

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, August 13, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. 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 Assistant County Attorney Blaze Tomlin.

Vote Unan. Motion: Kerri Marshall Second: Joe Dunaway Jr.

A motion was made to approve the meeting minutes of July 9, 2024.

Vote Unan. Motion: Richie Kielman Second : Taylor Hunt

A motion was made to approve the meeting minutes of July 29, 2024

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

A motion was made to approve the amendment to the meeting minutes of March 12, 2024 correcting the date of Denton Lane last road maintenance.

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

A motion was made to approve the amendment to the meeting minutes of August 8, 2023 correcting the date of Denton Lane last road maintenance.

Fleming County Chamber of Commerce Director Crystal Ruark gave her report of past and upcoming events, programs and community involvement.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to approve Magistrate District One's recommendation to appoint Mike Gray to serve the unexpired term of Garry Shannon effective 7/8/2024 through 2/17/2027 on the Fox Valley Recreation Park Board.

Vote Unan. Motion: Joe Dunaway Jr. Second: Taylor Hunt

A motion was made to approve the reappointment of Cole Clark to serve another term on the Greater Fleming County Regional Water Commission from 9/1/2024 through 9/1/2028.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve Resolution 24-1406 authorizing HAVA (Help American Vote Act) effective 7/17/2024 as requested by County Clerk Jarrod Fritz.

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

A motion was made to approve the County Treasurer's month ending July 31, 2024 financial reports: General Fund \$ 758,981.74 Road Fund \$ 507,787.70, Jail Fund \$ 75,470.89, LGEA Fund \$ 163,766.37, Forest Fire Fund \$ 92.46, CDBG Fund \$ 0.30 cents, Dispatch Fund \$ 205,891.08, Clerk's Storage Fund \$ 9,414.44, ARPA Fund \$ 503,985.53, Opioid Fund \$ 236,683.37, Capital Improvement Fund \$ 318,125.32. Total all funds \$ 2,780,199.20.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to approve the Budget Transfers as presented.

Vote Unan. Motion: Ray H. Money Second: Joe Dunaway Jr.

A motion was made to approve the Cash Transfers as presented.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the first reading of Ordinance 24-1407 Budget Amendment as presented.

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

A motion was made to approve all claims reports, carry in claims reports, payment to Hudson Materials \$ 16,598.94 road materials and Greg Grimes \$ 2,500.00 judicial center landscaping as presented.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve the June 2024 County Road maintenance report.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve the July 2024 County Road maintenance reports.

Don Latham distributed state statute for Fiscal Court to read and stated that votes to discontinue maintenance of Denton Lane was conducted illegally. Mr. Latham stated he was there to give the Fiscal Court members an opportunity to rectify their decision even though his attorney advised him not to come to the meeting.

Flemingsburg Chief of Police Brian Bowling came before the Fiscal Court to advise of recent animal complaint of abandoned vicious dog in the City with extenuating circumstances. Chief Bowling encouraged the Fiscal Court to review our current ordinance(s) and seek available resources that could assist with dog issues such as this case and that would enable more appropriate protocols for the future.

Chief Bowling announced retirement reception for Fleming County Dispatch Director and telecommunicators Charlotte Benton, Robyn Goldy and Eddie Vice will be held on Friday, August 23, 2024 at 6:30 PM at Fleming-Mason Energy hosted by the City of Flemingsburg.

Proposals for the broadband feasibility study were received by Buffalo Trace Area Development District and scored by Judge/Executive and staff.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall

A motion was made to award the broadband feasibility study services contract to Design Nine for \$ 104,515.00 and give the County Judge/Executive the authority to sign any and all documents.

County Judge/Executive Sims state that Gray Services were no longer contracted for mowing services and that Cole Horch has taken over as directed by Chief Circuit Judge Schumacher.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns

A motion was made to approve contract mowing services with Cole Horch effective 8/6/2024 at the same rates as Gray Services provided.

Vote Unan. Motion: Taylor Hunt Second: Joe Dunaway Jr.

A motion was made to approve service contract with Workeasy software at \$ 4,711.00.

Vote Unan. Motion: Kerri Marshall Second: Donnie Fawns

A motion was made to issue Executive Order to change a portion of Johnson Ford Road's name to Adams Way in order to correct 911 mapping.

Sealed bids that were received were opened for road department trucks and excavator. Cheap's bids: 2024 Chevy Silverado 1500 \$ 45,635.00, 2024 Chevy Silverado 2500 \$ 47,161.00, 2025 Chevy Silverado 3500 \$ 48,500.00. Ag Pro 2023 John Deere 50G compact Excavator \$ 77,555.99.

Vote Unan. Motion: Joe Dunaway Jr. Second: Ray H. Money

A motion was made to accept all bids and approve the purchase of 2024 Chevy Silverado 1500

\$ 45,635.00 and 2025 Chevy Silverado 3500 \$ 48,500.00 from Cheap's Chevrolet.

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

A motion was made to accept all bids and approve the purchase of 2023 John Deere 50G compact excavator \$ 77,555.99 from Ag Pro.

Vote Unan. Motion: Joe Dunaway Jr. Second: Taylor Hunt

A motion was made to advertise for sealed bids for roof project on county maintenance garage.

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

A motion was made to advertise for sealed bids to replace the bridge on Lazy Oaks Lane and approve application to KTC's 80/20 bridge program for funding.

Vote Unan. Motion: Ray H. Money Second: Joe Dunaway Jr.

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

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve the Fleming County Clerk's 2024 second quarter report as presented.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

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

Sheriff Smith stated Deputy Horn has resigned from his full-time position.

Sheriff Smith stated numerous calls regarding semi-trucks getting stuck on Johnson Flat Road and inquired about signage to deter heavy load traffic.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt

A motion was made to approve the unaudited 2023 Tax Settlement from the Fleming County Sheriff as presented.

Vote Unan. Motion: Joe Dunaway Jr. Second: Taylor Hunt

A motion was made to approve the first reading of amendments to Ordinance 13-1105 County Administrative Code/Personnel Policies as follows:

SECTION 5.58 Expense Reimbursements. C. (1) Meal Costs: A county employee shall be eligible for reimbursement for subsistence for breakfast, lunch and dinner expenses while traveling and absence during the mealtime hours established:

Rate of reimbursement for non-high-rate area

Breakfast \$-8.00 \$ 12.00

Lunch ~~\$10.00~~ \$ 15.00
Dinner ~~\$18.00~~ \$ 23.00

Rate of reimbursement for high-rate area

Breakfast ~~\$10.00~~ \$ 14.00
Lunch ~~\$11.00~~ \$ 18.00
Dinner ~~\$23.00~~ \$ 28.00

SECTION 5.29 Vacation B. Eligible employees shall earn vacation time on the following schedule, which shall be accrued monthly.

<u>Full Year of Continuous Service</u>	<u>Earned Vacation</u>
1-3 years of service	80 hours annually
4-6 years of service	100 hours annually
7 years of service and above	120 hours annually

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the following amendments to the Dispatch Handbook as follows:

Effective upon second reading and passage of Amendments to Ordinance 13-1150: Part III(f) Conditions of Employment, Section 4 Training and Expense Reimbursement. Rate of reimbursement for non-high-rate area

Breakfast ~~\$8.00~~ \$ 12.00
Lunch ~~\$10.00~~ \$ 15.00
Dinner ~~\$18.00~~ \$ 23.00

Rate of reimbursement for high-rate area

Breakfast ~~\$10.00~~ \$ 14.00
Lunch ~~\$11.00~~ \$ 18.00
Dinner ~~\$23.00~~ \$ 28.00

Effective upon second reading and passage of Amendments to Ordinance 13-1150:

Part V: Compensation & Benefits, Section 4 Vacation Leave. A. All Telecommunicators occupying regular full-time positions shall be entitled to vacation leave on the following schedule, which shall be accrued monthly. Part time and fill in Telecommunicators are not eligible for paid vacation.

<u>Full Year of Continuous Service</u>	<u>Earned Vacation</u>
1-3 years of service	80 hours annually
4-6 years of service	100 hours annually
7 years of service and above	120 hours annually

Effective 8/8/2023: Part V: Compensation & Benefits, Section 14 Life Insurance

The Fleming County Fiscal Court provides regular full-time Telecommunicators with a term life insurance policy, with a face value of ~~\$10,000.~~ \$ 15,000.00.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the jailers report as presented.

Vote Unan. Motion: Joe Dunaway Jr. Second: Taylor Hunt

A motion was made to approve the promotion of Shawn Royse to serve at Fleming County Dispatch Director effective 9/1/2024.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve hiring Dispatch telecommunicators at \$ 14.00/hour: full-time Abbygail Becraft, part-time Stephanie Acuna, part-time Tabettha Hicks, full-time Elian Gonzalez.

Discussion was held with Jailer Jeff Harmon regarding immediate need for additional transport officers. Assistant County Attorney Tomlin stated that mandatory new juvenile laws effect transport requirements which will cause conflict if transport services are delayed.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve the renewal of RCS equipment maintenance agreement 9/1/2024 through 8/30/2025.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve 2025 Illegal Dump Cleanup Grant Program application.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve 2025 Litter Abatement Program application.

A special call meeting will be held on Wednesday, August 21, 2024 at 8:00 AM.

Three quotes were procured by County Judge/Executive Sims for outdoor sign at the new Senior Center. Caudill Signs \$ 10,050.00 (includes base and installation), Commercial Signs \$ 10,700.00 (does not include base or installation) and T & F Signs \$ 13,400.00 (includes base and installation).

Vote Unan. Motion: Ray H. Money Secon: Joe Dunaway Jr.
A motion was made to accept and award the project of an outdoor senior center sign from Caudill Signs \$ 10,050.00 from the ARPA fund.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to adjourn at 10:35 AM.