

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, April 12, 2022 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. The meeting was called to order at 9:08 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 March 8, 2022.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court informing all of past events, upcoming events and community support. Ruark commended Fleming County Dispatch for their services and acknowledged National Public Safety Telecommunications Appreciation Week. The Fiscal Court received a request from the Chamber of Commerce to consider an increase to their annual contribution and Ruark reiterated the funding request.

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

A motion was made to approve a utility easement on Johnson Creek Road with City of Maysville Utilities with notification directing them to reseed and place rock on the area that was used to install water line extension.

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

A motion was made to approve the renewal of FiscalSoft agreement for FY2022-2023.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Randall Wood to serve another term on the Flemingsburg-Fleming County Recreation Park Board with a term of 5/2/2022 through 5/2/2026.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Dan Hicks to serve another term on the Western Fleming County Water District Board with a term of 5/1/2022 through 5/1/2026.

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

A motion was made to approve the County Judge/Executive's recommendation to appoint William G. Cowan to serve on the Fleming County Public Library District Board with a term of 6/1/2022 through 6/1/2026.

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

A motion was made to approve the Fleming County Treasurer's month end and quarterly ending March 31, 2022 financial reports as presented by Dryden. General Fund \$1,551,663.73, Road Fund \$ 299,804.90, Jail Fund \$ 1,567.74, LGEA Fund \$ 121,768.90, Forest Fire Fund \$ 1,351.39, CDBG Fund \$ 9,300.00, Dispatch Fund \$ 323,517.01, ARPA Fund \$ 879,611.38 and Capital Improvement Fund \$ 297,810.49. Total all funds \$ 3,486,395.54.

Vote Unan.                      Motion: Donnie Fawns                      Second: David J. DeAtley

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: Ray H. Money                      Second : Donnie Fawns

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

Vote Unan.                      Motion: Richie Kielman                      Second: James Smoot

A motion was made to approve the payment of all May 2022 election expenses up to \$ 11,500.00.

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

A motion was made to approve the February and March 2022 county road maintenance reports as presented.

A Public Bid Opening was held for the 2022 Buffalo Trace Road Commission Thursday, April 7, 2022, 10:00 a.m., Buffalo Trace ADD Offices. Advertisement for Bids appeared in the March 19, 2022 edition of the Ledger Independent and online at [www.btadd.com](http://www.btadd.com). The County Judge/Executive read all bids and stated the effective date of 2022 pricing April 15, 2022.

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

A motion was made to accept the lowest and best bid by a qualified bidder who can provide the best value for services and/or products contingent on location of work, availability of product/services, quality of product and reserve the right to negotiate pricing for Aggregates, Fuel, Bituminous Materials, Chip & Seal, Cold Mix Asphalt, Corrugate Pipe, Paving, Road Salt, Transports.

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

A motion was made to give the County Judge/Executive the authority to negotiate pricing to provide services and/or materials for the best value, lowest and best bid by a qualified bidder contingent on location of work, availability of product/services and quality of product(s).

Vote Unan. Motion: Richie Kielman Second: James Smoot

A motion was made to give the County Judge/Executive the authority to sign any and all documents for materials and services effective April 12, 2022 for vendors providing road department materials as follows: Aggregates: Hanson Aggregates – Flemingsburg, Hanson Aggregates – Maysville, Hinkle Contracting Company and Carmeuse, Fuel: Bulk Plants, Paving / Asphalt: Flemingsburg Materials, Maysville Materials, Freedom Asphalt, H. G. Mays – Lay/Tack, Chip and Seal: Hudson Materials RS-2 product, Cold Mix: Allen Company – Cold Mix Pipe: Utility Solutions, Kentucky Contractor Supply, Brown County Rental, Road Salt: Compass Minerals and Caudill Seed and Transport: Maysville Transport, Allen Trucking, Williams Trucking.

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

A motion was made to approve the Fleming County Clerk's month end March 31, 2022 report as presented by Fritz.

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

A motion was made to approve the Fleming County Sheriff's month end report of March 31, 2022 as presented by Kinder.

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

A motion was made to approve the Fleming County Sheriff's first quarter report ending March 31, 2022 as presented by Kinder.

The Fleming County Sheriff commended his staff for recent drug busts that netted large amount of narcotics and cash. Kinder also supports the increase of the Chamber of Commerce's contribution.

Discussion was held regarding court security officers( CSO) and CSO staffing at the judicial center. Kinder requested that Kelly Doyle be changed to full-time status. Changes in current legislation would approve a pay increase for court security officers and AOC reimbursement of their pay. Noted that the Fiscal Court would have to provide in their budget the benefits expense for an additional full time CSO.

Fleming County Dispatch Director Charlotte Benton came before the Fiscal Court and reviewed the March requests for services. Benton also supports the increase of the Chamber of Commerce's contribution. Discussion was held regarding the need to change road names for roads in the county that have very similar names which has caused delayed response times of emergency services. A list of Dispatch's priority road names that are duplicated be addressed first and was distributed to all Fiscal Court members.

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

A motion was made to approve the March 2022 Dispatch report.

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

A motion was made to dispose of unused property by sealed bid the following: 1993 Bass Track Sportsman 20Ft. Boat, HIN BUJ38279G293 and trailer and 2012 JP Marine Inflatable Ft. 15 Boat, HIN JPM4DA03J112 ( No Motor) with 2012 Road King Trailer VIN 5KZBB1616CA031535. Sealed bids will be opened publicly at the May meeting.

Discussion was held regarding recent event held at 367 New Hope Road, Hillsboro in which the sponsors did not seek a county entertainment permit as required. The County Judge/Executive received several complaints and inquired as to violations of the permitting process and nuisance ordinance.

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

A motion was made to approve the Fleming County Jailer's March report of transports.

Discussion was held regarding proposed FY2022-2023 Budget. Budget requests were received for the Chamber of Commerce, Economic Development Director, Fox Valley Recreation Park paving /culvert installation and Airport Board.

A special call meeting was set for Wednesday, April 27, 2022 at 9:00 AM for FY2022-2023 Budget.

Discussion was held regarding the Coroner's request to have three assistants.

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

A motion was made to approve the FY2022-2023 KACo All Lines Fund premiums and KACo Workers Compensation Agreement 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 adjourn at 10:49 AM.