

CALLOWAY COUNTY  
FISCAL COURT MEETING  
December 21, 2022 Regular Meeting

An adjourned regular meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday, December 21, 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, and County Attorney Bryan Ernstberger.

The minutes of the November 15, 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 Rister seconded by Squire Hale to approve the financial statement. All voted aye and it was so ordered. Motion made by Squire Rister seconded by Squire Crutcher to pay the bills. All voted aye and it was so ordered. Motion made by Squire Crutcher seconded by Squire Rister to approve the cash transfers as presented. All voted aye and it was so ordered. Lastly, motion made by Squire Hale seconded by Squire Rister to approve within the budget transfers. All voted aye and it was so ordered.

In new business, Sheriff Knight presented his 2023 Budget for the Sheriff's Office. Copies of his budget reflecting estimated receipts and expenses totaling \$2,325,300.00 was presented to the court. Following discussion, motion made by Squire Rister seconded by Squire Crutcher to approve the proposed budget. All voted aye and it was so ordered. Sheriff Knight also presented his maximum annual salary amount to be \$1,800,000.00 for the 2023 calendar year for all employees. Motion made by Squire Crutcher seconded by Squire Rister to approve annual order setting maximum amount pursuant to KRS 64.530(3). All voted aye and it was so ordered.

Jailer, Ken Claud requested the Courts approval to update the Jail Policy and Procedures section 4.8.3. Following discussion, motion made by Squire Rister seconded by Squire Crutcher to approve the changes as presented. All voted aye and it was so ordered.

Next the Court considered the proposed State Holiday Schedule sent from the KY Personnel Cabinet for county employees for the 2023 calendar year. Motion made by Squire Hale seconded by Squire Rister to approve the 2023 holiday schedule as presented. All voted aye and it was so ordered. In addition, Judge Imes made a motion to keep the regular date and time of the Fiscal Court meetings being the third Wednesday of the month at 9:00 AM and Judge's work sessions the Monday prior to the regular Fiscal Court meeting at 8:00 AM for 2023. Squire Hale seconded. All voted aye and it was so ordered.

Also in new business, Treasurer Tonya Robinson requested approval to cut a check for a training luncheon to be held that day. Motion made by Judge Imes seconded by Squire Rister. All voted aye and it was so ordered. The Treasurer also requested approval to open a new checking account to deposit funds the county will receive from a national opioid settlement in the future. Motion made by Judge Imes seconded by Squire Crutcher. All voted aye and it was so ordered. Next, the Treasurer requested approval to move two million dollars in the current money market account into a fixed CD for six months at an interest rate of 3.75 with the Murray Bank. Motion made by Squire Hale seconded by Squire Rister.

All voted aye and it was so ordered. Lastly, the Treasurer requested the Courts approval to amend the current budget to include receipts from the KY Transportation Cabinet for Outland Bridge of \$200,000 and miscellaneous revenue from Kentucky Land Partners of one million dollars. Motion by Squire Cherry seconded by Squire Rister to approve 1<sup>st</sup> Reading of the Budget Amendment. All voted aye and it was so ordered.

The next item of new business was to approve the Calloway County Fire Rescue Affiliation Agreement to provide search and rescue services for the county. This new agreement will update the records to show Jeff Steen being named as the current acting Emergency Management Director. Motion by Judge Imes second by Squire Hale. All voted aye and it was so ordered.

The last item of new business was a motion to approve the purchase of approximately 1.5 acres of land (Tracks 1, 2, 3) located at 3027 HWY 641 N for \$177,500 which is at or below the certified appraisal price. Judge Imes moved to purchase the property with budgeted ARPA funds upon signing of deed transferring to the County and necessary recording fees with the Clerk. Squire Hale seconded. All voted aye and it was so ordered.

In other business, the Court was recessed to conduct public hearings for two Ordinances that had been presented to the public by 1<sup>st</sup> Reading in November. There were no public comments. The Court returned to session and Judge Imes presented the first ordinance (22-1221-A) pertaining to revisions to the Transient Room Tax. The wording changes presented will bring the county ordinance into compliance with KRS 91A.390. Motion made by Judge Imes seconded by Squire Rister. All voted aye and it was so ordered. The second ordinance (22-1221-B) presented was regarding annual increases of salaries for certain elected personnel. Motion by Judge Imes seconded by Squire Rister. All voted aye and it was so ordered.

Two resolutions pertaining to county roads were presented. First, Squire Hale moved to adopt all the roads listed on Appendix B of the Western Shores Settlement Agreement into the county road system by resolution. Motion seconded by Squire Rister. All voted aye and it was so ordered. Second, Squire Rister moved to approve a resolution re-naming Colen Jones Road to Colon Jones Road. Motion was seconded by Squire Hale. All voted aye and it was so ordered.

Judge Imes presented the following board appointments for approval. To the Calloway County Transit Board, he recommended reappointment of Velvet Wilson to a four-year term to expire on 12-31-2026. Motion made by Judge Imes seconded by Squire Rister. All voted aye and it was so ordered. To the Calloway County Extension Council Judge Imes by way of motion reappointed Robert Geurin and Allison Geurin to another three-year term to expire 12-31-2025. Seconded by Squire Crutcher. All voted aye and it was so ordered. To the Calloway County Senior Citizens upon the recommendation of the Director Mark McLemore, Judge Imes moved to reappoint Ronald Babb, Warren Hopkins, Darryell Lee, Shirley Robinson, and Charles Nesbitt to a one-year term to expire 12-31-2023. Squire Crutcher seconded. All voted aye and it was so ordered.

Sheriff Knight was called upon to present surplus items for approval. A list of 46 Glock weapons was presented to the Fiscal Court. Motion to surplus items by Squire Crutcher seconded by Squire Cherry. All voted aye and it was so ordered. Sheriff Knight took the opportunity to thank Squire Hale for his service.

Deputy Judge Executive, Gina Winchester shared with the Court that the Admin./Ordinance Committee did not meet in December, but will resume regular meetings January 9, 2023 and the final meeting of

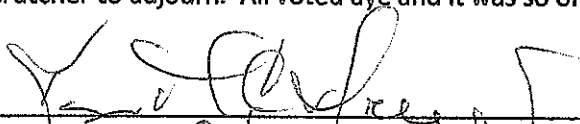
the Bicentennial Committee was held on December 14, 2022. She also expressed her appreciation to Squire Hale for his service on the Court/Committees and all he had done for her personally.

In official staff reports, William Call spoke on behalf of Jeff Steen about the warming center being set up at Racer Arena on Murray State's Campus. It can also be utilized as a storm shelter when needed, while being staff with trained volunteers. Chris Franklin shared that all Road Dept. equipment was in working order and ready for the winter weather. He also presented Eddie Clyde Hale with a gift from the Road Department. Bryan Ernstberger took the opportunity to thank Squire Hale for his service. Tonya, Larry, Don and Paul all expressed their thanks to Squire Hale and said he would be missed.

Judge Imes took the opportunity to recognize and thank Cesar Villeda for his time working in the Judges Office as a student intern during the fall and presented him an Honorary Squire Certificate.

Judge Imes then recognized State Representative, Mary Beth Imes to present a plaque and resolution to Eddie Clyde Hale for his service. Judge Imes followed this presentation with several special recognitions, a proclamation, and gifts from the Court.

There being no further business before the Court. Motion made by Squire Hale seconded by Squire Crutcher to adjourn. All voted aye and it was so ordered.

  
Approved this 26th day of January, 2023 by County Judge Executive, Kenneth C. Imes