

The Fleming County Fiscal Court held a duly called Special meeting on Wednesday, July 29, 2026 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. County Judge/Executive John Sims Jr. called the meeting to order at 9:00 AM Eastern Time. Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Taylor Hunt, Richie Kielman, Blake Price and Ray H. Money. Absent: Magistrates Donnie Fawns and Kerri Marshall. Also, present was County Attorney Monica Hill and County Treasurer Miranda Utterback.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve today's meeting agenda.

Vote Unan. Motion: Taylor Hunt Second: Blake Price
A motion was made to approve the second reading and passage of Ordinance 26-1457 relating to the establishment of an energy project assessment district (EPAD) program pursuant to KRS 65.205 TO 65.209 to advance the conservation and efficient use of energy and water resources within Fleming County by allowing for energy projects to be financed by assessments imposed upon the real property being improved through the energy projects; provision of the terms and conditions of the program; the state of the intention that assessments will be utilized to support private sector energy projects; the designation of the EPAD and its boundaries; the provision for the administration of the EPAD program; the determination of the procedure by which owners of the real property may petition the County for participation in the program; and the designations of the Fleming County Sheriff (or other applicable County Sheriff) as the collector of the assessment. Motion also gives the County Judge/Executive the authority to sign and execute said Ordinance and publish by summary.

Vote Unan. Motion: Blake Price Second: Ray H. Money
A motion was made to approve the EPAD Program Administration Agreement with Midwest PACE Services as presented.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt
A motion was made to approve the EPAD Program Financing Agreement with Eastern Light Distilling LLC and Avrio CleanFund Management LLC as presented.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money
A motion was made to approve Cash Transfers as presented.

Vote Unan. Motion: Taylor Hunt Second: Ray H. Money
A motion was made to approve Claims Reports as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to appoint Justin Gray as Road Supervisor effective 8/1/2026 with pay rate of \$ 25.32 per hour.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to appoint Robbie Carpenter as Road Foreman effective 8/1/2026 with pay rate of \$ 22.86 per hour.

Vote Unan. Motion: Richie Kielman Second: Blake Price
A motion was made to adjourn at 9:06 AM.