

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, January 14, 2025 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., Donnie Fawns and Ray H. Money. Absent: Kerri Marshall. Also present was County Treasurer Miranda Utterback and County Attorney Monica Hill.

Vote Unan. Motion: Ray H. Money Second: Joe Dunaway Jr.
A motion was made to approve the meeting minutes of December 10, 2024.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt
A motion was made to approve the meeting minutes of December 18, 2024.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to inform members of the current membership drive, upcoming events and partnership programs.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the County Judge/Executive's recommendation to appoint Cindy O'Connor to serve on the Fox Valley Recreation Park Board effective 2/9/2024 through 2/9/2027.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the Magistrate District Four's recommendation to reappoint Chris Earlywine to serve on the Fox Valley Recreation Park Board effective 2/9/2024 through 2/9/2027.

Vote Unan. Motion: Donnie Fawns Second: Taylor Hunt
A motion was made to approve the 2025 County Employee Holiday Schedule as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the County Treasurer's quarterly and monthly financial reports as presented: General Fund \$ 1,754,524.63, Road Fund \$ 48,426.65, Jail Fund \$ 12,047.99, LGEA Fund \$ 178,754.15, Forest Fire Fund \$ 1,218.69, CDBG Fund \$ 0, Dispatch Fund \$ 172,784.57, Clerk's Storage Fund \$ 16,329.97, ARPA Fund \$ 38,262.55, Opioid Funds \$ 248,455.49, Capital Improvement Fund \$ 177,577.26. Total all funds \$ 2,648,381.95.

Vote Unan. Motion: Donnie Fawns Second: Taylor Hunt
A motion was made to approve the Budget Transfers as presented.

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

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the first reading of Ordinance 25-1413 Budget Amendment as read and presented.

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

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

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve County Road Maintenance reports of December 2024 totaling \$ 45,659.89.

Residents of Pacific Avenue came before the Fiscal Court requesting consideration to adopt their road into the county road maintenance system. Discussion was held regarding the current roadway conditions/drainage, access for emergency services during winter weather conditions and safe school bus route. County Road Supervisor Anthony Vise stated he was not in favor of deterring from the set guidelines for subdivision roadway adoption.

Motion: Donnie Fawns Second: Joe Dunaway Jr.

A motion was made to begin the process of considering to adopt Pacific Avenue in accordance with Kentucky Revised Statutes, appointed two viewers, Tim Smith and Mark Smith, to inspect Pacific Avenue make their recommendation to the Fiscal Court and residents to sign a new petition. Roll Call: Taylor Hunt - Yes, Richie Kielman - Yes, Ray H. Money - Yes. Motion Carries.

Eli Schwartz came before the Fiscal Court requesting consideration to adopt a new roadway estimated at 2,000 ft. that will be built off Aubrie Blvd in Greenbrook Subdivision if built per county subdivision specifications.

Count Attorney Hill discussed Kentucky Revised Statutes(178.025, 178.400 and 178.405) that overrides County Administrative Code pertains to public use roads.

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

A motion was made to approve the Fleming County Clerk's month end December 31, 2024 report.

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

A motion was made to approve the Fleming County Clerk's 2025 Budget.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve the Fleming County Clerk's 2025 Salary Order.

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

A motion was made to approve the Fleming County Clerk's 4th quarter report ending December 31, 2024.

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

A motion was made to approve the Fleming County Sheriff's monthly end December 31, 2024 report.

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

A motion was made to approve the Fleming County Sheriff's 4th quarter report ending December 31, 2024.

County Road Supervisor Wise stated Compass Minerals has been difficult to contact to order road salt and any delay in getting road salt delivered may cause issues. Wise advised that road salt may need to be purchased from another vendor that submitted a higher bid to keep enough road salt in stock for the remaining winter months.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve Thompson Brothers Construction to conduct renovations at the Sheriff's office in the amount of \$ 7,500.00 as quoted.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve the Fleming County Jailer's report.

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

A motion was made to adjourn at 10:14 AM.