The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, December 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 KielmanSecond: Kerri MarshallA motion was made to approve the meeting minutes of November 12, 2024.

Design Nine consultant Jack Maytum came before the Fiscal Court to update the status and findings of the recent broadband feasibility study. A public open house hosted by Design Nine is scheduled for December 11, 2024 at the Fleming County Courthouse at 5:30 PM.

Vote Unan.Motion: Richie KielmanSecond: Taylor HuntA motion was made to approve adding Waltz Towing to the wrecker service rotation schedule.

Kevin Cornette, Buffalo Trace Area Development District's Executive Director, who was recently appointed came to introduced himself to the Fiscal Court and offer assistance anytime with the agency's programs and projects.

One sealed bid was received for a three-year janitorial/part time maintenance service contracts for judicial center and janitorial services for courthouse and maintenance garage. Jody Gray's bid for the judicial center janitorial and 20 hours per week interior maintenance \$ 77,298.18 annually. Jody Gray's bid for the courthouse and maintenance garage \$ 31,968.00 annually.

Vote Unan.Motion: Ray H. MoneySecond: Joe Dunaway Jr.A motion was made to accept the bids and award both contracts to Jody Gray beginning1/1/2025 through 12/31/2028:Judicial Center \$ 77,298.18 and Courthouse/MaintenanceGarage \$ 31,968.00.

Vote Unan.Motion : Taylor HuntSecond : Kerri MarshallA motion was made to approve the month ending 11/30/2024 financials as presented:General Fund \$ 1,278,566.74, Road Fund \$ 163,101.74, Jail Fund \$ 17,983.25, LGEA Fund\$ 178,354.18, Forest Fire Fund \$ 1,100.26, CDBG Fund \$ 36,945.72, Dispatch Fund\$ 212,926.97, Clerks Storage Fund \$ 14,478.56, ARPA Fund \$ 100,644.41, Opioid Funds\$ 247,698.37, Capital Improvement Fund \$ 225,311.90.

Vote Unan.Motion: Kerri MarshallSecond: Ray H. MoneyA motion was made to approve the cash transfers as presented.

Vote Unan.Motion: Joe Dunaway Jr.Second: Donnie FawnsA motion was made to approve the budget transfers as presented.

Vote Unan.Motion: Kerri MarshallSecond: Taylor HuntA motion was made to approve the claims reports and carry in claims reports as presented.

Discussion was held regarding hourly employees earning comp time. All agreed it was allowable.

Vote Unan.Motion: Ray H. MoneySecond: Richie KielmanA motion was made to commit the remaining ARPA funds of \$ 22,465.47 as follows: FizerCarpet \$ 4,500.00 and split the remaining balance between six local fire departments.

Vote Unan.Motion: Richie KielmanSecond: Kerri MarshallA motion was made to approve the November 2024 Fleming County Clerk's report as presented.

Fleming County Sheriff Tim Smith updated the Fiscal Court of his agency's programs, surplus, 2023 audit and personnel.

Vote Unan.Motion: Richie KielmanSecond: Kerri MarshallA motion was made to approve the November 2024 Fleming County Sheriff's report as
presented.

Vote Unan.Motion: Richie KielmanSecond: Taylor HuntA motion was made to approve the Fleming County Sheriff's 2025 Budget as presented.

Vote Unan.Motion: Kerri MarshallSecond: Donnie FawnsA motion was made to approve the Fleming CountySheriff's 2025 Advancement Order aspresented.

Vote Unan.Motion: Joe Dunaway Jr.Second: Richie KielmanA motion was made to approve the Fleming CountySheriff's 2025 Salary Order as presented.

An emergency request for funding was submitted to KTC for roadway slip on Goddard Road. KTC funded \$ 105,300.00 and Petitt Contracting will conduct the work in January for \$ 131,607.00.

Vote Unan.Motion: Taylor HuntSecond: Richie KielmanA motion was made to approve the dispatch report.

Vote Unan. Motion: Taylor Hunt Second: Ray H. Money A motion was made to approve part-time dispatcher Carys Earlywine effective 12/2/2024 at \$ 14.00 per hour.

Vote Unan.Motion: Joe Dunaway Jr.Second: Kerri MarshallA motion was made to approve the jailer's report.

Mr. Herb Loyd, property owner on Farris Branch Road, came before the Fiscal Court with video of current roadway/ditch line conditions along his road. Mr. Loyd requested consideration to conduct work to help alleviate narrow passages causing traffic issues, areas of dense vegetation restricting view on oncoming traffic, ditch lines at the edge of asphalt and widening areas of asphalt in some areas.

Vote Unan. Motion: Taylor Hunt A motion was made to adjourn at 10:06 AM. Second: Richie Kielman