

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, January 11, 2022 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: David J. DeAtley, Richie Kielman, James Smoot, Donnie Fawns and Ray H. Money. Absent: Magistrate Chris Hickerson. Also, present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

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

A motion was made to approve the meeting minutes of December 14, 2021.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint Toni Shields to serve on the Fox Valley Recreation Park Board from 2/9/2022 through 2/9/2025.

Vote Unan.                      Motion: James Smoot                      Second: Richie Kielman

A motion was made to approve Magistrate District Four's recommendation to reappoint Shannon Himes to serve on the Fox Valley Recreation Park Board from 2/9/2022 through 2/9/2025.

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

A motion was made to temporarily appoint Mark Smith to serve as Assistant Coroner during the absence of Rob Applegate.

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

A motion was made to approve the Fleming County Treasurer's month end and quarter financial reports of December 31, 2021 as presented by Dryden. General Fund \$ 1,708,012.67, Road Fund \$ 221,591.23, Jail Fund \$ 10,718.10, LGEA Fund \$ 103,651.09, Forest Fire Fund \$ 1,167.86, Revolving Loan Fund \$ 14.34, Dispatch Fund \$ 343,861.73, ARPA Fund \$ 884,368.01 and Capital Improvement Fund \$ 307,573.05. Total all funds \$ 3,580,958.08.

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

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

Vote Unan.                      Motion: David J. DeAtley                      Second: James Smoot

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

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

A motion was made to approve the second reading and passage of Ordinance 21-1351 Budget Amendment as read by Dryden.

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

A motion was made to approve the 2022 County Salary Order as presented by Dryden.

Vote Unan.                      Motion : Donnie Fawns                      Second : James Smoot

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

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

A motion was made to approve the 2022 Holiday Schedule as presented.

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

A motion was made to approve the December 2021 County Road Maintenance Report totaling \$ 200,131.14.

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

A motion was made to approve the Fleming County Clerk's month ending 12/31/2021 report as presented by Fritz.

There was no County Clerk quarterly report presented due to late receipt of bank statements.

The quarterly report will be submitted at the next regular meeting.

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

A motion was made to approve the 2022 Fleming County Clerk's Budget as presented by Fritz.

Vote Unan.                      Motion: James Smoot                      Second: Donnie Fawns

A motion was made to approve the 2022 Fleming County Clerk's Annual Salary Order as presented by Fritz.

Fleming County Clerk Fritz stated the election filing deadline has been extended to January 25, 2022 and the ballot positions drawing will be conducted on Thursday, January 27, 2022 at 2:00 PM.

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

A motion was made to approve the Fleming County Sheriff's month ending 12/31/2021 report as presented by Kinder.

Fleming County Dispatch Director Charlotte Benton gave the report of requests for service in December. Discussion was held regarding status of local wrecker services.

Vote Unan.                      Motion: Donnie Fawns                      Second: James Smoot

A motion was made to approve Resolution 22-1352 authorizing 2022 grant application to Ky 911 Services Board.

Vote Unan.                      Motion: Donnie Fawns                      Second: James Smoot

A motion was made to approve 2022 Ky 911 Services Board grant application and give the County Judge/Executive the authority to sign any and all documents.

The Fleming County Jailer's report was distributed in the Fiscal Court pack.

Fleming County Attorney Monica Hill updated the Fiscal Court members about current court activities, numerous drug cases and increase of local overdoses.

Discussion was held regarding confiscated vehicle(s) and attempts made to obtain Commonwealth Attorney's order(s) to release custody of the vehicle(s) to the County.

Discussion was held regarding donation request towards local child abuse awareness events scheduled for April 2022. County Judge/Executive asked Fiscal Court members to check into the events and revisit the funding request closer to event date.

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

A motion was made to approve hourly rate of pay for Justin Gray at \$ 18.94.

Fleming County Ambulance Service submitted their monthly report and distribution was completed to all Fiscal Court members.

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

A motion was made to adjourn at 9:58 AM.