

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, May 14, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Magistrate Kielman led the prayer and Pledge of Allegiance. County Judge/ Executive Sims called the meeting to order at 9:00 AM.

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

Note: Assistant County Attorney Nathan Tomlin arrived at 9:30 AM.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman
A motion was made to approve the meeting minutes of April 9, 2024.

Fleming County Conservation District Board member Gene Jarvis came before the Fiscal Court to give the annual reports of programs, services and grants.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve and authorize Resolution 24-1403 accepting Kentucky Transportation Cabinet District Nine's rural secondary recommendations for FY24-25 as presented by Hayden Smith.

Vote Unan. Motion : Richie Kielman Second : Donnie Fawns
A motion was made to approve the County Judge/Executive's recommendation to appoint Ron Thomas to serve on the Board of Ethics effective 11/10/2023 to complete the unexpired term of Van Alexander and an additional term from 5/31/2024 through 5/31/2027.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the County Judge/Executive's recommendation to reappoint Angie Muse for another term on the Board of Ethics through 5/31/2027.

Vote Unan. Motion: Ray H. Money Second: Joe Dunaway Jr.
A motion was made to approve the County Judge/Executive's recommendation to reappoint Paul King to serve another term on the Flemingsburg-Fleming County Recreation Park Board through 5/20/2028.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman
A motion was made to approve the reappointment of Jason Schumacher to another term on the Public Library Board of Directors through 5/31/2028.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman
A motion was made to approve the reappointment of Carolyn Schwartz to another term on the Public Library Board of Directors through 5/31/2028.

Vote Unan. Motion: Donnie Fawns Second: Kerri Marshall
A motion was made to approve Resolution 24-1401 and Agreement with KTC for FY2024-2025 County Road Aid Funds.

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall
A motion was made to renew the annual Fiscalsoft Agreement for FY2024-2025.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the State Board of Elections Broadband Equipment Lease Agreements effective 4/23/2024.

Vote Unan. Motion: Joe Dunaway Jr. Second: Ray H. Money
A motion was made to approve FY 2024-2025 Earthquake insurance coverage selecting Option One \$ 11,122.00 annual premium.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve terrorism insurance coverage for FY2024-2025 at no cost.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman
A motion was made to approve 2024 Waste Tire Grant Application.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve FY 2024-2025 Montgomery Regional Jail Agreement.

Discussion was held regarding health insurance rate increase and eligible employees who qualify for Medicare.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to proceed with Hinton Insurance to research eligibility for employees who may qualify for Medicare and supplemental program to save the county health insurance premiums.

Discussion was held regarding offering Air Evac membership to county employees. Item tabled and more information will be presented at the next meeting.

Vote Unan. Motion: Ray H. Money Second: Kielman
A motion was made to accept all aggregate rates from Green Dream, Heidelberg, Allen Company and Yager Materials and to purchase aggregates with the best quality and closest location to the work areas.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the County Treasurer's month ending and quarterly April 30, 2024 financial reports: General Fund \$ 1,287,782.87, Road Fund \$ 72,448.20, Jail Fund \$ 11,598.91, LGEA Fund \$ 126,896.20, Forest Fire Fund \$ 36.11, CDBG Fund \$ 0.30 cents, Dispatch Fund \$ 226,008.02, Clerk's Storage Fund \$ 2,442.71, ARPA Fund \$ 965,651.94, Opioid Fund \$ 195,237.39, Capital Improvement Fund \$ 319,769.48. Total all funds \$3,207,899.13

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the Budget Transfers as presented.

Vote Unan. Motion: Joe Dunaway Jr. Second: Ray H. Money
A motion was made to approve the Cash Transfers as presented.

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

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the first reading of Ordinance 24-1402 FY 2024-2025 Budget as presented.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to approve the FY2024-2025 annual order of recurring expenses as presented.

Vote Unan. Motion: Kerri Marshall Second: Donnie Fawns
A motion was made to approve the April 2024 County Road maintenance reports as presented.

A public hearing was held regarding the discontinuance of road maintenance on Denton Lane. At the last meeting two viewers along with County Road Supervisor Vise were appointed to inspect Denton Lane and made their recommendations in written statement of any inconveniences and if they recommended to cease all maintenance. Bowling and Smith did not recommend to cease all maintenance. Vise recommended to cease all maintenance. The decision was tabled until all members of the Fiscal Court and County Attorney were present in open session.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the Fleming County Clerk's 2024 April monthly report as presented.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman
A motion was made to approve the Fleming County Clerk's 2024 first quarter report as presented.

Vote Unan. Motion: Joe Dunaway Jr. Second: Kerri Marshall
A motion was made to approve the Fleming County Sheriff's 2024 April monthly report as presented.

Vote Unan. Motion: Kerri Marshall Second : Donnie Fawns
A motion was made to approve \$ 15,000.00 to the Sheriff from the General Fund Program Support.

Dispatch Director Charlotte Benton gave the April 2024 requests for services report. Benton notified the Fiscal Court of her retirement in September and received a successful audit report from NCIC.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to approve public notice to accept applications for part-time dispatchers at the request of Director Benton.

Emergency Management Director Voiers came before the Fiscal Court to discuss Hyper Reach advanced notification system. He will look into combining contracts with the City and Health Department. Discussion was held about the new Yellow Dot Program assisting first responders with autistic persons. Voiers is also working with American Red Cross on providing free smoke alarms. Voiers stated grant funding was applied for an EM vehicle.

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall
A motion was made to approve participation in additional opioid case that recently identified additional parties of pharmacy benefits managed companies as new defendants.

Discussion was held regarding drafting an ordinance pertaining to medical marijuana dispensaries in the county.

County Judge/Executive Sims notified the court of the need to replace the flooring in Child Support office due to water damage.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve the first reading of amended Ordinance 13-1150 County Administrative Code / Personnel Policies as presented and publish by summary.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman
A motion was made to adjourn the Fiscal Court meeting at 10:25 AM.

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall
A motion was made to open the Fleming County Public Properties Corporation meeting at 10:26 AM.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve the PPC Minutes of 1/3/2023 and 4/9/2024.

Vote Unan. Motion: Joe Dunaway Jr. Second: Kerri Marshall
A motion was made to adjourn the Fleming County Public Properties Corporation meeting at 10:28 AM.