

CALLOWAY COUNTY  
FISCAL COURT MEETING  
January 19, 2022 Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday the 19<sup>th</sup> day of January, 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 (via phone), 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 December 15, 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 Hale 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 Rister seconded by Squire Crutcher to approve the transfers as presented. All voted aye and it was so ordered.

Judge Imes asked the Court to recess regular session and enter into executive session to discuss pending litigation. Motion made by Squire Hale seconded by Squire Rister to recess and enter into executive session. All voted aye and it was so ordered. Motion made by Squire Crutcher seconded by Squire Rister to close the executive session and enter back into regular session. All voted aye and it was so ordered.

In new business, County Clerk Antonia Faulkner asked the Court's approval of her 2022 proposed budget and annual order setting deputies' salaries. After a discussion, motion made by Squire Hale seconded by Squire Rister to approve the budget and annual order as presented. All voted aye and it was so ordered.

Judge Imes presented to the Court the annual renewal of affiliation with the CCFR. There being no changes to the affiliation agreement, motion made by Squire Crutcher seconded by Squire Rister to approve the affiliation agreement as presented. All voted aye and it was so ordered.

Deputy Judge Exec Gina Winchester explained to the Court the need to amend County Ordinance #20 establishing a permit process for the licensing of solid waste management facilities. After a discussion, motion made by Squire Hale seconded by Squire Rister to approve the revision as presented on the first reading. All voted aye and it was so ordered.

Jailer Ken Claud gave a 2021 report for the jail.

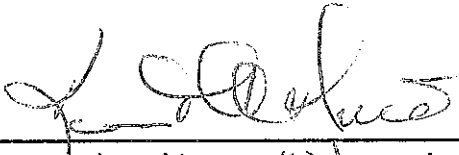
Judge Imes presented to the Court a resolution giving him authority to sign documentation regarding a grant for the 911 Communication Center from Homeland Security for an early warning system for the County. Motion made by Squire Crutcher seconded by Squire Rister to approve RES 22-0119-A as presented. All voted aye and it was so ordered. RES 22-0119-B was considered to designate a new applicant agent for the County. The resolution would approve Justin Tidwell, the current Solid Waste Coordinator, as applicant agent. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the resolution as presented. All voted aye and it was so ordered.

The Court then considered reappointment to the 641 Water District. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to re appoint Ali Robertson to a second 4-year term to expire January 18, 2026. All voted aye and it was so ordered.

On a motion of Judge Imes seconded by Squire Crutcher, personnel changes from the 911 Communication Center where considered. After a discussion, all voted aye, and it was so ordered. The 911 Communication Center Coordinator asked that certain computer equipment be surplus and destroyed, not resold. Motion made by Squire Rister seconded by Squire Crutcher to approve the equipment as surplus. All voted aye and it was so ordered. The only committee report was from Deputy Judge Exec Gina Winchester giving an update on the admin/ordinance committee.

There were no staff or official comments.

With no further business before the Court motion made by Squire Crutcher seconded by Squire Rister to adjourn. All voted aye and it was so ordered.



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Approved on this 16<sup>th</sup> day of February 2022 by Calloway County  
Judge Executive, Kenneth C. Imes