

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, June 10, 2025 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. County Judge/ Executive Sims called the meeting to order at 9:03 AM. Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Kerri Marshall, Taylor Hunt, Richie Kielman, Blake Price, Donnie Fawns and Ray H. Money. Also present was County Treasurer Miranda Utterback and County Attorney Monica Hill.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall
A motion was made to approve today's meeting agenda.

Vote Unan. Motion: Ray H. Money Second: Blake Price
A motion was made to approve the meeting minutes of May 13, 2025.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to appoint Wally Thomas to serve on the Buffalo Trace Area Development District Board with a term of 7/1/2025 through 6/30/2028.

Vote Unan. Motion: Donnie Fawns Second: Richie Kielman
A motion was made to reappoint Belinda Newman to the Fleming County Ambulance District Board effective 7/13/2025 through 7/13/2027 and appoint Marty Voiers to serve a two-year term from 7/13/2025 through 7/13/2027.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the annual donation of \$ 1,000.00 to CASA.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to approve the application and agreement for the FY 2025-2026 Waste Tire Funding.

Vote Unan. Motion: Taylor Hunt Second: Kerri Marshall
A motion was made to approve agreement with JM Wood Auctions effective 5/19/2025.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the purchase agreement with Worldwide Equipment effective 5/19/2025 to buy a 2026 Mack Truck.

Vote Unan. Motion: Ray H. Money Second: Blake Price
A motion was made to approve the FY 2025-2026 Workers Compensation Agreement.

Discussion was held pertaining to the proposed Road Use Agreement with AEUG Fleming Solar. Item was tabled until the Attachment A of the proposed agreement is submitted for review.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve Resolution 25-1429 and FY 2025-2026 Cafeteria Plan.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt
A motion was made to approve the renewal agreement with Dalmatian Fire to conduct the annual fire systems inspection for the Judicial Center as presented.

Vote Unan. Motion: Ray H. Money Second: Kerri Marshall
A motion was made to approve the FY 2025-2026 AOC Facilities Reimbursement Agreement.

Vote Unan. Motion: Taylor Hunt Second: Blake Price
A motion was made to approve the second reading and passage of Ordinance 25-1426 setting the maximum of total cumulative land area that can be occupied in Fleming County by Merchant Electric Generating Facilities (MEGF).

Vote Unan. Motion: Taylor Hunt Second: Donnie Fawns
A motion was made to approve the second reading and passage of Ordinance 25-1427 relating to the operation of street-legal special purpose vehicles on designated highways in Fleming County.

Discussion was held regarding amending an increase for the garbage permit fee to \$ 250.00 annually. Fleming County Attorney Hill will draft the proposed Ordinance.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the month ending May 31, 2025 financial reports as presented: General Fund \$ 1,362,197.82 Road Fund \$ 75,665.06, Jail Fund \$ 19,459.27 , LGEA Fund \$ 231,238.72, Forest Fire Fund \$ 44.25, Dispatch Fund \$ 120,148.28, Clerks Storage Fund \$ 9,042.29 , ARPA Fund \$ 0.42, Opioid Fund \$ 267,390.38 , Capital Improvement \$ 299,250.73. Total all funds \$ 2,384,437.22.

Vote Unan. Motion: Ray H. Money Second: Blake Price
A motion was made to approve Budget Transfers as presented.

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

Vote Unan. Motion: Richie Kielman Second: Blake Price
A motion was made to approve the second reading and passage of Ordinance 25-1417 FY 2025-2026 Budget as presented.

Vote Unan. Motion: Kerri Marshall Second : Donnie Fawns
A motion was made to approve the FY 2025-2026 Standing Order Approving Claims as presented.

Vote Unan. Motion: Richie Kielman Second : Donnie Fawns
A motion was made to approve Claims Reports, Carry In Claims Reports and payments to Heidelberg \$ 826.62 and D. Cooper up to \$ 4,000.00 to replace dispatch exterior door as presented.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the May 2025 County Road Maintenance Reports totaling \$ 141,158.61.

Vote Unan. Motion: Kerri Marshall Second: Blake Price
A motion was made to surplus the 2025 Mack Truck and sell at JM Wood Auctions effective 5/19/2025.

Discussion was held regarding requiring right-of-way permits for pipeline project and other public utilities, services. Item tabled.

Vote Unan. Motion: Richie Kielman Second: Kerri Marshall
A motion was made to approve the May 2025 monthly Fleming County Clerk report.

Vote Unan. Motion: Ray H. Money Second: Donnie Fawns
A motion was made to approve the April 2025 monthly Fleming County Sheriff report.

Vote Unan. Motion: Richie Kielman Second : Kerri Marshall
A motion was made to approve the dispatch report.

Dispatch Director Royse requested consideration if budget allows to promote a part-time dispatcher to full-time. All current dispatch employees have completed the required training.

Discussion was held regarding current wrecker services schedule. No action taken.

Vote Unan. Motion: Richie Kielman Second: Donnie Fawns
A motion was made to approve the jailer's report.

An annual review of the County Administrative Code was conducted. No changes were made.

The July 2025 Fiscal Court regular monthly meeting date was changed to Monday, July 7th at 3:00 PM.

Discussion was held regarding road project priorities list as requested by each magistrate.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman
A motion was made to adjourn 9:42 AM.