

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, February 11, 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: Kerri Marshall, Taylor Hunt, Richie Kielman, Donnie Fawns and Ray H. Money. Absent: Magistrate Joe Dunaway Jr. Also present was County Treasurer Miranda Utterback and County Attorney Monica Hill.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve the meeting minutes of January 14, 2025.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint the following commissioners to the Western Fleming County Water District: Vernon Barton 2/14/2025 through 2/14/2029, Larry Ingram 5/11/2025 through 5/11/2029 and Jeff Donovan 5/17/2025 through 5/17/2029.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve to renew HMC service contract for the judicial center Pit Pump at \$ 880.00 annually 2025 and 2026.

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

A motion was made to approve renewal of Johnson Controls service contract for the judicial center fire extinguishers annual inspection at \$ 144.00 annually.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve the auto-renewal of Lewis County Fiscal Court's contract for dog housing for same amount FY 2025-2026.

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

A motion was made to approve Resolution 25-1414 and KY911 grant application giving the County Judge/Executive the authority to sign any and all documents pertaining to said grant.

Vote Unan. Motion: Donnie Fawns Second: Kerri Marshall

A motion was made to approve Resolution 25-1415 and TENCO Interlocal Agreement giving the County Judge/Executive the authority to sign any and all documents pertaining to TENCO.

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

A motion was made to approve to submit full application for the FEMA Flood Mitigation Assistance(FMA)/Building Resilient Infrastructure and Communities (BRIC) grant for one emergency generator to be installed at the backup EOC location, give the County Judge/Executive the authority to sign any and all documents pertaining to said application and grant, commit the 25% match from the Capital Improvement Fund.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve KYEM EM Performance Grant 2024 cycle for \$ 13,387.45 and give the County Judge/Executive the authority to sign any and all documents pertaining to said grant.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve Executive Order 25-1416 updating the Public Properties Corporation Officers through 12/31/2026.

A petition was received from residents on Pacific Avenue requesting adoption of their road into the county road maintenance system. Upon verification of the petition the KRS requirements regarding adoption of Pacific Avenue will continue. Both viewers assigned to make their recommendations to the Fiscal Court made their visit to Pacific Avenue on February 7, 2025. The viewers statement needs to be completed and on file.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the County Treasurer's financial reports ending January 31, 2025: General Fund \$ 1,303,834.29, Road Fund \$356,973.97, Jail Fund \$ 11,840.84, LGEA Fund \$ 218,235.58, Forest Fire Fund \$ 1,360.63, CDBG Fund \$ 0, Dispatch Fund \$ 132,765.71, Clerks Storage Fund \$ 480.55, ARPA Fund \$ 36,640.80, Opioid Fund \$ 249,199.35, Capital Improvement \$ 190,338.28, Total all funds \$ 2,501,670.00.

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

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

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

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

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt

A motion was made to approve second reading of Ordinance 25-1413 Budget Amendment as presented.

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

A motion was made to approve effective 1/1/2025 the 2025 Salary Order for elected officials as presented.

Vote Unan. Motion: Kerri Marshall Second: Donnie Fawns

A motion was made to approve the claims reports, carry in claims reports and pay all conference registrations fees and training registration fees for February and March 2025.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve to closed two inactive bank accounts (ending # 0843, # 5353) as recommended by State Auditor.

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

A motion was made to approve the County Road Maintenance reports of November 2024.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns

A motion was made to approve the Fleming County Clerk's month end January 31, 2025 report as presented.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve the Fleming County Sheriff's month end January 31, 2025 report as presented.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to approve the Dispatch Report as presented.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the Jailer's report as presented.

A motion was made to adjourn at 9:33 AM by Kielman, seconded by Marshall.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to rescind the above motion to adjourn.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall

A motion was made to go into executive session citing KRS 61.810(b) to discuss real property at 9:35 AM.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to resume in open session at 9:46 AM

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to adjourn at 9:47 AM.