

At a regular monthly meeting of the Fleming County Fiscal Court held Tuesday, June 14, 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 who led the Pledge of Allegiance. Roll Call was conducted by Fiscal Court Clerk Tammy L. Gray. Magistrates present: David J. DeAtley, Richie Kielman, Donnie Fawns and Ray H. Money. Absent: Magistrates Chris Hickerson and James Smoot. Also, present was County Attorney Monica Hill. Absent: County Treasurer Kathy Dryden.

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

A motion was made to approve the meeting minutes of May 10, 2022.

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

A motion was made to approve the meeting minutes of May 20, 2022.

Fleming County Chamber of Commerce Director Crystal Ruark came before the Fiscal Court to report on successfully held community events and upcoming community events by the Chamber, Tourism and Discover Flemingsburg committees.

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

A motion was made to approve the County Judge/Executive to sign and execute the Annual Certificate of Insurance Obligor Compliance Statement pertaining to the judicial center bond issue.

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

A motion was made to approve the County Judge/Executive to sign and execute any and all documents pertaining to the FY2022-2023 Waste Tire Grant and Application.

A review of the Fleming County Administrative Code/Personnel policies was conducted and reviewed proposed amendments for consideration at the next meeting.

Steve Donovan tendered his resignation on the Buffalo Trace Regional Housing Authority effective 5/16/2022. Recommendations to fill the vacancy will be heard at the next meeting.

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

A motion was made to approve the Dalmatian Fire Systems agreement for fire/emergency sprinklers annual inspections as presented.

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

A motion was made to approve the FY2022-2023 Hanson Aggregates agreements for both locations as presented.

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

A motion was made to accept the Fleming County Public Health Taxing District 2022 tax rates as presented.

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

A motion was made to approve the amended Fox Valley Recreation Park Board of Directors By-Laws as presented.

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

A motion was made to approve Resolution 22-1368 accepting the revised mile points on county roadways for submission to Kentucky Transportation Cabinet by Buffalo Trace Area Development District GIS Department.

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

A motion was made to approve the Fleming County Treasurer's financial reports ending May 31, 2022 as follows: General Fund \$ 1,612,861.88, Road Fund \$ 96,702.80, Jail Fund \$ 16,384.43, LGEA Fund \$ 129,779.17, Forest Fire Fund \$ 6.69, CDBG Fund \$ 288,590.00, Dispatch Fund \$ 355,693.07, ARPA Fund \$ 877,158.13, Capital Improvement Fund \$ 172,672.35. Total all funds \$ 3,549,848.52.

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

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

Vote Unan.                      Motion: Richie Kielman                      Second: Donnie Fawns

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

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

A motion was made to approve the Claims reports, Carry In Claims reports, FY22-23 Claims reports and payment to Napa \$ 167.23.

Vote Unan.                      Motion: Donnie Fawns                      Second: Richie Kielman

A motion was made to approve to surplus a 2003 Ford One Ton Truck VIN 0601 and sell at next available auction .

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

A motion was made to approve the Up to 5% increase on Tri-State Elevator maintenance contracts for courthouse and judicial center effective 7/1/2022.

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

A motion was made to approve Gray Services to provide lawncare/landscaping maintenance beginning 7/1/2022 as follows: Service Months include April through October – Judicial Center \$ 550 per month – Courthouse \$ 150 per month under a two-year contract.

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

A motion was made to approve all invoices presented through the end of Fiscal Year 2021-2022.

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

A motion was made to approve amendments to Interlocal Agreement by and Between the City of Flemingsburg Government and the Fleming County Fiscal Court pertaining to the operation of an Alcohol Beverage Control office to serve all of Fleming County, Kentucky including entities within the City Limits of the City of Flemingsburg as required by Department of Local Government.

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

A motion was made to approve the Fleming County Clerk's month end May 2022 report as presented.

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

A motion was made to approve the Fleming County Sheriff's monthly reports of April and May 2022 as presented by Kinder.

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

A motion was made to approve the Fleming County Sheriff's 2021 Tax Settlement Statements as presented by Kinder pending audit.

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

A motion as made to approve the jailer's report.

One sealed bid received and accepted for a used coroner's van from Don Franklin Ford in the amount of \$ 35,000.00.

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

A motion was made to accept and approve the purchase of a 2018 Ford Transit 150 Cargo van VIN # 0913 for the coroner's use and pay claim from our ARPA funds.

Vote Unan.                      Motion: Donnie Fawns                      Second: Richie Kielman

A motion was made to approve expense reimbursement to Marty Voiers, EM Director for meeting meal up to \$ 100.00.

Discussion was held regarding Assistant EM Director position upon receiving resignation from John Sims Jr. It was recommended to appoint Travis Earlywine to the position.

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

A motion was made to adjourn at 9:50AM.