

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, September 12, 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 and Opening Prayer.

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

Residents of McRoberts Road requested consideration to repair their road which is currently a safety hazard, experiencing flooding and erosion. Sims and Vise to work on a plan to conduct the needed repairs.

Vote Unan.                      Motion: Kerri Moran                      Second: Richie Kielman

A motion was made to approve the meeting minutes of August 8, 2023.

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

A motion was made to approve the RCS equipment maintenance contract effective 09/01/2023 as presented.

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to approve the grant and application for 2024 Litter Abatement funding.

Vote Unan.                      Motion: Richie Kielman                      Second: Taylor Hunt

A motion was made to approve Magistrate Moran's recommendation to appoint Michael Gray to serve the unexpired term of Chip Spann who resigned. Gray's term will expire 2/17/2024.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve the County Treasurer's monthly financial reports ending 08/30/2023 as presented: General Fund \$ 507,172.81 , Road Fund \$ 1,014,594.96, Jail Fund \$ 17,391.74 , LEGA Fund \$ 102,523.65 , Forest Fire Fund \$ 69.96, CDBG Fund \$ 0.30, Dispatch Fund \$ 283,325.64, Co Clerks Storage Fund \$ 14,439.52 , ARPA Fund \$ 2,102,549.54, Opioid Settlement Funds \$ 96,879.71 , Capital Improvement Fund \$ 303,466.62 .

Total all funds \$ 4,442,414.45

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

A motion was made to approve the budget transfers as presented.

Vote Unan.                      Motion: Taylor Hunt                      Second: Kerri Moran

A motion was made to approve the cash transfers as presented.

Vote Unan.                      Motion: Kerri Moran                      Second: Donnie Fawns

A motion was made to approve second reading and passage of Ordinance 23-1395 Budget Amendment as presented.

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

A motion was made to approve Resolution 23-1396 setting 2023 tax rates.

Vote Unan.                      Motion: Donnie Fawns                      Second: Kerri Moran

A motion was made to approve the claims reports, carry in claims reports and conference registration fees as presented.

A public hearing will be held Thursday, September 14, 2023 at 9:00 AM to receive public comments regarding 2023 tax rates.

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to approve up to \$ 3,000.00 for purchase and installation of new office server.

Vote Unan.                      Motion: Kerri Moran                      Second: Richie Kielman

A motion was made to proceed with resurfacing of Taylor Mill Road and Pleasantville Road.

Vote Unan.                      Motion: Kerri Moran                      Second: Donnie Fawns

A motion was made to approve county road maintenance reports for July and August 2023.

Vote Unan.                      Motion: Kerri Moran                      Second: Donnie Fawns

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

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

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

Fleming County Public Library Director Wendy Johnston came before the Fiscal Court to discuss the library's programs and events.

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

A motion was made to approve the month of August 2023 Dispatch Center's requests for services.

Dispatch Director Charlotte Benton requested to hire one F/T and one Fill In telecommunicators.

Benton stated the dispatch center needs an electrician to check the connection to emergency generator.

Vote Unan.                      Motion: Richie Kielman                      Second: Kerri Moran

A motion was made to clarify that dispatch employees are considered Fleming County Fiscal Court employees and receive the same benefits as other county employees. Dispatch employees have always been considered county employees during their employment.

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to approve the Jailer's report for August 2023 as presented.

Discussion about conducting a county wide cleanup program in the fall was tabled until next meeting.

RJ Palmer with Compass Municipal Advisors was present to discuss Industrial Revenue Bonds and PILOT agreements pros and cons.

County Judge/Executive Sims stated he was seeking estimate to repair the sidewalks around the courthouse.

Vote Unan.                      Motion: Taylor Hunt                      Second: Kerri Moran

A motion was made to seek sealed bids for a used tractor with boom mower attachment.

Fox Valley Recreation Park Board member Tony Workman thanked the Fiscal Court and complimented the road department for their work at the park.

Don Lathem came before the Fiscal Court requesting maintenance on Denton Lane. An agreement on file states that if a gate was found on Denton Lane maintenance activities would cease. A gate was found but removed by Lathem. County Judge/Executive Sims stated that no maintenance would be conducted on Denton Lane.

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

A motion was made to adjourn at 10:08 AM.