The Fleming County Fiscal Court held the regular monthly meeting on Monday, July 7, 2025 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. County Judge/ Executive Sims called the meeting to order at 9:03 AM. Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Kerri Marshall, Taylor Hunt, Richie Kielman, Blake Price, Donnie Fawns and Ray H. Money. Also present was County Treasurer Miranda Utterback and County Attorney Monica Hill.

Vote Unan.Motion: Taylor HuntSecond: Richie KielmanA motion was made to approve today's meeting agenda.

Vote Unan.Motion: Kerri MarshallSecond: Blake PriceA motion was made to approve the meeting minutes of June 10, 2025.

Vote Unan.Motion: Ray H. MoneySecond: Donnie FawnsA motion was made to take no action regarding the letter of request from Epworth Solar.

Kentucky Career Center/TENCO Business Services Coordinator Cassie Hunt came before the Fiscal Court to introduce herself and talk about the services they offer.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns A motion was made to approve the amendment to the Fox Valley Recreation Park Board of Directors By-Laws to include the requirement of "If a member of the Fox Valley Recreation Park Board of Directors is no longer an active camper of the park, meaning they relinquish their campsite and no longer have a camper in the park, then they must immediately resign and vacate their position."

Vote Unan.Motion: Kerri MarshallSecond: Taylor HuntA motion was made to renew the annual agreement with Applied Digital Solutions as presented.

Vote Unan.Motion: Ray H. MoneySecond: Richie KielmanA motion was made to renew the annual agreement with Softworks as presented.

Vote Unan.Motion: Richie KielmanSecond: Kerri MarshallA motion was made to approve the request of program funds to the Fleming County Sheriff in
the amount of \$ 80,000.00.

Vote Unan.Motion: Richie KielmanSecond: Taylor HuntA motion was made to approve the FY2025-2026 grant agreement for Dead Animal RemovalServices.

Vote Unan.Motion: Richie KielmanSecond: Kerri MarshallA motion was made to approve Resolution 25-1430 in support of Job Corp program funding.

Discussion was held regarding draft of amending the garbage permit fee. No action taken.

Vote Unan.Motion: Richie KielmanSecond: Donnie FawnsA motion was made to approve the annual, quarterly and month ending June 30, 2025financial reports as presented: General Fund \$ 1,074,626.92, Road Fund \$ 271,323.75,Jail Fund \$ 16,183.83, LGEA Fund \$ 231,872.82, Forest Fire Fund \$ 86.89, Dispatch Fund\$ 82,791.88, Clerk's Storage Fund \$ 11,283.22, ABC Funds \$ 12,778.16, Opioid SettlementFunds \$ 268,171.47, Capital Improvement Fund \$ 300,276.54.

Vote Unan.Motion: Ray H. MoneySecond: Richie KielmanA motion was made to approve the polled Budget Transfers dated 6/30/2025 by Utterback.

Vote Unan.Motion: Kerri MarshallSecond: Richie KielmanA motion was made to approve Budget Transfers as presented.

Vote Unan.Motion: Taylor HuntSecond: Donnie FawnsA motion was made to approve Cash Transfers as presented.

Vote Unan.Motion: Ray H. MoneySecond: Kerri MarshallA motion was made to approve the amended FY2025-2026 Salary Order as presented.

Vote Unan.Motion: Ray H. MoneySecond : Blake PriceA motion was made to approve Claims Reports and Carry In Claims Reports as presented.

Vote Unan.Motion: Richie KielmanSecond: Donnie FawnsA motion was made to approve the June 2025 County Road Maintenance Reports.

The proposed road use agreement was table again due to "Attachment A" of the agreement has not been submitted as requested. No action taken

Vote Unan.Motion: Richie KielmanSecond: Tayor HuntA motion was made to approve the June 2025 monthly Fleming County Clerk report.

County Clerk Fritz announced the delinquent tax sale is set for August 15, 2025.

Vote Unan.Motion: Kerri MarshallSecond: Richie KielmanA motion was made to approve the June 2025 monthly Fleming County Sheriff report.

Vote Unan.Motion: Kerri MarshallSecond: Blake PriceA motion was made to approve the 2025 second quarter Fleming County Sheriff report.

Vote Unan.Motion: Richie KielmanSecond : Ray H. MoneyA motion was made to approve the dispatch report.

Vote Unan.Motion: Richie KielmanSecond: Kerri MarshallA motion was made to approve the jailer's report.

Vote Unan.Motion : Blake PriceSecond : Richie KielmanA motion was made to approve adding Garry Crawford to the active list of electrical inspectorsthrough 12/31/2027 and execute contract.

Discussion was held regarding grant funds for spay/neuter program. No action taken.

Discussion was held regarding replacement of dilapidated county line signs. Quotes would be procured and presented at the next meeting.

A special call meeting will be held on Monday, June 28, 2025 at 8:30 AM.

A reminder of the public meeting this week with TC Energy on Thursday at Simons Middle School.

Vote Unan.Motion: Kerri MarshallA motion was made to adjourn at 3:33 PM.

Second: Richie Kielman