

CALLOWAY COUNTY
FISCAL COURT MEETING
November 17th, 2021 Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday the 17th day of November, 2021 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.

Judge Imes introduced to the Court Mr. Jaime Hughes as the new Health Department director and Mr. Joe Crawford as the new director of nursing at the Health Department. Both gentlemen gave an update on the Health Department and stated the continued goal of the Health Department is the health and wellness of the County.

The minutes of the October 20, 2021 regular meeting were reviewed by the Court. Motion made by Squire Hale 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, Mrs. Tonya Robinson presented to the Court the treasurer's report. Motion made by Squire Crutcher seconded by Squire Rister to approve the financial statement as presented. 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 Crutcher seconded by Squire Rister to approve the transfers as presented. All voted aye and it was so ordered.

Motion made by Judge Imes seconded by Squire Hale to enter into Executive Session for pending litigation. All voted aye and it was so ordered.

Motion made by Judge Imes seconded by Squire Hale to exit Executive Session and reenter into regular session. All voted aye and it was so ordered.

The Court then discussed new business. Sheriff Nicky Knight asked the Court to approve his 2022 proposed budget at \$2,101,200. After a discussion, motion made by Judge Imes seconded by Squire Crutcher to approve the proposed budget as presented. All voted aye and it was so ordered. Sheriff Knight asked the Court to approve his annual order setting maximum amount for deputies and assistants at \$1,660,000. Motion made by Squire Hale seconded by Squire Rister to approve the order as presented. All voted aye and it was so ordered.

The Court then discussed the approval of a Guaranteed Energy Savings Contract Project Development Agreement. A representative from Energy Systems Group LLC (ESG) answered questions from Squires Cherry and Rister. The agreement allows ESG to move forward to

develop a scope of work for county buildings including the judicial building, the jail, and the sheriff's building and report back to the Court. If agreed to, the presentation would be available as soon as January if not December. The amount would be estimated at \$1 to \$1.5 million. The payment would be upfront and recouped in energy savings. The contracts would be for each building and do not have to be approved as a whole. The \$56,500.00 discussed for the cost of the scope would be absorbed into the approved contract. Motion made by Judge Imes seconded by Squire Crutcher to approve the agreement as presented.

In other business, Judge Imes presented to the Court a resolution to approve the designation of SPGE funds to the Murray-Calloway Industrial Authority. After a discussion and recommendation by Judge Imes, a motion made by Squire Rister seconded by Squire Hale to approve the resolution # 21-1117-A as presented. All voted aye and it was so ordered.

A resolution was presented to the Court regarding Calloway County Founder's Day. Motion made by Squire Rister seconded by Squire Crutcher to approve Resolution # 21-1117-B designating November 3, 2022 as Founder's Day and a holiday for all County employees. All voted aye and it was so ordered.

Mr. Mark McLemore resigned his position of Trustee with the Calloway County Tourism Commission, because he was representing the Chamber in that position Michelle Bundren, Chamber director recommended Hailey Anderson as his replacement. Ms. Anderson agreed to accept the term to expire on 09/16/2024. Motion made by Squire Rister seconded by Squire Hale. All voted aye to appoint Ms. Anderson to the Tourism. The Court then considered the Judges recommendation to reappoint Connie Talent to another 3-year term to expire 12/31/2024 and to appoint John Rudolph to a 3-year term to expire 12/31/2024 on the Calloway County Extension Council. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to approve the appointments as presented. All voted aye and it was so ordered.

Judge Imes presented to the Court an Executive Order to appointment of an Emergency Management Director/Deputies. Judge Imes appointed Richard Palmer as the EMS director and William Call, Jeff Steen, Robert Trenholm, and Zachary Stewart as deputies. Judge Imes presented personnel changes. Motion made by Judge Imes seconded by Squire Crutcher to approve the personnel changes as presented. All voted aye and it was so ordered.

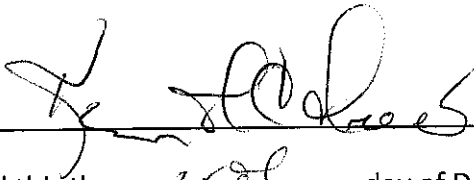
Sheriff Knight asked the Court to surplus a 2010 Nissan Altima. Motion made by Squire Rister seconded by Squire Cherry to surplus the vehicle. All voted aye and it was so ordered.

Deputy Judge Exec. Gina Winchester presented to the Court the Admin/Ordinance Committee minutes.

Mr. Dwayne Litton of KACO Safety/Loss Specialist and Jeremy Whitmore of the Tourism Commission were recognized at the meeting.

Judge Imes thanked Mr. Dale Swift, Swift Environmental, for the recent donated maintenance to the Courthouse landscaping, and the Road Department for their efforts all summer to keep the lawn mowed and cleaned up. Squire Hale mentioned the KMCA donation of shoes to Calloway County will be Dec 15 at East Elementary school and thanked the Judge for all he does. Squire Rister, in the form of a motion, request that a portion of money allocated to the Park be granted to purchase a GATOR and pitching mounds. After a discussion, motion seconded by Squire Hale to grant the Park \$12,728.21. All voted aye and it was so ordered. Squire Rister discussed staying up to date on the vaccine policy. There was no other staff or official reports.

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



Approved this the 15th day of December, 2021 by Judge Executive, Kenneth C. Imes