

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, June 13, 2023 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. At 9:00 AM the meeting was called to order by County Judge/Executive John Sims Jr. Magistrate Taylor Hunt led the prayer and pledge of allegiance.

Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Kerri Moran, Taylor Hunt, Richie Kielman, Joe Dunaway Jr., Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns

A motion was made to approve the meeting minutes of May 9, 2023.

An annual review of the county's administrative code / personnel policies was held and potential amendments were distributed for a first reading in July.

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

A motion was made to approve the County Judge/Executive's recommendation to reappoint Jeffrey Edmond and Amanda Maynard to serve another four-year term on the Fleming County Planning Commission. Term of 6/20/2023 through 6/20/2027.

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

A motion was made to approve the FY2023-2024 road salt contract with Compass Minerals.

Vote Unan. Motion: Kerri Moran Second: Joe Dunaway Jr.

A motion was made to approve the FY2023-2024 aggregates contracts with Heidelberg Materials (Hanson) for both Flemingsburg and Maysville locations.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve the FY2023-2024 KACo Workers Compensation agreement.

Vote Unan. Motion: Ray H. Money Second: Kerri Moran

A motion was made to give the County Judge/Executive the authority to sign Acciona's preliminary traffic impact statement regarding activities off KY Hwy 367 (Nepton Road) and accepting no responsibility for any roadway damages on a state highway.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran

A motion was made to approve the annual Officer's Certificate to US Bank stating the Fiscal Court has insurance coverage on the judicial center to satisfy the bond requirements.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve AMENDMENT to Resolution 23-1385 pertaining to grant application / award for development of Flemingsburg-Fleming County Industrial Park IV in the amount of \$ 366,575.00.

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

A motion was made to approve the May 31, 2023 financial reports as presented: General Fund \$ 1,379,271.50, Road Fund \$ 63,750.93, Jail Fund \$9,193.63 , LGEA Fund \$ 187,504.94, Forest Fire Fund \$ 30.78, CDBG Fund \$146,791.50 , Dispatch Fund \$ 274,552.05, County Clerk Storage Fund \$ 6,876.56, ARPA Fund \$ 2,166,230.31, Opioid Settlement Fund \$84,945.09 , Capital Improvement Fund \$ 264,727.08. Total all funds \$ 4,583,874.37.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman

A motion was made to approve the budget transfers as presented.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns

A motion was made to approve the cash transfers as presented.

Vote Unan. Motion: Joe Dunaway JR. Second: Kerri Moran

A motion was made to approve all claims, carry in claims and FY23-24 claims as presented.

Vote Unan. Motion: Taylor Hunt Second: Ray H. Money

A motion was made to approve the second reading and passage of Ordinance 23-1388 Budget Amendment as presented.

Vote Unan. Motion: Kerri Moran Second: Joe Dunaway JR

A motion was made to approve the second reading and passage of Ordinance 23-1386 Fiscal Year 2023-2024 Budget totaling \$ 10,921,028.66 as presented.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns

A motion was made to approve the FY2023-2024 health insurance rates, Colonial Insurance rates, Dental Insurance rates and vision insurance rates.

Vote Unan. Motion: Taylor Hunt Second: Ray H. Money

A motion was made to add Fleming County Chamber Director Crystal Ruark to our health insurance plan and contribute 1/3 of monthly health insurance rate as the City has agreed to contribution 1/3 and the Chamber of Commerce will contribute 1/3.

County Attorney Hill stated that a pay increase should be reconsidered for Teresa Thomas if there are surplus dollars into the new fiscal year.

County Road Supervisor Anthony Vise came before the Fiscal Court to initiate planning stages of upcoming asphalt paving and chip seal season to determine priority roads in each district and review road list of last year's work that did not get completed. Magistrates will work with Vise to identify roads in their districts.

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran

A motion was made to approve proceeding with finishing the last road work priorities list that did not get completed last year.

Branch Brothers bridge replacement project is set to commence June 26th and the road will be closed for approximately two weeks. Property owners will be notified of the closure.

Vote Unan. Motion: Taylor Hunt Second: Ray H. Money

A motion was made to approve County Road Maintenance Reports of May 2023 as presented.

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

A motion was made to approve the Fleming County Clerk's monthly report of May 2023 as presented by County Clerk Fritz.

County Clerk Fritz stated the reapportionment commissioners are schedule to meet June 26, 2023 to prepare report of any district boundaries changes at the July 2023 meeting. Currently there are no anticipated changes after review of current 2020 census data.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns

A motion was made to approve the Fleming County Sheriff's monthly report of May 2023 as presented by Sheriff Smith.

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

A motion was made to approve the Fleming County Sheriff's 2022 Tax Settlement for the collection period of January 2, 2023 through April 18, 2023 as presented by Sheriff Smith.

Sheriff Smith updated the Fiscal Court of his department's inspections of current wrecker service providers. Two has complied with all requirements, Brooks Towing and Brummett's Towing. Keaton's Towing has not complied lacking DOT numbers and additional insurance for tow services. Sexton's Towing has not been inspected.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt

A motion was made to keep Brummett's Towing and Brooks Towing active on the wrecker rotation list and suspend Keaton's Towing until compliance in all requirements and passage of inspection.

County Attorney Hill stated her office will notify Keaton's of the actions of the Fiscal Court.

Sheriff Smith stated bumper guards for his fleet would be advantageous due to recent accidents hitting deer.

Constable District 4 Nathan Perry came before the Fiscal Court and delivered his May-June 2023 reports of activities. Perry stated he has assisted businesses in Louisville in service delivery of papers, obtained state vehicle that is equipped with lights. Mr. Perry state he will not and has not used the lights in Fleming County and is aware that he would need the approval from the Fiscal Court to do so.

Fleming County Dispatch Director Charlotte Benton came before the Fiscal Court giving her May report of requests services. Benton was given permission to pursue to recent applicants and begin employment testing.

Voet Unan. Motion: Donnie Fawns Second: Richie Kielman
A motion was made to approve surplus items as junk and authorize proper disposal: Avaya phone system Model 9508 with serial numbers: 11WZ15350B1X, 11WZ15350B1T, 11WZ153509MV, 11WZ15350B24 and Inventory # 0715 old tv that no longer works.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt

A motion was made to approve application and grant for local broadband study and give the County Judge/Executive the authority to sign and execute any and all documents pertaining to said grant.

Finance officer notified the Fiscal Court of payment on Visa is been disputed in the amount of \$ 127.07. Ongoing work at the judicial center due to sprinkler head broken in accident that flooded the District Court room. Upcoming work on water lines at the courthouse may force closing next week or next available scheduled days in conjunction with Flemingsburg Utilities as the water service will have to be shut down.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns

A motion was made to approve Resolution 23-1392 accepting/authorizing FY2023-2024 Cafeteria Plan.

Vote Unan. Motion: Kerri Moran Second: Ray H. Money

A motion was made to adjourn at 10:09AM.