

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, September 10, 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 County Attorney Monica Hill.

Vote Unan. Motion: Richie Kielman Second :Kerri Marshall

A motion was made to approve the meeting minutes of August 13, 2024.

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

A motion was made to approve the meeting minutes of August 21, 2024.

Fleming County Public Library Director Wendy Johnston came before the Fiscal Court to give the annual report.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt

A motion was made to appoint Dustyn Doyle to serve on the Fleming County Cemetery Board effective 9/21/2024 through 9/21/2028.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt

A motion was made to appoint Johnny James to serve another term on the Fleming County Cemetery Board effective 9/21/2024 through 9/21/2028.

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

A motion was made to approve the renewal of contract with McGregor Employee Benefits Compliance Reporting.

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

A motion was made to approve the grant agreement with Kentucky Ag Development Board to purchase a rentable no-till seeder and provide equipment maintenance.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to approve grant agreements with HUD for sewer/water infrastructure funding \$ 1,516,000.00 in Industrial Park IV, authorize (if needed) BTADD administrative

services to RFQ infrastructure engineering services and give the County Judge/Executive the authority to sign and execute any and all documents.

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

A motion was made to approve the County Treasurer's month ending August 31, 2024 financial reports: General Fund \$ 671,670.25, Road Fund \$ 947,615.88, Jail Fund \$ 29,642.20, LGEA Fund \$ 164,235.00, Forest Fire Fund \$ 95.27, CDBG Fund \$ 0.72 cents, Dispatch Fund \$ 230,786.64, Clerk's Storage Fund \$ 12,015.42, ARPA Fund \$ 193,840.26, Opioid Fund \$ 237,570.67, Capital Improvement Fund \$ 319,325.49. Total all funds \$ 2,806,797.80.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

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

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

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

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve the first reading of Ordinance 24-1410 Budget Amendment 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.

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

A motion was made to proceed with Hyper-Reach emergency mass notification services and the annual cost will be split with the City of Flemingsburg.

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

A motion was made to keep the 2024 tax rates the same.

A public hearing / Special Call meeting will be held on Wednesday, September 18, 2024 at 9:00 AM regarding 2024 tax rates.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to approve application for sales tax ID for the Fiscal Court.

Three sealed bids were received and accepted for maintenance garage roof project. Bids were tabulated as: \$ 116,590.00 from B & G Roofing Co., \$ 287,000.00 from Bri-den Company and \$ 154,870.00 from SCC Commercial Roofing.

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

A motion was made to table the decision to award the roof project contract to give opportunity to review all bids in detail and will place on September 18th agenda for award.

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

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

Fleming County Clerk Jarrod Fritz went over the election schedule for absentee voting, early voting and voting registrations.

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

A motion was made to approve the Fleming County Sheriff's 2024 August monthly report as presented by Deputy Cooper

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve the dispatch report as presented by Dispatch Director Shawn Royse.

Dispatch Director Royse stated an additional part-time telecommunicator is still needed.

Vote Unan. Motion: Kerri Marshall Second: Donnie Fawns

A motion was made to approve the jailers report.

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

A motion was made to approve hire of part-time transport officer Lisa Kennedy.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the second reading of amendments to Ordinance 13-1150 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: Joe Dunaway Jr. Second : Kerri Marshall
 A motion was made to implement a litigation hold on all opioid related documents and instruct the appropriate agencies/offices not to destroy any records.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall
 A motion was made to adjourn 9:42 AM.