

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, October 10, 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 Joe Dunaway Jr. led the opening prayer and Judge/Executive Sims led the Pledge of Allegiance.

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

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

A motion was made to approve the meeting minutes of September 12, 2023 and rescinding the decision to appoint Mike Gray to the Fox Valley Recreation Park Board due to noncompliance of the Park's Bylaws pertaining to board appointments.

County Judge/Executive Sims stated Magistrate Moran wishes to recommend the appointment of Gary Shannon to serve the unexpired term of Chip Spann on the Fox Valley Recreation Park Board.

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

A motion was made to approve Magistrate Moran's recommendation to appoint Gary Shannon to serve the unexpired term of Chip Spann on the Fox Valley Recreation Park Board. Mr. Shannon's term shall expire 02/17/2024.

Revisions to the Fox Valley Recreation Park By Laws was discussed and will be presented for approval at the next Fiscal Court meeting. Revisions under consideration:

Article II (1.): The nominee ( board member ) shall be a county land owner and active camper at the park. Limit the board members that live out of the county to two (2). can be out-of- county residents. Clarification is needed to determine the definition of who is considered an "active camper". A draft of the proposed amendments to the By Laws will be formally presented at the next Fiscal Court meeting.

Vote Unan. Motion: Donnie Fawns Second: Taylor Hunt

A motion was made to approve the agreement with Mason County authorizing inmate community service participation.

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

A motion was made to approve the Ag Development Board's request to store seeding equipment at the Maintenance Garage and reimburse the county for any maintenance needed.

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to accept the Judge/Executive's recommendation to rescind any and all actions seeking a broadband feasibility study and/or grant funding in the county due to the notification that Spectrum Communications has already been awarded the broadband expansion project.

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

A motion was made to approve the County Treasurer's quarterly and monthly financial reports ending 09/30/2023 as presented: General Fund \$ 377,549.44 , Road Fund \$ 871,251.01, Jail Fund \$ 3,596.11 , LEGA Fund \$ 102,927.84 , Forest Fire Fund \$ 83.77, CDBG Fund \$ 0.50, Dispatch Fund \$ 262,597.85, Co Clerks Storage Fund \$ 17,370.85, ARPA Fund \$ 2,109,319.14, Opioid Settlement Funds \$ 97,149.81, Capital Improvement Fund \$ 304,812.75

Total all funds \$ 4,146,659.07.

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

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

Vote Unan.                      Motion: Richie Kielman                      Second: Taylor Hunt

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

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to approve auto-pay of all payroll deductions and payments of employee benefits.

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: Taylor Hunt                      Second: Ray H. Money

A motion was made to approve the September 2023 County Road maintenance reports.

Judge/Executive Sims stated no bids were solicited as of yet for road department tractor.

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

A motion was made to approve the Fleming County Clerk's September 2023 report as presented.

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

A motion was made to approve the Fleming County Clerk's quarterly report as presented.

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

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

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

A motion was made to approve the Fleming County Sheriff's September 2023 report as presented.

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

A motion was made to approve the Fleming County Sheriff's quarterly report as presented.

Sheriff Smith requested approval to hire two full time office staff and looking to purchase another vehicle. Discussion was held regarding the additional benefits expense to the county for two full time office staff.

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to approve September 2023 requests for services at the Dispatch Center as presented by Director Charlotte Benton.

Dispatch Director Benton requested consideration to lower the insurance requirements for wrecker service providers. Judge/Executive Sims will contact adjacent counties to compare their insurance requirements and report back to the Fiscal Court for further consideration.

Vote Unan.                      Motion: Richie Kielman                      Second: Taylor Hunt

A motion was made to approve the September 2023 jailer's report.

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to participate in conjunction with the City of Flemingsburg ( Late April 2024 ) with county / city wide cleanup by staging additional dumpsters at the maintenance garage and following the guidelines used by the City.

Vote Unan.                      Motion: Taylor Hunt                      Second: Richie Kielman

A motion was made to approve courthouse sidewalk repair by Jefferson Contracting in the amount of \$ 10,800.00 as presented by Judge/Executive Sims.

Magistrate Hunt stated there is an in person public hearing 10/24/2023 at KY PSC regarding Hummingbird Energy solar project.

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

A motion was made to adjourn 9:46 AM.