stockyards Road to extend the city limits to include the Stockton Cemetery.

Don Latham came before the Fiscal Court regarding the status of maintenance for Denton Discussion was held regarding the Affidavit of Right Of Way for Denton Lane on file dated 9/2/2016 stating the conditions if the roadway was found gated again as follows:

Property Owner(s) Must Comply With All Conditions Set Herein: Comes the property owner(s) abutting on County Road 1200 known as Denton Lane measuring 0.471 miles shall agree to cease any and all roadway obstructions effective immediately. Under no circumstances shall any

person(s) utilizing Denton Lane will be authorized to erect any gates that would prevent public use and/or interrupt county roadway maintenance. All property owner(s) agree to the conditions of that if Denton Lane is found to be gated at any time after the date of this Affidavit that they acknowledge that the County of Fleming shall cease all future maintenance and actions will be taken by the Fleming County Fiscal Court to remove Denton Lane from the County Road Map and Maintenance System. This Affidavit has been read, approved and agreed to by all parties below and effective immediately. All parties signed said agreement.

Mr. Latham stated the gate has been removed and was not put up by him. According to recent road maintenance report no maintenance has been conducted since 2018. The discussion was tabled until next meeting.

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

A motion was made to adjourn at 10:03AM.