

CALLOWAY COUNTY
FISCAL COURT MEETING
May 18, 2022 Regular Meeting

An adjourned regular meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday the 18th day of May, 2022 in the Calloway County Court House Annex. Judge Executive Kenneth C. Imes called the meeting to order and led the Pledge of Allegiance and a prayer. The following duly qualified members of the Court were present: Squire Eddie Clyde Hale, Squire Don Cherry, Squire Paul Rister, and Squire Larry Crutcher. Also present were: County Treasurer Tonya Robinson, Deputy Judge Executive Gina Winchester, County Attorney Bryan Ernstberger and County Clerk Antonia Faulkner.

The minutes of the April 20, 2022 regular meeting were reviewed by the Court. Motion made by Squire Rister seconded by Squire Hale to waive the formal reading and approve the minutes as presented. All voted aye and it was so ordered.

Ms. Tonya Robinson presented to the Court the Treasurer's Report. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to approve the financial statement. All voted aye and it was so ordered. Motion made by Squire Rister seconded by Squire Hale to pay the bills. All voted aye and it was so ordered. Motion made by Squire Rister seconded by Squire Hale to approve the transfers. All voted aye and it was so ordered. Motion made by Squire Hale seconded by Squire Rister to approve the expenditure transfers. All voted aye and it was so ordered.

Mr. Randy McCallon presented to the Court on behalf of the Calloway Co. Conservation District. No other special taxing districts were present.

Bryan Black, from District 1 Road Dept. representing the KY Transportation Cabinet, presented the Rural and Secondary Road recommendations for FY 2022-23. This included an estimated \$477,696 in FLEX funds for the County.

The Court recessed for a public hearing regarding CRA and LGEA funds for FY 2023. There being no comment the public hearing was closed and regular meeting returned to session.

The Court then considered the first reading of 2022-2023 County Budget. After a discussion, motion made by Squire Rister seconded by Squire Crutcher to approve the first reading as presented. All voted aye and it was so ordered.

Ms. Robinson presented to the Court an approval for a blanket order to make cash transfers from money market to checking accounts. After a discussion, motion made by Squire Cherry seconded by Squire Crutcher to approve the order as presented. All voted aye and it was so ordered. She then presented a request for an annual standing order for recurring expenses. After a discussion, motion made by Squire Crutcher seconded by Squire Cherry to approve the order as presented. All voted aye and it was so ordered.

The Court discussed paying off the remaining balance on Road Dept. #12 (KACO's #) vehicles. The payoff is for the two tandem dump trucks (#8 and #9), in the amount of \$6,419.90. The approval would allow the final payment before the end of the fiscal year. Motion made by Squire Hale seconded by Squire Rister to approve the pay off. All voted aye and it was so ordered.

The Court discussed the approval of the Administrative Office of the Courts contract with the County for the official reimbursement from AOC for rental space (\$88,400) and operational (\$152,300) cost of our judicial center. Motion made by Squire Hale seconded by Squire Rister to approve the agreement and authorize Judge Imes to sign and return the contract. All voted aye and it was so ordered.

Judge Imes took a moment to share with the community and the Fiscal Court his vision for the future. Use of the ARPA funds that include the committed money for internet expansion, a new animal shelter, land acquisition, and the best use of the money for long term. He asked the Court to approve the mission statement as presented. **MISSION STATEMENT:**
Calloway County Fiscal Court exists to oversee the business functions within the county while conscientiously managing the resources for its constituents, providing the best services possible while being financially responsible.

Motion made by Judge Imes seconded by Squire Hale to approve the mission statement as presented. All voted aye and it was so ordered.

In other business there were two Budget Amendments to consider for FY 2021-22. The first was the second reading for ORD #22-0518-A. The regular court session was recessed and a public hearing conducted for the second reading. There was no public comment. The hearing was closed and regular meeting called back to session. The Court discussed the second reading of Budget Amendment #2 for \$844,749.10. This total amount was comprised of Clerk Excess Fees (\$428,953.63), Jail Program Support from the State (\$175,000), FEMA reimbursement (\$190,795.47) and KYTC reimbursement (\$50,000). Motion made by Squire Crutcher seconded by Squire Cherry to approve the second reading as presented. All voted aye and it was so ordered.

Tonya presented to the Court the first reading of budget amendment #4 for \$169,778.63 from sheriff excess fees. Motion made by Squire Rister seconded by Squire Hale to approve the first reading of the amendment as presented. All voted aye and it was so ordered.

The Court then considered Resolutions. The Murray Art Guild presented a request for support to apply for a Block Grant through the Purchase Area Development District on behalf of the County. After a presentation by Debi Danielson, Director and Cindy Chrisman, Board Member, Squire Rister made a motion to accept resolution #22-0518-B as presented in the packet to support their request. Motion seconded by Squire Hale. All voted aye and it was so ordered.

The Court then discussed the County Road Aid. Motion made by Squire Crutcher seconded by Squire Rister to approve Res #22-0518-A adopting and approving the execution of county road aid coop program contract for \$1,562,813.55. All voted aye and it was so ordered.

Judge Imes presented to the Court board appointments. Motion made by Squire Crutcher seconded by Squire Hale to reappoint Rhonda Lamb to the Fire District Board to another 3-year term to expire June 30, 2025. All voted aye and it was so ordered.

Judge Imes presented personnel appointments. Motion made by Judge Imes seconded by Squire Cherry to approve Pamela Rodriguez as a part time GIS Technician to the 911 Comm. Center. All voted aye and it was so ordered.

The Court discussed bids for concrete. One submitted from Southern Concrete. Motion made by Squire Crutcher seconded by Squire Rister to approve the bid of \$145.00 cost per yard delivered with \$50.00 haul charge if applicable as our primary supplier for this year. All voted aye and it was so ordered.

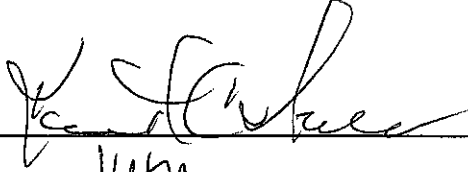
The County's primary aggregate supplier (Vulcan Material) requested the Courts approval of a minimum \$0.50/ton increase to haul from Grand Rivers and a minimum \$1.00/ton increase from Memphis sales. After a discussion, motion made by Judge Imes to accept the Vulcan price increase and amend the contract. Motion seconded by Squire Rister. All voted aye and it was so ordered. Motion made by Judge Imes seconded by Squire Crutcher to accept a bid for red gravel as a secondary hauler from Morris Family Farms. All voted aye and it was so ordered.

Judge Imes discussed with the Court the health insurance renewal. After a discussion, motion made by Judge Imes seconded by Squire Rister to renew the insurance with the County absorbing the 4.6% increase while dropping the ½ cost of the MASA leaving the employee to pay the full \$14 per month if they desire this optional coverage. The MASA change would help offset the estimated \$28,683.00 increase for health insurance the County would be paying. All voted aye and it was so ordered.

Deputy Judge Exec. Gina Winchester presented to the Court the Admin/Ordinance Committee report and the Bicentennial Committee report.

During Staff/Official Reports, Sheriff Nicky Knight spoke regarding fallen Sheriff's Deputy Jody Cash, Co. Atty Bryan Ernstberger spoke on the "dark week" with the loss of Deputy Cash, and County Clerk Antonia Faulkner gave an update of the Election and the loss of Deputy Cash.

There being no further business before the Court, Judge Imes asked for a motion to adjourn in MEMORY AND HONOR of DEPUTY SHERIFF JODY CASH. All seconded the motion and all voted ayes. The meeting was adjourned.



Approved this 10th day of June, 2022 by Calloway County Judge Executive Kenneth C. Imes