

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, June 11, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Magistrate Hunt led the prayer. County Judge/ Executive Sims called the meeting to order at 9:00 AM and led the Pledge of Allegiance.

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

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the meeting minutes of May 14, 2024.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt
A motion was made to approve the FY24-25 Administrative Office of the Courts agreement as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the renewal of contract with Gray Services to provide seasonal mowing as presented.

Discussion was held regarding the FY24-25 Workers Compensation Insurance. Item tabled.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve the reappointment of John Hyatt to serve another term on the Joint Flemingsburg-Fleming County Planning Commission effective 7/1/2024 through 6/30/2028.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman
A motion was made to appoint Jason Ginn to fill the remaining term of Don McDaniels on the Fox Creek Watershed Conservancy District Board effective 6/1/2024 through 2/19/2027.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt
A motion was made to approve the grant application effective 4/23/2024 for KYEM- EMPG Federal EM Management Performance Funding to purchase an EM vehicle. Grant requires 50/50 match that will be appropriated out of the ARPA funds.

Vote Unan. Motion: Joe Dunaway Jr. Second: Kerri Marshall
A motion was made to approve the Annual Officer's Certificate for the judicial center bond issue.

Fleming County Chamber of Commerce Director Crystal Ruark presented the May-June events, programs and upcoming summer schedule.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to approve the County Treasurer's month ending May 30, 2024 financial reports: General Fund \$ 1,176,628.09, Road Fund \$ 67,707.30, Jail Fund \$ 9,871.27, LGEA

Fund \$ 138,018.04, Forest Fire Fund \$ 58.08, CDBG Fund \$ 0.30 cents, Dispatch Fund \$ 246,455.90, Clerk's Storage Fund \$ 5,113.10, ARPA Fund \$ 949,345.04, Opioid Fund \$ 203,186.87, Capital Improvement Fund \$ 315,658.50. Total all funds \$ 3,112,042.49.

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

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the Cash Transfers polled in May by Utterback.

Vote Unan. Motion: Taylor Hunt Second: Joe Dunaway Jr.
A motion was made to approve the Cash Transfers for June as presented.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall
A motion was made to approve all claims reports and carry in claims reports as presented with the exception of mileage expense to J. Harmon due to he was provided a jailer vehicle to use to attend the Jailer's Conference.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the second reading and passage of Ordinance 24-1402 FY 2024-2025 Budget as presented.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve the FY2024-2025 Salary Order as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the renewal of Health Insurance, Life Insurance, Dental Insurance and Vision plans by Hinton Insurance Agency as presented.

Discussion was held regarding weight limit signage on Harn Road. No action was taken.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve the May 2024 County Road maintenance reports as presented.

Discussion was held regarding the discontinuance of road maintenance on Denton Lane and affidavit on file from 2016 stating if the roadway was found gated all maintenance would cease.

Motion: Richie Kielman Second: Kerri Marshall
A motion was made to table the decision to end all county road maintenance on Denton Lane due to County Attorney was not present to offer legal advice and not all Fiscal Court members were in attendance. Roll Call : Yes – Marshall, Hunt, Kielman, Dunaway, Fawns. Motion carries.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman
A motion was made to approve the Fleming County Clerk's 2024 May monthly report as presented.

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

Sheriff Smith invited all to attend the academy graduation for Deputy Cooper and stated Deputy Horn begins the academy in July. Smith has partnered with the VA to assist in providing additional benefits to his deputies who served in the Armed Forces. Smith reported involvement with Sheriff's Boys/Girls summer camp and upcoming golf fundraising event.

Sheriff Smith notified Fiscal Court members of the recent Constable District Four charged with receiving stolen property. The Constable obtained a vehicle from the state and has not paid for it. KSP initiated the stolen vehicle charges. Sheriff Smith recovered the vehicle and made the arrest.

Discussion was held regarding road department equipment needs.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the Dispatch report as presented by Director C. Benton.

Vote Unan. Motion: Joe Dunaway Jr. Second: Taylor Hunt
A motion was made to approve the jailer's report as presented.

Magistrate Dunaway stated that Jailer Harmon should attend the Fiscal Court meetings.

Discussion was tabled regarding Hyper-Reach Emergency Alert systems.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve to offer monthly payroll deduction for AirMedCare Network membership at the county employee's expense.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt
A motion was made to approve the second reading and passage of amendments to Ordinance 13-1150 County Administrative Code / Personnel Policies effective 7/1/2024 as presented and publish by summary.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt
A motion was made to approve Chuck Marshall Auctions to perform the auction services to sell the old Senior Center building/property once vacated.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to approve the first reading of Ordinance 24-1404 relating to the prohibition of cannabis business operations in the County of Fleming.

The grant agreement for the new senior center has the future maintenance requirements agreed upon by joint agreement with the City of Flemingsburg on March 9, 2022 regarding insurance and exterior maintenance for the new Senior Center. For the record: The county will keep insurance on the Senior Center and split the costs 50/50 with the City of Flemingsburg. Exterior

maintenance requirements are detailed in the joint agreement and states that the City will take the first year beginning 7/1/2024 through 6/30/2025. The City's years will be FY 26-27 and FY28-29. County's will be FY25-26 and FY27-28.

A suggestion was received by County Judge/Executive Sims for Fiscal Court members to consider attending one of the Fox Valley Recreation Park Board meetings. Meetings are open to the public and held on the last Wednesday of each month when the park is open.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt
A motion was made to approve to issue payroll on July 3, 2024 due to the Fourth of July holiday which falls on a payroll date.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to continue to pay for each participating county employee a single health insurance plan monthly premium.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman
A motion was made to adjourn at 10:06 AM.