

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, October 8, 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: Taylor Hunt, Richie Kielman, Joe Dunaway Jr. and Donnie Fawns. Absent: Kerri Marshall and Ray H. Money. Also present was County Treasurer Miranda Utterback and County Attorney Monica Hill.

Vote Unan. Motion: Donnie Fawns Second :Joe Dunaway Jr.

A motion was made to approve the meeting minutes of September 10, 2024.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to approve the meeting minutes of September 18, 2024.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court and presented her report of recent successful local events, community involvement and upcoming programs. Director Ruark reminded all of the upcoming First Responders Parade and activities. Volunteers are needed for the activities. She also asked to remember in prayer the recent tragic loss of AirEvac personnel.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to reappoint Willie Campbell to another term on the Fox Creek Watershed Conservancy District Board from 11/2/2024 through 11/2/2028.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns

A motion was made to approve the renewal of litter abatement Trash for Cash program insurance.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to approve the renewal of the Koorsen agreement to provide annual sprinkler system inspections for up to \$ 1,000.00 annually.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve the County Treasurer's month ending September 30, 2024 monthly and quarterly financial reports: General Fund \$ 494,474.00, Road Fund \$ 735,996.18, Jail Fund \$ 34,333.46, LGEA Fund \$ 164,658.75, Forest Fire Fund \$ 101.88, CDBG Fund \$ 0.72 cents, Dispatch Fund \$ 192,733.43, Clerk's Storage Fund \$ 12,016.44, ARPA Fund \$ 101,147.58, Opioid Fund \$ 246,141.88, Capital Improvement Fund \$ 272,106.95. Total all funds \$ 2,253,711.27.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

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

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

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

Vote Unan. Motion: Donnie Fawns Second: Taylor Hunt

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

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns

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

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to approve the first reading of Ordinance 24-1411 Budget Amendment as presented.

Buffalo Trace ADD Community Development Director Kristie Dodge came before the Fiscal Court seeking any questions regarding the recently awarded HUD grant for Industrial Park Four.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve grant agreement with HUD for sewer/water infrastructure funding \$ 1,516,000.00 in Industrial Park IV, authorize BTADD administrative services to RFQ infrastructure engineering services (if needed) and give the County Judge/Executive the authority to sign and execute any and all documents.

Buffalo Trace ION Center for Violence Prevention Nonresidential Director Angie Teegarden came before the Fiscal Court to recognize Domestic Violence Awareness Month and explain the center's advocacy services provided to our area.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve the road maintenance reports of August 2024 \$ 217,728.40 and September \$ 189,927.94.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to approve the Fleming County Clerk's 2024 September monthly report as presented.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to approve increase in poll workers pay to \$ 200.00.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to approve to pay election expenses up to \$ 15,000.00.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the Fleming County Sheriff's 2024 September monthly report as presented.

Vote Unan. Motion: Joe Dunaway Jr. Second: Taylor Hunt
A motion was made to approve the Fleming County Sheriff's third quarter 2024 report as presented.

Sheriff Smith spoke about his staffing and upcoming emergency response trial run. Sheriff Smith commended the Dispatch Center's successful transition with new staff.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve \$ 100,000.00 in program support to the Fleming County Sheriff as requested.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.
A motion was made to approve the dispatch report as presented.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to approve the jailers report.

Discussion was held regarding the payroll processing for the Fleming County Clerk and Fleming County Sheriff. They agreed that the requirement for their staff to use their personal cell phones for work time tracking was not an acceptable option.

The recent sale of surplus trucks brought \$ 27,600.00 at 606 Sales. The recent purchase of 2014 Chevy Silverado was \$ 21,447.50.

Ribbon Cutting at the new Senior Center is scheduled for October 30, 2024 at 11:00 AM.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt
A motion was made to adjourn at 9:54 AM.

