

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, January 9, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. County Judge/Executive John Sims Jr. led the opening prayer and Pledge of Allegiance. At 9:00 AM the meeting was called to order by County Judge/Executive John Sims Jr. 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 Kathy Dryden.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt
A motion was made to approve the meeting minutes of December 12, 2023.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to give an update of local programs, past and future events and membership drive.

Owners of Hester Towing request reconsideration to be place back on the wrecker rotation schedule. County Judge/Executive Sims stated once their inspections and completion of requirements were met the Fiscal Court would review.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the County Treasurer's monthly and quarterly ending December 31, 2023 financial reports as presented by Dryden as follows: General Fund \$ 916,641.58, Road Fund \$ 199,765.40, Jail Fund \$ 7,435.81, LGEA Fund \$ 117,170.32, Forest Fire Fund \$ 1,083.96, CDBG Fund \$ 2,777.30, Dispatch Fund \$ 149,171.65, Clerk's Storage Fund \$ 24,536.25, ARPA Fund \$ 1,450,478.42, Opioid Fund \$ 99,927.12, Capital Improvement Fund \$ 314,991.85. Total all funds \$ 3,283,979.66.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to approve the Budget Transfers as presented.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt
A motion was made to approve the Cash Transfers as presented.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns
A motion was made to approve the 2024 County Employee Salary Order as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve all claims reports and carry in claims reports as presented.

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

Vote Unan. Motion: Ray H. Money Second: Joe Dunaway Jr.
A motion was made to approve the Fleming County Clerk's 2023 4th quarter report as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the Fleming County Clerk's 2024 Budget as presented.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman
A motion was made to approve the Fleming County Clerk's 2024 Annual Salary Order.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve the Fleming County Sheriff's month end December 2023 report as presented.

Sheriff Smith stated that the City of Flemingsburg Council approved for his office to conduct city property tax collections for 2024.

Sheriff Smith stated his office was contacted by the Mayor of Ewing who requested additional patrol within the City of Ewing limits. Sheriff Smith asked the Fiscal Court if an agreement with the City of Ewing would be needed considering the Mayor of Ewing alluded that the City of Ewing would reimburse for additional time expenses. Discussion was held regarding the request.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve the Fleming County Dispatch Center December 2023 report.

County Judge/Executive Sims stated the Flemingsburg-Fleming County Industrial Authority audit report ending June 30, 2023 was received and distributed to all Fiscal Court members.

Vote Unan. Motion: Richie Kielman Second : Kerri Moran
A motion was made to approve the Fleming County Jailer's report of December 2023.

County Judge/Executive Sims commended Chris Williams for removing beaver dams along Fox Valley Lake at no cost to the county.

Kentucky Heritage Conservation Fund Site Inspector Sandra Elliot and Judge/Ex. Sims conducted a walkdown of the Park Lake Mountain Nature Preserve yesterday to determine what is needed to open up better access to walking trails.

Vote Unan. Motion: Kerri Moran Second: Donnie Fawns
A motion was made to adjourn at 9:56 AM.