

At a Special Call meeting of the Fleming County Fiscal Court held Wednesday, June 30, 2021 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 8:30 AM by Fleming County Judge/Executive Larry H. Foxworthy. Magistrates present: Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Magistrates absent: Chris Hickerson and David J. DeAtley. Also, present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

Vote Unan.                      Motion: Ray H. Money                      Second: James Smoot

A motion was made to approve the Claims Reports as presented for Fiscal Year 2020-2021.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to approve the Claims Reports as presented for Fiscal Year 2021-2022.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

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

Vote Unan.                      Motion: James Smoot                      Second: Ray H. Money

A motion was made to approve effective June 14, 2021 the Hanson Aggregates Fiscal Year 2021-2022 rates as presented.

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

A motion was made to approve and authorize Resolution 21-1338 and Opioid Settlement Agreement as presented and give the County Judge/Executive the authority to sign and execute any and all documents.

Vote Unan.                      Motion: Ray H. Money                      Second: James Smoot

A motion was made to approve the purchase of a SUV inmate transport vehicle.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to set a threshold of any lease expense of \$ 1,200.00 or more for reporting of leases under GASB 87 regulations.

Discussion was held regarding full time transport officer, Court Square properties, implementing countywide planning/zoning and solar projects.

Vote Unan.

Motion: Ray H. Money

Second: Richie Kielman

A motion was made to adjourn the meeting at 8:53 AM.