At a Special Called meeting of the Fleming County Fiscal Court held Wednesday, December 23, 2020 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 6:00 PM by Fleming County Judge/Executive Larry H. Foxworthy. The following members were present: Magistrates Chris Hickerson, David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill.

Vote Unan. Motion: Ray H. Money Second: Chris Hickerson

A motion was made to approve the second reading and passage of Ordinance 20-1317 adopting Regulations and Requirements for Alcohol Beverage Control.

Vote Unan. Motion: David J. DeAtley Second: Richie Kielman

A motion was made to approve the Memorandum of Agreement for CARES Act Funding effective 12/11/2020 and give the County Judge/Executive the authority to sign and execute any and all documents.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve payment of claims: Logan Construction \$12,000.00 (97-5085-548-W) and T & K Paving \$2,100.00 (02-6105-315).

Vote Unan. Motion: James Smoot Second: Chris Hickerson

A motion was made to adjourn the Fiscal Court meeting at 6:07 PM.