

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, July 9, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Magistrate Dunaway led opening 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, Taylor Hunt, Richie Kielman, Joe Dunaway Jr., Donnie Fawns and Ray H. Money. Also present was County Treasurer Miranda Utterback and County Attorney Monica Hill.

Vote Unan.                      Motion: Richie Kielman                      Second: Kerri Marshall

A motion was made to approve the meeting minutes of June 11, 2024.

Vote Unan.                      Motion: Kerri Marshall                      Second: Donnie Fawns

A motion was made to approve the meeting minutes of June 24, 2024.

Buffalo Trace Area Development District Executive Director Amy Kennedy came to introduce the incoming Executive Director Hal Teegarden. Mrs. Kennedy retires August 1, 2024.

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

A motion was made to approve the renewal of lease agreement with Altius.

Vote Unan.                      Motion: Kerri Marshall                      Second: Taylor Hunt

A motion was made to approve the opioid settlement participation agreement.

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to approve the renewal of Softworks agreement.

Vote Unan.                      Motion: Richie Kielman                      Second: Kerri Marshall

A motion was made to approve the County Treasurer's year end, quarterly and month ending June 30, 2024, financial reports: General Fund \$ 944,903.68, Road Fund \$ 25,520.54, Jail

Fund \$ 7,300.97, LGEA Fund \$ 138,488.02, Forest Fire Fund \$ 84.19, CDBG Fund \$ 0.30 cents, Dispatch Fund \$ 225,238.14, Clerk's Storage Fund \$ 7,413.64, ARPA Fund \$ 856,157.88, Opioid Fund \$ 203,910.00, Capital Improvement Fund \$ 316,840.85.

Total all funds \$ 2,725,858.21

Vote Unan. Motion: Joe Dunaway Jr. 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 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.

Discussion was held regarding discontinuance of county road maintenance on Denton Lane. An affidavit was signed in 2016 that if the roadway was found gated all maintenance would cease. No work has been performed on Denton Lane since 2019. Three public notices were published, two public hearings were conducted. Two viewers were appointed 4/9/2024 and made their recommendations at 5/14/2024 meeting.

County Judge/Executive Sims recommended to uphold the 2016 affidavit signed by all property owners abutting Denton Lane and discontinue all maintenance.

Motion: Donnie Fawns Second: Ray H. Money

A motion was made to discontinue maintenance on CR 1200 Denton Lane and remove from county road maintenance. Roll Call: No - Kerri Marshall, Yes – Taylor Hunt, No – Richie Kielman, No – Joe Dunaway Jr., Yes – Donnie Fawns, Yes – Ray H. Money, Yes – John Sims Jr. Motion carries.

One sealed bid was received from Craigmyle Farm Equipment for used tractor/mower.

Vote Unan. Motion: Joe Dunaway Jr. Second : Richie Kielman

A motion was made to accept the bid and purchase used tractor/mower from Craigmyle Farm Equipment from the ARPA fund in the amount of \$ 135,000.00.

Vote Unan. Motion: Kerri Marshall Second: Ray H. Money

A motion was made to approve the Fleming County Clerk's 2024 June monthly report.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to approve the Fleming County Sheriff's 2024 June monthly report.

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

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall  
A motion was made to approve \$ 80,000.00 from Sheriff's Program Support to the Fleming County Sheriff for a new vehicle and payroll expenses.

Fleming County Sheriff stated his office received bids for a new vehicle and stated one bid was received from Cheap's Chevrolet.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.  
A motion was made to approve to hire full time dispatcher Echo Abercrombie at \$ 14.00 per hour.

Vote Unan. Motion: Donnie Fawns Second: Ray H. Money  
A motion was made to approve amendment to Dispatch Handbook lowering the acceptable age to apply from 21 to 18 years of age.

Vote Unan. Motion: Joe Dunaway Jr. Second: Kerri Marshall  
A motion was made to approve the Dispatch report.

Vote Unan. Motion: Joe Dunaway Jr. Second: Taylor Hunt  
A motion was made to approve public notice to accept applications for Dispatch Director.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman  
A motion was made to approve the Jailer's report.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman  
A motion was made to approve the second reading and passage of Ordinance 24-1404.

Three sealed bids were received for landscaping at the Judicial Center: M & H Landscaping, Horizon Landscaping and Greg Grimes Landscaping. All bids were opened and reviewed.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman  
A motion was made to accept all bids and award contract to low bidder Greg Grimes Landscaping contingent on approval by AOC.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman  
A motion was made to approve Change Order Five \$ 3,921.26 for the senior center project.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.  
A motion was made to approve allowing sick leave donation to any county employee regardless of whether full-time employee or part-time employee.

Discussion was held regarding amending the vacation time accrual in the Administrative Code/Personnel Policy. County Judge/Executive recommended to restructure as follows:

1-3 years of service = 80 hours of vacation time, 4-6 years of service = 100 hours of vacation time, 7 years of service and above = 120 hours of vacation time. An amendment to Ordinance 13-1150 will be on the next meeting agenda.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve agreement with Hyper-Reach Emergency Notification Services for \$ 5,450.00 annually dividing the annual expense with City of Flemingsburg and Fleming County Health Department.

County Judge/Executive Sims received an email from Garry Shannon resigning from the Fox Valley Recreation Park Board effective immediately. District One Magistrate will made a recommendation at the next meeting to fill the vacancy.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman

A motion was made to purchase 2024 Kenworth with package from Worldwide Equipment for \$ 179,500.00 at state contract pricing and tilt trailer from Double D Trailer Parts and Service for \$ 13,675.00 from the ARPA fund.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to receive sealed bids for two road department trucks, one road department tandem dump truck and mini-excavator.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve the purchase of 24 ft. Big Ass fan for the maintenance garage from ARPA funds \$ 6,681.00. The installation will be conducted by local contractor.

Discussion was held regarding road work priorities to chip seal and/or asphalt.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to adjourn at 10:30 AM.