

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, April 9, 2024 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. County Judge/Executive John Sims Jr. led the prayer and Pledge of Allegiance and call to order at 9:00 AM.

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

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the meeting minutes of March 12, 2024.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to approve Resolution 24-1399 authorizing 2024 KOHS Grant Application and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns
A motion was made to approve Resolution 24-1400 authorizing 2024 KTC Discretionary Funds application and give the County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall
A motion was made to approve bank collateral security agreements as presented with Peoples Bank and Community Trust Bank.

The Fleming County Board of Health minutes of March 19, 2024 was made a part of record reflecting the Board's decision to keep the same property tax rate at 5 % for 2024.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to approve the County Treasurer's month ending and quarterly March 31, 2024 financial reports: General Fund \$ 1,212,640.29, Road Fund \$ 162,120.75, Jail Fund \$ 5,053.48, LGEA Fund \$ 126,419.35, Forest Fire Fund \$ 12.87, CDBG Fund \$ 0.30 cents, Dispatch Fund \$ 245,429.58, Clerk's Storage Fund \$ 2,442.50, ARPA Fund \$ 1,009,852.06, Opioid Fund \$ 101,060.46, Capital Improvement Fund \$ 318,689.26. Total all funds \$3,183,720.90.

Vote Unan. Motion: Kerri Marshall Second: Taylor Hunt
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: Joe Dunaway Jr. Second: Kerri Marshall
A motion was made to approve all claims reports and carry in claims reports as presented.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the second reading and passage of Ordinance 24-1398 Budget Amendment as presented.

A public hearing was held regarding FY 2024-2025 LGEA / CRA use. No persons were present for the hearing.

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall
A motion was made to approve the March 2024 County Road maintenance reports as presented.

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall
A motion was made to approve the FY 2024-2025 Rowan County Detention Center Agreement as presented.

A Public Bid Opening was held for the 2024 Buffalo Trace Road Commission Thursday, April 6, 2024, 10:00 a.m., Buffalo Trace ADD Offices. All bids were presented and reviewed and prices will be effective April 15, 2024.

Vote Unan. Motion: Kerri Marshall Second: Joe Dunaway Jr.
A motion was made to accept the lowest and best bid by a qualified bidder who can provide the best value for services and/or products contingent on location of work, availability of product/services, quality of product and reserve the right to negotiate pricing for Aggregates, Fuel, Bituminous Materials , Chip & Seal, Cold Mix Asphalt, Corrugate Pipe, Paving, Road Salt, Transports.

Vote Unan. Motion: Kerri Marshall Second: Joe Dunaway Jr.
A motion was made to give the County Judge/Executive the authority to negotiate pricing to provide services and/or materials for the best value, lowest and best bid by a qualified bidder contingent on location of work, availability of product/services and quality of product(s).

Vote Unan. Motion: Kerri Marshall Second: Joe Dunaway Jr.
A motion was made to give the County Judge/Executive the authority to sign any and all documents for materials and services effective April 9, 2024 for vendors providing road department materials as follows: Aggregates: Heidelberg Materials, Hinkle Contracting Company, Carmeuse, Flemingsburg Materials, Maysville Materials, Freedom Asphalt, H. G. Mays, Hudson Materials, Allen Company, Utility Solutions, Kentucky Contractor Supply, Brown County Rental, Compass Minerals, Caudill Seed and Mays Transport.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve and authorize the County Judge/Executive to sign and execute agreement with Compass Minerals for road salt.

A public hearing was held regarding the discontinuance of road maintenance on Denton Lane. Public notices were published twice and three signs posted as per KRS 178.070. Discussion was held with Don Lathem who protests the discontinuance of road maintenance stating the it would block access to his farm. County Attorney Hill stated that KRS 178.116 criteria also has to be considered and that the two viewers who are appointed to make report back to the Fiscal Court of the disadvantages of taking action to remove Denton Lane from maintenance system should also study any impacts of public need.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall
A motion was made to appoint Sheriff Tim Smith, Chief of Police Brian Bowling along with County Road Supervisor Anthony Vise to make recommendation report back to the Fiscal Court at the next meeting of any disadvantages to remove Denton Lane from county road maintenance.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to approve the Fleming County Clerk's 2024 March monthly report as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman
A motion was made to approve payment of election workers up to \$ 11,500.00.

Vote Unan. Motion: Donnie Fawns Second: Ray H. Money
A motion was made to approve the Fleming County Sheriff's 2024 March monthly report as presented.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt
A motion was made to approve the Fleming County Sheriff's 2024 first quarter report as presented.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall
A motion was made to approve the Fleming County Sheriff's 2022 LSG/Mineral Tax Settlement report as presented.

Sheriff Smith updated the Fiscal Court of staffing and status Deputies currently in process of training academy. He also informed the Fiscal Court of upcoming changes to the vehicle inspection process.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the purchase of plaque honoring past County Judge/Executive Larry H. Foxworthy for twenty years of dedicated service.

Vote Unan. Motion: Kerri Marshall Second: Donnie Fawns
A motion was made to approve Dispatch Director Benton's monthly requests for services report as given.

Dispatch Director Benton updated the Fiscal Court of staff's in-service training, grant application of \$ 34,000 for "refresh" of phone systems and upcoming NCIC audit this week.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the Fleming County Jailer's March 2024 report.

Proposed amendments to the Fleming County Administrative Code/Personnel Policies were reviewed and discussed. The accepted proposed amendments will be prepared for a first reading at the May meeting.

Discussion was held regarding current 1989 and 1995 Ordinances on record pertaining to solid waste management, solid waste disposal and transport of solid waste / annual permit fees.

The 1989 and 1995 Ordinances will be reviewed to ensure compliance to current state statutes and potential increase to annual permit fees.

County Judge/Executive Sims stated that dead animal removal grant allows for county employees to conduct the pickup and disposal. Sims asked the Fiscal Court if they wanted to take any action. None were interested.

Discussion was held regarding the financial status of the new Senior Center construction project and financial obligations of the County that was approved by joint agreement with City of Flemingsburg and Licking Valley CAP in March 2022.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt
A motion was made to approve expending the committed ARPA funds to purchase additional kitchen equipment, AED units and propane emergency generator for the Senior Center project.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman
A motion was made to surplus the West Elm Street property (old Senior Center) after vacated, seek bids for public auctioneer services to sell property and divide the sale expenses and sale proceeds with the City of Flemingsburg.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to enter into agreement with the City of Flemingsburg to divide the sale expenses and sale proceeds of the West Elm Street property (old Senior Center).

Discussion regarding County Wide Cleanup event was tabled.

Vote Unan. Motion: Kerri Marshall Second: Richie Kielman
A motion was made to adjourn the Fiscal Court meeting at 10:08 AM.

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns
A motion was made to open the Fleming County Public Properties Corporation meeting.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to appoint Miranda Utterback as FC Public Properties Corporation Treasurer replacing Kathy Dryden who recently retired.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns
A motion was made to adjourn the Fleming County Public Properties Corporation meeting at 10:09 AM.