The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, March 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, Joe Dunaway Jr., Donnie Fawns and Ray H. Money. Also present was County Treasurer Miranda Utterback and County Attorney Monica Hill.

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

A motion was made to approve today's meeting agenda.

The remaining signatures for the petition to adopt Pacific Avenue was received and on file. Public notice will be published for hearing at the next Fiscal Court meeting.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court with updates of past events and programs. Director Ruark reviewed membership and partnership opportunities, Career & Resource Fair, Northeast Regional Workforce Conference, sponsorship and networking events.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to approve the meeting minutes of February 11, 2025.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve to renew inmate housing agreement with Rowan County Detention Center for FY2025-2026.

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

A motion was made to approve the County Treasurer's financial reports ending February 28, 2025: General Fund \$ 1,394,401.85, Road Fund \$ 336,710.29, Jail Fund \$ -280.90, LGEA Fund \$ 218,701.45, Forest Fire Fund \$ 1,396.48, CDBG Fund \$ 0, Dispatch Fund \$ 155,769.70, Clerks Storage Fund \$ 2,530.72, ARPA Fund \$ 36,148.58, Opioid Fund \$ 249,885.11, Capital Improvement \$ 190,827.21, Total all funds \$ 2,586,090.49.

Vote Unan. Motion: Taylor Hunt Second: Ray H. Mone

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

Vote Unan. Motion: Joe Dunaway Jr. 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 the polled cash transfer by Utterback on 3/3/2025 \$ 30,000.00 from General Fund to Jail Fund.

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

A motion was made to approve grant application for dead animal removal and give the County Judge/Executive the authority to sign.

The proposed FY2025-2026 Jail Fund Budget was presented.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve opening separate bank account for ABC funds.

Cashvest services was discussed.

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

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

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve the February 2025 County Road maintenance reports.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall A motion was made to approve for Buffalo Trace ADD Road Commission to seek bids for road materials including but not limited to: Aggregates, Fuel, Bituminous Materials, Chip & Seal, Cold Mix Asphalt, Corrugate Pipe, Paving, Road Salt, Material Transports.

A letter was received requesting paving for Phipps Lane.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall

A motion was made to approve the Fleming County Clerk's month end February 28, 2025 report as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve the Fleming County Sheriff's month end February 28, 2025 report as presented.

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

A motion was made to approve the final 2024 Fleming County Sheriff's fourth quarter report as presented.

Discussion was held regarding contracting Motorola to provide body cameras to the Sheriff's Department.

Road Supervisor Anthony Vise gave report of needed work on bridge on Lazy Oaks Lane and low water crossing on Wendell Lane. Upcoming projects starting next week are roadways slips on Goddard Road and Big Bend Locust Road.

County Judge/Executive Sims stated there is a meeting with TC energy regarding a pipeline project on 3/24/2025 at 3:30 PM and the old Senior Center building will be sold on 3/27/2025 at 5PM at the location.

Announcement was made that our local Honor Guard needs volunteers and encouraged Fiscal Court members to talk to any honorably discharged veterans who would be willing to serve our community.

Magistrate Dunaway submitted a letter of resignation effective 3/31/2025.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman A motion was made to adjourn at 9:56 AM.