The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, August 12, 2025 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. County Judge/ Executive Sims called the meeting to order at 9:01 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 Blake Price and Treasurer Miranda Utterback. Also present was County Attorney Monica Hill.

A public hearing was held regarding the proposed 2025 tax rates. No persons were present for the hearing.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman A motion was made to approve today's meeting agenda.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt A motion was made to approve the meeting minutes of July 7, 2025.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt A motion was made to approve the meeting minutes of July 28, 2025.

Fleming County Chamber Director Crystal Ruark came before the Fiscal Court to update on community events, programs and tourism. Director Ruark acknowledged and express gratitude to the local agencies and businesses support.

Vote Unan. Motion: Donnie Fawns Second: Kerri Marshall A motion was made to approve the recommendation by Magistrate District Five to appoint Cheryl Roberts to serve the remaining term of Tony Workman on the Fox Valley Recreation Park Board until 02/27/2027.

Vote Unan. Motion: Richie KIelman Second: Ray H. Money A motion was made to approve the renewal of contract with Altius as presented.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns A motion was made to approve 2025 Waste Tire Collection event agreement.

Vote Unan. Motion: Donnie Fawns Second: Kerri Marshall A motion was made to approve the 2025 Litter Abatement grant agreement.

Motion: Ray H. Money Second: Donnie Fawns

A motion was made to approve Resolution 25-1433 accepting the 2025 tax rates as presented.

Roll Call Vote: Marshall - NO, Hunt - NO, Kielman - NO, Fawns - YES, Money - YES.

Motion failed.

Motion: Taylor Hunt Second: Kerri Marshall
A motion was made to approve compensating 2025 tax rates. Roll Call Vote: Marshall – YES,
Hunt – YES, Kielman – YES, Fawns – YES, Money – NO. Motion carries.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman

A motion was made to approve the second reading and passage of Ordinance 25-1431 Budget Amendment.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns A motion was made to approve the month ending July 31, 2025 financial reports as presented: General Fund \$ 552,897.32, Road Fund \$ 129,797.54, Jail Fund \$ 79,453.46, LGEA Fund \$ 253,374.34, Forest Fire Fund \$ 89.18, Opioid Fund \$ 268,978.05, Dispatch Fund\$ 40,925.55, Clerk's Storage Fund \$ 13,144.31, ABC Funds \$ 12,805.02, Capital Improvement Fund \$ 301,181.17. Total all funds \$ 1,652,645.94.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall A motion was made to approve Budget Transfers as presented.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns A motion was made to approve Cash Transfers as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman A motion was made to approve moving the payroll date to January 2, 2026.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall A motion was made to approve Claims Reports and Carry In Claims Reports as presented.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman A motion was made to approve the July 2025 County Road Maintenance Reports.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman A motion was made to approve the July 2025 monthly Fleming County Clerk report.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt A motion was made to approve the 2025 second quarter Fleming County Clerk's report.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns A motion was made to approve the July 2025 monthly Fleming County Sheriff report.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall A motion was made to approve the use of the walking trail at the intersection of Taylor Mill Road/Industrial Drive for development of RC/Crawler Course.

Judge/Executive Sims announce the Pea Ridge Repeater System needs replaced and anticipated costs may exceed \$ 750,000.00.

Tabled the review of proposed garbage permit ordinance amendments.

Parker Road was closed to traffic on August 6, 2025 due to unsafe conditions at low water bridge structure. KYTC emergency and/or 80/20 Bridge funds will be requested.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money A motion was made to approve the maintenance on county line signs.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns A motion was made to approve the agreement with JBCH USA dba Mt. Hermon Christian Conference regarding the \$ 2,123.00 reimbursement of 300 ft of fencing materials in order to allow space for staging drilling equipment to repair the roadway slip.

Delinquent tax sale is scheduled for Friday, August 15, 2025 at 10 AM.

Vote Unan. Motion: Kerri Marshall Second: Donnie Fawns
A motion was made to approve the letter drafted to local wrecker service providers regarding arriving on scene of accidents without being dispatched by Fleming County Dispatch Center.

Discussion was held regarding the request to add Straight Line Auto to the wrecker rotation schedule. No action taken.

Discussion was held regarding vicious dog reports, revising dog related ordinances and response by Fleming County Dog Warden to dispatched calls.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman A motion was made to approve the dispatch report.

Discussion was held regarding hiring one additional part-time dispatcher. Authorization was given to publish public notice to receive applications. Applications may be picked up at the Dispatch Center.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt A motion was made to approve the jailer's report.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman A motion was made at 10:04 AM to go into closed session citing KRS 61.810(c).

Vote Unan. Motion: Ray H. Money Second: Richie Kielman A motion was made to resume the meeting in open session.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt A motion was made to participate and opt in the National Opioid Settlement Rubris Reference # CL-1749517.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns A motion was made to participate and opt in the National Opioid Settlements Rubris Reference # CL-1771222.

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall A motion was made to adjourn at 10:11 AM.