

CALLOWAY COUNTY  
FISCAL COURT MEETING  
December 15, 2021 Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday the 15<sup>th</sup> of December, 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.

The minutes of the November 17, 2021 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. The minutes of the November 19<sup>th</sup> special meeting were reviewed. Motion made by Squire Crutcher seconded by Squire Cherry 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 Rister seconded by Squire Hale 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 Cherry to approve the transfers as presented. All voted aye and it was so ordered. Motion made by Squire Hale seconded by Squire Rister to approve additional transfers within the budget. All voted aye and it was so ordered.

Ms. Anita Peeler, Director of Hickory Woods, presented the Fiscal Court with copies of the new Hickory Woods Bicentennial themed Calendar for 2022. Ms. Bobbie Bryant Smith, and Mr. Doug Sikes gave an update on the Calloway County Bicentennial book. Informational flyers regarding the Bicentennial Book will be sent out to all of Calloway County. The information is 99% complete and will be sent to the editors in January and should be ready on Founder's Day, November 3, 2022.

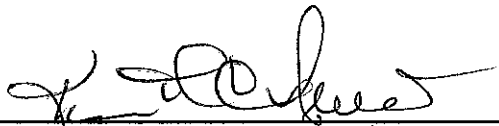
The Court then discussed the 2022 holiday schedule, after a discussion motion made by Squire Cherry seconded by Squire Rister to approve the schedule as presented. All voted aye and it was so ordered.

Motion made by Judge Imes to approve the contribution of \$2,500 to the Paws for Cause at the Park. These funds would come from the Park's Equipment line item in the General Budget. After a discussion, the motion was seconded by Squire Cherry to approve the contribution. All voted aye and it was so ordered.

Judge Imes presented to the Court personnel appointments in the form of a motion. After a discussion, motion seconded by Squire Rister to approve the order as presented. All voted aye and it was so ordered. Brent Roberts full time at the Road Dept., Heather Brenim part-time at the animal shelter, Justin Tidwell part-time solid waste/FEMA, and resignation of Bill Marcum effective December 31.

There were no committee reports to be made. OEM Director Richard Palmer and Sheriff Knight gave an update regarding the help with the recent tornado damage at neighboring Graves and Marshall Counties. With such destruction, Squire Rister hoped that Calloway would be able to use ARPA money to help better prepare for future emergencies within the County.

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



Approved this the 19<sup>th</sup> day of January, 2022 by Judge Executive, Kenneth C. Imes