

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, December 12, 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 Richie Kielman 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: 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: Kerri Moran Second: Richie Kielman  
A motion was made to approve the meeting minutes of November 14, 2023 amending :

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt  
A motion was made to approve the Kentucky Retirement Systems Order of Participation to include all dispatch employees since 1988 and **effective 11/01/2023**. ( amended 12/12/2023).

Vote Unan. Motion: Joe Dunaway Jr. Second: Ray H. Money  
A motion was made to approve the renewal of HMC HVAC preventive maintenance contract for judicial center for annual amount \$ 13,952.00.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt  
A motion was made to approve ACH agreement for direct deposit and give the County Judge/Executive the authority to sign and execute any and all documents.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns  
A motion was made to approve the Buffalo Trace Area Development District Comprehensive Plan Update Agreement with 50% of total costs split with the City of Flemingsburg not to exceed \$ 9,500.00.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns  
A motion was made to accept the County Judge/Executive's recommendation to reappoint Woodie Reeves to serve another term on the Buffalo Trace Area Development District's Board through 12/31/2026.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman  
A motion was made to approve the appointment of Mark Smith to serve on the Board of Health District effective 1/1/2024 though 12/31/2026.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran  
A motion was made to approve the County Treasurer's month end November 2023 financial reports as presented: General Fund \$ 1,207,919.16, Road Fund \$ 198,596.65, Jail Fund \$ 5,685.90, LGEA Fund \$ 116,834.23, Forest Fire Fund \$ 910.04, CDBG Fund \$ 0.30 cents, Dispatch Fund \$ 267,818.21, Clerks Storage Fund \$ 21,964.33, ARPA Fund \$ 1,819,885.44, Opioid Funds \$ 97,780.46, Capital Improvement Fund \$ 314,070.61.  
Total all funds \$ 4,051,465.33.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman  
A motion was made to approve the Budget Transfers as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman  
A motion was made to approve the Cash Transfers as presented.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt  
A motion was made to approve the second reading and passage of Ordinance 23-1397 Budget Amendment as read.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran  
A motion was made to approve all claims reports, carry in claims reports, purchase of kitchen equipment for senior center project and Pay Application 10 from Momentum \$ 374,704.70.

Discussion was held regarding the new asphalt parking lot at the new senior center under construction which is not acceptable. A meeting will be conducted 12/13/2023 with Momentum to discuss options. A substantial amount has been deducted from the original Pay Application 10 until resolved.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt  
A motion was made to approve the November 2023 County Road Maintenance Reports as presented.

State contract pricing for new tractor/long arm mower was reviewed quoted \$ 257,992.85. The potential purchase will be reviewed again in the Spring of 2024.

A proposed financing opportunity which would allow more asphalt road maintenance was discussed. A further discussion will be conducted in the Spring of 2024.

Vote Unan. Motion: Kerri Moran Second: Ray H. Money  
A motion was made to approve the County Judge/Executive's recommendation to increase Matt Watson's pay to \$ 16.00 per hour on the next payroll. Judge Sims stated he has received his CDL permit.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran  
A motion was made to approve the Fleming County Clerk's month end report of November 2023 as presented.

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran  
A motion was made to approve the Fleming County Clerk's amended 2023 Budget as presented.

County Clerk Fritz explained the upcoming shutdown of systems which process motor vehicle transactions during the State's installation of new operating systems. The shutdown will occur from 1/29/2023 through 1/11/2024 per the State's timeline.

County Clerk Fritz stated his office was pulled for an election audit which is underway.

Vote Unan. Motion: Taylor Hunt Second: Joe Dunaway Jr.  
A motion was made to approve the Fleming County Sheriff's month end November 2023 report as presented.

Sheriff Smith stated new mobile data terminals are now operational, K9 Rex will complete training next week and the city has approved the first reading to allow the Sheriff to conduct City tax collections next year.

Vote Unan. Motion: Joe Dunaway Jr. Second: Kerri Moran  
A motion was made to approve the Fleming County Sheriff's amended 2023 Budget as presented.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.  
A motion was made to approve the Fleming County Sheriff's 2024 Budget as presented.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns  
A motion was made to approve the Fleming County Sheriff's 2024 Statement of Advancement.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran  
A motion was made to approve the Fleming County Sheriff's 2024 Salary Order.

Vote Unan. Motion: Donnie Fawns Second: Joe Dunaway Jr.  
A motion was made to approve the payment to Fleming County Sheriff for 2023 Advancement payoff in the amount of \$ 113,000.00.

Dispatch Center Supervisor Charlotte Benton stated the new CAD system is operational as of this week and training is underway. Benton state IT support is needed on a regular basis and an hourly rate should be established.

Vote Unan. Motion: Richie Kielman Second: Kerri Moran  
A motion was made to approve Dispatch report.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt  
A motion was made to approve the Jailer's monthly report.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.  
A motion was made to approve effective 11/2/2023 an amendment to Brandstetter Carroll's contract for \$ 720.00 on the new senior center project.

Discussion was held regarding a request for reimbursement for tire damages on their vehicle. No action was taken.

County Treasurer Kathy Dryden announced her retirement date of 3/31/2024.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt  
A motion was made to approve public notice and accepting applications for a new county treasurer to have in place for training by February 2024.

Vote Unan. Motion: Ray H. Money Second: Kerri Moran  
A motion was made to adjourn at 10:02 AM.