

The Fleming County Fiscal Court held a special call meeting on Wednesday, September 18, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. County Judge/ Executive Sims called the meeting to order at 9:00 AM. Present: County Attorney Monica Hill, County Treasurer Miranda Utterback and Clerk Tammy Gray. At this time no magistrates were present due to scheduling conflicts.

A public hearing was conducted receiving comments regarding the proposed 2024 tax rates. Discussion was held with constituents the anticipated revenue if compensating rates were accepted versus keeping the tax rates the same as last year. County Judge/Executive Sims stated at the last Fiscal Court meeting, members voted to keep the tax rates the same as last year.

County Judge/Executive Sims announced the meeting would recess until 3:30 PM.

With a quorum being present, County Judge/Executive Sims reconvened the meeting at 3:30 PM. Roll call by Clerk Tammy Gray as follows: Magistrates present: Kerri Marshall, Taylor Hunt, Richie Kielman, Joe Dunaway Jr. and Ray H. Money. Absent: Magistrate Donnie Fawns. Also present was County Treasurer Miranda Utterback.

Motion: Richie Kielman      Second: Joe Dunaway Jr.

A motion was made to approve Resolution 24-1409 setting the 2024 tax rates. Voting NO: Taylor Hunt. Motions carries.

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

A motion was made to approve all claims reports as presented.

Vote Unan.                  Motion: Richie Kielman      Second: Taylor Hunt

A motion was made to approve cash transfers as presented.

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

A motion was made to approve the budget transfers as presented.

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

A motion was made to approve to surplus the list of vehicles and equipment. The vehicles will be sold by public auction at 606 Sales, Ewing, KY on October 5, 2024 and the equipment will be sold by online bidding with Chuck Marshall Equipment Auctions at the next available sale date.

Discussion was held regarding the bids received to repair the maintenance garage roof. Bids were reviewed since the last meeting by all members. Bids received were B & G Roofing \$ 116,590.00 no warranty noted, Bri-Den Roofing \$ 287,000.00 no warranty noted, SCC Commercial Roofing original bid \$ 154,870.00 included 10 year no-leak warranty. SCC Commercial Roofing offered

lowering the original bid to \$ 144,850.00 includes 10 year no-leak warranty and three years of maintenance.

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

A motion was made to approve SCC Commercial Roofing to repair the maintenance garage roof for \$ 144,850.00 includes 10 year no-leak warranty and three years of maintenance and approved to pay from Capital Improvement Fund. The decision to accept SCC's higher bid was due to extended warranty of work.

County Attorney Hill joined the meeting at 3:38 PM.

Discussion was held regarding the proposed use of the surplus sale proceeds.

Vote Unan.                      Motion: Richie Kielman                      Second: Kerri Marshall

A motion was made to adjourn 3:43 PM.