The Fleming County Fiscal Court held a special call meeting on Wednesday, August 21, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Magistrate Ray H. Money called the meeting to order at 8:01 AM. Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Taylor Hunt, Richie Kielman, Joe Dunaway Jr., Donnie Fawns and Ray H. Money. Also present was County Treasurer Miranda Utterback. Absent: County Judge/Executive Sims, Magistrate Kerri Marshall.

Vote Unan. Motion: Donnie Fawns Second: Taylor Hunt

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

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

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 Resolution 24-1408 and Kentucky Transportation Cabinet Flex Funding Agreement and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: Donnie Fawns Second: Taylor Hunt A motion was made to approve Shawn Royse's Dispatch Director's salary at \$ 21.00 per hour effective 9/1/2024.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman A motion was made to approve part-time transport officer Kobe Sweet at \$ 3.98 per hour on call and \$ 12.00 per hour for transports.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman A motion was made to adjourn at 8:05 AM.