

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, December 14, 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, County Treasurer Kathy Dryden and SMS Jr. Representative Mr. Robert Pease.

A moment of silence was conducted in prayer for Kentucky tornado victims.

One sealed bid was received for janitorial services for the judicial center, courthouse and maintenance garage under a 3-year term from 1/1/2022 through 12/31/2024.

Jody Gray submitted a sealed bid of \$ 69,638.00 for the judicial center and \$ 28,880.00 for the courthouse/maintenance garage.

Vote Unan. Motion: Richie Kielman Second: Chris Hickerson

A motion was made to award the janitorial contract for the judicial center in the amount of \$ 69,638.00 annually for three years ending 12/31/2024 and contingent upon AOC acceptance to Jody Gray.

Vote Unan. Motion: Richie Kielman Second: Chris Hickerson

A motion was made to award the janitorial contract for the courthouse/maintenance garage in the amount of \$ 28,880.00 annually for three years ending 12/31/2024 to Jody Gray.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the meeting minutes of November 9, 2021.

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

A motion was made to approve the meeting minutes of November 22, 2021.

Vote Unan. Motion: Donnie Fawns Second: Chris Hickerson

A motion was made to approve the FY2022-2023 Ambulance Block Grant application effective 12/8/2021 and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: James Smoot Second: Chris Hickerson

A motion was made to approve the County Judge/Executive's recommendation to reappoint Van Alexander and Angie Muse to serve another term on the Fleming County Board of Ethics effective 5/31/2021 through 5/31/2024.

Discussion was held regarding a funding request submitted by the Eastern KY Chapter of the American Red Cross.

Vote Unan. Motion : David J. DeAtley Second: Ray H. Money

A motion was made to approve the County Judge/Executive's recommendation to support Mayfield-Graves County Tornado Relief Fund and contribute \$ 2,500.00.

Fleming County resident Donna Call came before the Fiscal Court presenting a memorial plaque of Jewell Call for his service to Fleming County and the US Army which will be place in the Fleming County Courthouse.

Vote Unan. Motion: Chris Hickerson Second: Richie Kielman

A motion was made to approve the County Treasurer's financial reports ending November 30, 2021. General Fund \$ 1,844,303.45, Road Fund \$ 212,723.84, Jail Fund \$ 3,979.82, LGEA Fund \$ 103,638.63, Forest Fire Fund \$ 1,033.23, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 359,372.68, ARPA Fund \$ 1,130,482.48, Capital Improvement Fund \$ 307,532.68. Total all funds \$ 3,963,081.15.

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

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

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

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

Vote Unan. Motion : Chris Hickerson Second : James Smoot

A motion was made to approve effective 12/8/2021 polled Cash Transfers by Dryden.

Vote Unan. Motion: Chris Hickerson Second: Donnie Fawns

A motion was made to approve Resolution 21-1350 reaffirming the use of ARPA Funds effective 11/22/2021.

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

A motion was made to approve the first reading of Ordinance 21-1351 Budget Amendment as presented by Dryden.

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

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

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

A motion was made to approve the November 2021 County Road Maintenance Reports totaling \$ 264,606.03.

Discussion was held regarding reapportionment proceedings.

Fleming County Clerk Jarrod Fritz praised his employees for their commitment during the COVID pandemic and appreciation to the Fiscal Court for their support.

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

A motion was made to approve the Fleming County Clerk's month end November 2021 report.

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

A motion was made to approve the Fleming County Jailer's month end November 2021 report.

Fleming County Dispatch Director Charlotte Benton gave an update of activities and services.

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

A motion was made to approve effective 11/30/2021 the polled decision to surplus our 2012 Ford

VIN 0670 and use as trade in to purchase a 2020 Chevy VIN 1016.

Fleming County Attorney Monica Hill briefed the Fiscal Court on current court decisions.

Vote Unan. Motion: Chris Hickerson Second: Ray H. Money
A motion was made to adjourn at 9:44 AM.