

CALLOWAY COUNTY  
FISCAL COURT MEETING  
February 16, 2022 Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday the 16<sup>th</sup> day of February, 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, County Attorney Bryan Ernstberger and County Clerk Antonia Faulkner.

The minutes of the January 19, 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 Crutcher seconded by Squire Rister to approve the financial statement. All voted aye and it was so ordered. Motion made by Squire Hale 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 transfer. All voted aye and it was so ordered.

Jody Cash presented to the Court the Sheriff's final settlement. Mr. Cash asked the Court to approve the final settlement as presented. He also requested the Court turn the excess fees back to the Sheriff's department with in a 4-month period. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the final settlement as presented and to turn the excess fees back to the Department with in the 4-month timeline. All voted aye and it was so ordered.

Ms. Robinson asked the Court's approval of the first reading of an ordinance regarding the 2021-2022 County Budget. After a discussion of unbudgeted receipts from GOVDEALS.com for the sale of a dozer at the Road Department, motion made by Judge Imes seconded by Squire Rister to approve the amendment as presented increasing the receipts of the Road fund by \$113,000.00. All voted aye and it was so ordered.

Judge Imes presented the second reading of an amendment to the Solid Waste ordinance. Judge Imes called for the public hearing. There was no comment. The public hearing was closed and the Court discussed the amendment to section II of the ordinance which deals with the application and establishment of permits. Motion made by Squire Cherry seconded by Squire Hale to approve the second reading of Ordinance # 22-0216-A. All voted aye and it was so ordered.

Ms. Linda Avery, Calloway County Circuit Court Clerk, spoke to the Court regarding the Community Corrections board requesting the Court to approve a resolution supporting a grant that the organization has submitted to the Federal Economic Development Administration's Economic Adjustment Assistance

program. The grant would fund the building of a Recovery Kentucky Center in Calloway County for the 42<sup>nd</sup> Judicial Circuit. Squire Rister asked if the center would save the County Jail money. Ms. Avery, along with Jailer Claud, responded that the medical cost alone would save money not to mention other savings for the jail. After further discussion, motion made by Squire Crutcher seconded by Squire Cherry to approve the resolution #22-0216-A as presented. All voted aye and it was so ordered.

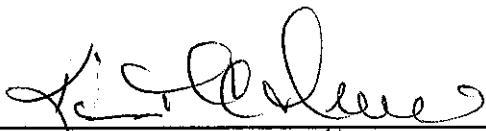
Judge Imes presented to the Court board appointments. Motion made by Judge Imes seconded by Squire Hale to approve the appointment of Shawn Reynolds to the Hospital Board for a 4-year term to expire 3-31-2026. All voted aye and it was so ordered. Motion made by Judge Imes seconded by Squire Rister to appoint Jodi Hanneman to fill the remaining term of Shawn Dunnaway on the Tourism Commission to expire 9-16-2024. All voted aye and it was so ordered. Judge Imes, in the form of a motion, presented personnel appointments of Riley Williams to a part time position at the animal shelter and Brandon Eldridge to a temporary position at the road department. During discussion Squire Rister mentioned that Riley Williams is a pre vet student at MSU and hoped that more MSU students could be utilized for part-time or volunteer positions within county government for the experience. Motion seconded by Squire Crutcher to approve the appointments as presented. All voted aye and it was so ordered.

Nathan Baird of the 911 Communication Center, presented to the Court 4 bids for weather sirens. The bid approval would be included in a grant Mr. Baird is applying for. At his recommendation, motion made by Squire Rister seconded by Squire Hale to approve the low bid with Federal Signal. All voted aye and it was so ordered.

During Committee reports Deputy Judge Exec, Gina Winchester updated the Court on Admin/Ordinance committee activities including ARPA funds, a need for a new flood plain manager, and ordinance #19 FLOOD PLAIN policy.

During staff/official reporting Squire Rister mentioned inflation effecting not only citizens of the county but also the county government. Reminding us that the FY 22-23 budget to come will be hard to balance without possibly having to cut or reduce some services since revenue is not increasing as much as inflation.

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



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