

CALLOWAY COUNTY
FISCAL COURT MEETING
January 18, 2023, Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday the 18th day of January, 2023, 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 Don Cherry, Squire Paul Rister, Squire Larry Crutcher and Squire Ricky Stewart. Also present were County Treasurer Tonya Robinson, Deputy Judge Executive Gina Winchester, County Attorney Bryan Ernstberger and County Clerk Antonia Faulkner. Judge Imes took the time to welcome Squire Stewart as a new member of the Court.

The minutes of the December 21, 2022, regular meeting were reviewed by the Court. Motion made by Squire Cherry seconded by Squire Crutcher to waive the formal reading and approve the minutes as presented. All voted aye and it was so ordered.

County Treasurer, Tonya Robinson, asked the Court to approve the financial statements as presented. Motion made by Squire Rister, seconded by Squire Cherry to approve. All voted aye and it was so ordered. Motion made by Squire Crutcher, seconded by Squire Rister to approve the payment of the bills. All voted aye and it was so ordered. There were no transfers to discuss.

Judge Imes introduced Ms. Debi Danielson from the Murray Art Guild to announce and explain the MAG's acceptance of the 2022 Governor's Awards in the Arts.

Ms. Robinson presented to the Court a second reading of an ordinance regarding the budget. Judge Imes recessed the regular meeting and called a public hearing regarding the second reading of the budget amendment. There was no comment. Judge Imes re-entered the regular meeting and asked the Courts approval of the Ordinance #23-0118-A. Motion made by Squire Crutcher seconded by Squire Cherry to approve the ordinance as presented. All voted aye and it was so ordered.

Jailer, Ken Claud presented to the Court the 2022 report of jail activities. Judge Imes took this time to ask the Courts approval, as required with a new Fiscal Court (KRS 431.5305), to permit the jailer to prepare or accept bail bond fee at \$5.00. After a discussion, motion made by Squire Rister seconded by Squire Stewart. All voted aye and it was so ordered.

Antonia Faulkner, County Clerk, asked the Court to approve the 2023 proposed budget along with approval of the annual order setting maximum amount for deputies and assistants. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to approve the 2023 proposed budget and maximum salaries as presented. All voted aye and it was so ordered.

Squire Rister presented to the Court on behalf of the ordinance/admin committee a request to repeal Ord. #97-0213-A regarding concealed carry in county government buildings and #12-0221-A regarding possession or sale of cannabinoids. Motion made by Squire Rister seconded by Squire Crutcher to approve the first reading of the repeal of both Ord. # 97-0213-A and #12-0221-A. All voted aye and it was so ordered. The notice and public hearing along with the second reading will be advertised as with a new ordinance approval.

Judge Imes began other business with the approval of the payment of the county's surety bonds. After a discussion, motion made by Squire Cherry seconded by Squire Crutcher to approve as presented. All voted aye and it was so ordered.

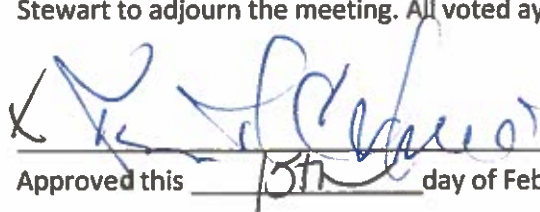
By statue KRS 67.710 the county needs to reaffirm all county employment. Motion made by Squire Stewart seconded by Squire Crutcher to approve the reappointments as presented. All voted aye and it was so ordered.

Judge Imes, in the form of a motion, appointed Squire Ricky Stewart to fill the unexpired terms of former Squire Eddie Clyde Hale on the Calloway County Health Department Board and to the PADD Transportation Committee. Motion seconded by Squire Rister. All voted aye and it was so ordered.

Judge Imes, in the form of a motion, asked the Court to approve an invitation for bid of road material, road equipment, etc. Squire Rister asked if the bid would be for one or two years. Co. Attorney, Bryan Ernstberger stated the bid would be locked in for one year and would be renewed the same for the next year unless the County or the vendor asked for changes. After further discussion, motion made by Squire Rister to approve the motion as presented. All voted aye and it was so ordered. The bid would be due by March 13 for the work meeting of the Court.

Deputy Judge Exec. Gina Winchester presented the Admin/Ordinance committee discussions. Sheriff Nicky Knight took time to brag on his deputies. 911 coordinator Nathan Baird gave a Hyper-Reach update. Squire Cherry and Sheriff Knight discussed the fentanyl problems in Murray. Greg Steele of ESG Construction gave a brief description and update on the energy saving work completed.

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



Approved this 15th day of February 2023 by Judge Executive, Kenneth C. Imes