

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, November 12, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. Magistrate Ray H. Money 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. and Donnie Fawns. Absent: John Sims Jr. 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 October 8, 2024.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve the meeting minutes of November 6, 2024.

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

A motion was made to approve RCS agreement for siren maintenance at \$ 140.00 per month.

Vote Unan. Motion: Kerri Marshall Second: Donnie Fawns

A motion was made to approve State Audit agreement for FY22-23 and FY 23-24.

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

A motion was made to approve ABS agreement for dispatch copier and printer as presented.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall

A motion was made to approve and adopt the Emergency Operations Plan and Executive Order.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve for the cemetery board to accept donations and place in separate account for cemetery cleanup services.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve to seek sealed bids for three-year contract providing janitorial services for judicial center, courthouse and maintenance garage. Sealed bids received will be publicly opened at the December meeting.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to accept the recommendation from Judge Sims to appoint Steve Brown and Chris Mitchell to serve on the Extension District Board effective 1/1/2025 through 12/31/2027.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve the County Treasurer's month ending October 31, 2024 monthly financial reports: General Fund \$ 396,103.04 , Road Fund \$ 569,187.15 , Jail Fund \$ 24,344.60, LGEA Fund \$ 165,066.20, Forest Fire Fund \$266.74 , CDBG Fund \$ 0.72 cents, Dispatch Fund \$ 178,758.29, Clerk's Storage Fund \$ 12,017.46, ARPA Fund \$ 100,544.18 , Opioid Fund \$ 246,949.91, Capital Improvement Fund \$ 272,958.89 . Total all funds \$ 1,966,197.18.

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

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

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

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

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

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 the second reading and passage of Ordinance 24-1411 Budget Amendment as presented.

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

A motion was made to approve the sprinkler systems repairs for the maintenance garage by Koorsen \$ 2,823.16 and pay claim upon receipt of invoice.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt

A motion was made to approve the county road maintenance report of October 2024 totaling \$ 541,046.25.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve for Swartz Mowing to conduct the litter pickup service and pay claim from the 02-6105-366TC.

Vote Unan.                      Motion: Joe Dunaway Jr.              Second: Taylor Hunt  
A motion was made to approve the Fleming County Clerk's 2024 October monthly report.

Vote Unan.                      Motion: Donnie Fawns              Second : Richie Kielman  
A motion was made to approve the Fleming County Clerk's quarterly report ending 9/30/2024.

Vote Unan.                      Motion: Joe Dunaway Jr.              Second: Richie Kielman  
A motion was made to approve the Fleming County Sheriff's 2024 October monthly report as presented ( note the total tax collected is both City and County ).

Sheriff Smith informed the Fiscal Court of new hire, retained deputy and applicants under review.

Dispatch Director Shawn Royse came before the Fiscal Court and gave the October requests for services and discussed potential new hire of part-time experienced dispatcher. Royse distributed a list of duplicate road names that affect response time for emergency services.

Vote Unan.                      Motion: Richie Kielman              Second: Kerri Marshall  
A motion was made to approve the jailers report.

Vote Unan.                      Motion: Donnie Fawns              Second: Richie Kielman  
A motion was made to adjourn at 9:41AM.