

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, November 14, 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. Magistrate Joe Dunaway Jr. led the opening prayer and Judge/Executive Sims led the 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 Assistant County Attorney Blaze Tomlin and County Treasurer Kathy Dryden.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the meeting minutes of October 10, 2023.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court and distributed information regarding local holiday programs, calendar of events, Chamber Bucks program and new local businesses.

Vote Unan. Motion: Kerri Moran Second: Joe Dunaway Jr.
A motion was made to approve the revised Fox Valley Recreation Park By-Laws as presented.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the rate increase for elevator inspections effective 10/1/2023.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the renewal of RCS agreement for siren maintenance at \$ 140.00 per month as presented effective 12/1/2023 through 11/30/2024.

Vote Unan. Motion: Taylor Hunt Second: Joe Dunaway Jr.
A motion was made to approve the county employees 2024 Holiday Schedule will be to follow all state and federal holidays.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to approve the County Treasurer's quarterly and monthly financial reports ending 10/31/2023 as presented: General Fund \$ 497,341.55, Road Fund \$ 736,359.93, Jail Fund \$ 8,513.86, LGEA Fund \$ 103,339.74, Forest Fire Fund \$ 83.77, CDBG Grant Fund \$.03 cents, Dispatch Fund \$ 238,776.42, Clerk's Storage Fund \$ 19,602.54, ARPA Fund \$ 2,080,832.69, Opioid Settlement Funds \$ 97,536.22, Capital Improvement Fund \$ 306,141.18.
Total all funds \$ 4,088,528.20

Vote Unan. Motion: Richie Kielman Second: Kerri Moran
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 the cash transfers as presented.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt
A motion was made to authorize payroll distribution on 11/22/2023 due to the holiday.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to approve the first reading of Ordinance 23-1397 Budget Amendment as read by Dryden.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt
A motion was made to approve the Kentucky Retirement Systems Order of Participation to include all dispatch employees and effective in 1988.

Motion: Taylor Hunt Second: Kerri Moran
A motion was made to approve mandatory direct deposit payroll effective in January 2024.
Roll Call voting in favor: Moran, Hunt, Kielman, Dunaway, Fawns. Voting No: Money
Motion carries.

Vote Unan. Motion: Joe Dunaway Jr. Second: Kerri Moran
A motion was made to approve the claims reports and carry in claims reports as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the October 2023 County Road maintenance reports.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt
A motion was made to approve Schwartz Mowing to conduct roadside trash pickup for \$ 100.00 per mile using litter abatement funds.

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

Sheriff Smith came before the Fiscal Court giving updates on new Deputy Cooper, recent vehicle purchase, city tax collections and K-9 status.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the Fleming County Sheriff's October 2023 report as presented.

Discussion was held regarding a recent request to consider widening a portion of Taylor Mill Road for access to potential new business in Industrial Park Four. County Judge/Executive Sims stated there were alternate options under consideration as well. All agreed there was no interest in a project to widen Taylor Mill Road.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve payment to POPS (Dept of Justice) \$ 181.00 for suitability screenings for potential dispatch employees.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the hire of Melissa Scott for Fill-In dispatch telecommunicator.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to approve the reduction of insurance requirements for wrecker service providers to \$ 500,000.00.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt
A motion was made to approve the October 2023 jailer's report.

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran
A motion was made to approve the purchase of 2014 Explorer from Shawn Royse for \$ 10,000.00 to be used for inmate transports.

Vote Unan. Motion: Joe Dunaway Jr. Second: Kerri Moran
A motion was made to junk 2003 Ford Crown Victoria VIN 9484 which was wrecked in October.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve Change Order # 3 for the Senior Center project totaling \$ 57,406.51 from project committed ARPA funds.

Vote Unan. Motion: Ray H. Money Second: Joe Dunaway Jr.
A motion was made to approve the purchase and installation of camera system for the Senior Center project totaling \$ 8,369.25 from project committed ARPA funds.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the reappointment of Lucinda Pease and Mary Lu Stephens to serve another term on the Extension District Council Board from 1/1/2024 through 12/31/2026.

Vote Unan. Motion: Donnie Fawns Second: Kerri Moran
A motion was made to approve Justin Gibbs to be added to approve Fleming County electrical inspector and authorize the execution of contract.

Discussion was held regarding recent simulated emergency exercise with local emergency services and the school was successful and helpful identifying areas of concern.

EM Director Marty Voiers stated a review of cyber security will be conducted in the near future.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman
A motion was made to adjourn 9:49 AM.