The Fleming County Fiscal Court held a special called meeting for Friday, March 31, 2023 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. At 4:00 PM the meeting was called to order by County Judge/Executive John Sims Jr. Roll Call by T. Gray.

Magistrates present: Taylor Hunt, Richie Kielman, Joe Dunaway Jr. and Donnie Fawns. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

Absent: Magistrates Kerri Moran and Ray H. Money.

One sealed bid was received for voting equipment from Harp Enterprise in the amount of \$ 160,518.00.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to accept the one sealed bid for purchase of voting equipment.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman

A motion was made to award the contract for the purchase of election equipment to Harp in the amount of \$ 160,518.00.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman

A motion was made to repair and pave the Flemingsburg-Fleming County Recreation Park with ARPA funds.

The City of Flemingsburg will be contacted to request 1/3 of the costs of paving the park.

Vote Unan. Motion: Richie Kielman A motion was made to adjourn 4:06 PM. Second: Donnie Fawns