

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, November 9, 2021 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky the meeting was called to order at 9:00 AM by Fleming County Judge/Executive Larry H. Foxworthy. Roll Call was conducted by Fiscal Court Clerk Tammy L. Gray. Magistrates present: Chris Hickerson, David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Also, present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to approve the meeting minutes of October 12, 2021.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to approve Resolution 21-1348 authorizing Buffalo Trace Area Development District to provide administrative services for the CBG CV Corona Virus Response Assistance Program and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to approve Resolution 21-1349 authorizing the filing of a Kentucky Community Development Block Grant application by the Fleming County Fiscal Court for Corona Virus Response Assistance Program for the Senior Center project and give the County Judge/Executive the authority to sign any and all documents.

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

A motion was made to reduce the total amount of CV Utilities grant funds for use to \$ 100,000.00 and obligate the remaining funds to DLG for future use due to limited utilities service providers participation and reduction in needs and give the County Judge/Executive the authority to sign any and all documents.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court with updates on community events.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to amend the minutes of December 10, 2019 to correct the expiration date on Lynda Skaggs' appointment to the Board of Health to be December 31, 2021.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve the County Judge/Executive's recommendation to appoint Lynda Skaggs to serve another two-year term on the Fleming County Board of Health from 1/1/2022 until 12/31/23.

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

A motion was made to approve an addendum for the HMC Services preventative maintenance plan for the judicial center to inspection the pit pumps.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the renewal of RCS siren maintenance contract effective 10/12/2021.

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

A motion was made to approve the renewal of CBTS phone system maintenance contracts effective 10/12/2021.

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

A motion was made to approve the second reading and passage of amendments to Ordinance 13-1150 Section 2.10 adopting Fleming County Fiscal Court Title VI Implementation Plan and Section 2.8 Procedures for Requesting Public Records relating to KRS 61.870 – 61.884 as presented.

The need for a Resolution stating the Fiscal Court's stance regarding their non-support of any issuance of Industrial Revenue Bonds for the benefit of local solar projects was discussed. All members agreed to take each entity's proposals and vote separately.

A roll call vote was taken on the proposed Resolution and Memorandum of Agreement requesting approval to issue industrial revenue bonds for the benefit of AUEG Fleming Solar, LLC. Voting NO: Chris Hickerson, David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns, Ray H. Money, Larry H. Foxworthy. Voting YES: None.

A roll call vote was taken on the proposed Resolution and Memorandum of Agreement requesting approval to issue industrial revenue bonds for the benefit of Fleming Solar, LLC. Voting NO: Chris Hickerson, David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns, Ray H. Money, Larry H. Foxworthy. Voting YES: None.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to procure sealed bids for three years of Judicial Center janitorial services, Courthouse janitorial services and maintenance garage janitorial services.

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

A motion was made to approve the Fleming County Treasurer's month end financial reports ending October 31, 2021 as presented by Dryden. General Fund \$1,235,318.96 , Road Fund \$ 649,726.23, Jail Fund \$ 10,205.55, LGEA Fund \$ 103,627.41, Forest Fire Fund \$ 169.72, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 325,707.93, ARPA Fund \$ 1,405,045.30 and Capital Improvement Fund \$ 307,496.84. Total of all funds \$ 4,037,312.38.

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

A motion was made to approve the Budget Transfers as presented by Dryden.

Vote Unan. Motion: James Smoot Second : Donnie Fawns

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

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

A motion was made to approve the Claims reports and Carry In Claims reports as presented.

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

A motion was made to approve the request for funds totaling \$ 125,000.00 from 01-5015-348 to the Fleming County Sheriff to payoff the 2021 Advancement.

Vote Unan. Motion: Chris Hickerson Second: James Smoot

A motion was made to approve the issuance of payroll on November 10, 2021, November 24, 2021 and December 22, 2021 due to the upcoming holiday schedule.

Vote Unan. Motion: Richie Kielman Second: Chris Hickerson

A motion was made to approve Kenny Vise as a seasonal road department employee at \$ 14.27 per hour.

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

A motion was made to approve the County Road Maintenance Report for October 2021 totaling \$ 434,142.69.

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to approve the procurement of sealed bids for two road department truck and dump truck.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the Fleming County Clerk's month end report of October 31, 2021.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman

A motion was made to approve the Fleming County Sheriff's month end report of October 31, 2021.

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

A motion was made to approve the Fleming County Sheriff's 2022 Budget.

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

A motion was made to approve the Fleming County Sheriff's 2022 Statement of Advancement.

Vote Unan. Motion: David J. DeAtley Second: Chris Hickerson

A motion was made to approve the Fleming County Sheriff's 2022 Annual Salary Order.

Fleming County Dispatch Director Charlotte Benton gave the October 2021 requests for services report. Benton requested a review of current dispatch pay scale by the Fiscal Court soon.

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

A motion was made to rescind bond requirements for local wrecker services.

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

A motion was made to approve the Fleming County Jailer's October 2021 transport report.

Fleming County EMS Director Mark Smith gave his report on services and requested consideration by the Fiscal Court to share a portion of ARPA funds to his agency.

Discussion was held regarding the use of ARPA funds for premium pay to county employees and public safety essential positions within Fleming County.

A Special Call meeting will be conducted on Monday, November 22, 2021 at 8:00 AM to approve and/or discuss ARPA funds use for premium pay to county employees and development of a structured distribution for public safety essential positions under federal guidelines set forth under the terms of the grant.

Vote Unan. Motion: Chris Hickerson Second: David J. DeAtley

A motion was made to adjourn at 11:18AM.