At a special call meeting of the Fleming County Fiscal Court held Friday, May 20, 2022 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. The meeting was called to order at 7:30 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: James Smoot

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

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

A motion was made to approve the claims reports and carry in claims reports as presented.

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

A motion was made to approve the earthquake insurance policy with Great American and pay premiums of \$7,710.00 for FY2022-2023.

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

A motion was made to approve Anthem Alternate # 2 for county employee health insurance and the Colonial Bridge Policy 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 pay 100% of county employees single health insurance plan for one fiscal year only in FY2022-2023. The hospital indemnity plan is included in the health insurance rates.

The second reading of Ordinance 22-1362 Fiscal Year 2022-2023 Budget was held.

Unan.

Motion: Richie Kielman

Second: Donnie Fawns

A motion was made to approve the second reading and passage of Ordinance 22-1362 Fiscal Year 2022-2023 Budget as presented.

Unan.

A motion was made to adjourn at 8:03AM.