

CALLOWAY COUNTY  
FISCAL COURT MEETING  
April 20th, 2022 Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday the 20<sup>th</sup> day of April, 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 March 16, 2022 regular meeting were reviewed by the Court. 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. Judge Imes asked the Court to approve an amendment to the September 15, 2021 minutes. On page 2 paragraph 1 the expiration date for the IDA board appointment listed the wrong year and should be changed to 2025. After a discussion, motion made by Squire Hale seconded by Squire Rister to approve the amended minutes as requested. 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 Rister seconded by Squire Cherry to approve the financial statement. 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 Cherry seconded by Squire Rister to approve the transfer. All voted aye and it was so ordered.

County Conservation District presentation had to be postponed, along with the presentation of rural and secondary road recommendations. Judge Imes mentioned the County Cooperative Extension budget for 2022-2023 budget was available for review. This is the only special district budget he has received.

Nick Atherton was available for questions regarding the ESG contract. Squire Rister mentioned his appreciation of the efforts of ESG to use local business. After a discussion, motion made by Squire Hale seconded by Squire Rister to authorize Judge Imes to sign the final contract and MOU after County Attorney review. All voted aye and it was so ordered.

Judge Imes called upon County Attorney, Bryan Ernstberger to explain the process for road closures. The Court went into a public hearing. Road Supervisor, Chris Franklin, presented the findings for Crouch Road. There was no public comment. Motion made by Squire Rister seconded by Squire Hale to approve the closure of a segment of Crouch Road to county maintenance. All voted aye and it was so ordered.

Mr. Franklin presented the findings regarding Duncan Trail. There was no public comment. Motion made by Squire Hale seconded by Squire Rister to approve the closure of a segment of Duncan Trail to county maintenance and create Duncan Trail East and Duncan Trail West. All voted aye and it was so ordered.

Mr. Franklin presented the findings regarding Martins Chapel Road. Judge Imes opened the floor to public comment. Mr. Ted Franklin Belue, Mr. Scott Seiber and Mrs. Pat Seiber, David Taylor, Dennis Sharp, Scott Barnes, Ronnie Baldwin, and Mary Hershey all commented on the closure. All parties

supported the closure and requested assistance from the County to create turn around, signage, and stops. Squire Cherry appreciated the comments from the landowners and hoped to be able to work with them to find the best solutions for their concerns. After further discussion, motion made by Squire Cherry seconded by Squire Crutcher to approve the closure of this section of Martins Chapel Road to County road maintenance. All voted aye and it was so ordered.

Judge Imes presented to the Court a motion to authorize him to sign the contract with Smith Construction regarding the Outland School Road bridge project. After a discussion, motion seconded by Squire Crutcher to approve the authorization for Judge Exec Kenneth C. Imes to sign. All voted aye and it was so ordered.

Treasurer, Tonya Robinson, presented to the Court the second reading of the Ordinance/budget amendment #22-0420-A. There was no public comment. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to approve the second reading of the Ord. #22-0420-A. All voted aye and it was so ordered. Ms. Robinson let the Court know that the Budget Amendment presented at the March meeting was VOID and asked the Court to approve the first reading of a budget amendment that included clerk excess fees, state reimbursement, federal reimbursement disaster relief, and transportation cabinet. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the first reading of the budget amendment. All voted aye and it was so ordered.

The ordinance committee requested at the March meeting to repeal Ord # 99-0316-A adopting the Murray Calloway Economic Dev Corp Revolving Fund Agreement, this fund no longer exist. The Court opened a public hearing for the second reading. There was no discussion from the public hearing. Motion made by Judge Imes seconded by Squire Rister to approve repeal of ordinance 99-0316-A. All voted aye and it was so ordered.

Judge Imes presented to the Court a resolution declaring the ARPA funding (\$7,575,487.00) we have received as lost revenue. After a discussion, motion made by Squire Rister seconded by Squire Crutcher to approve the Resolution #22-0420-A. All voted aye and it was so ordered.

The Court discussed the 2022-23 wages for all county employees' approval so that they may be added to the proposed budget. Motion made by Squire Rister seconded by Squire Hale to approve the wages as presented. All voted aye and it was so ordered. Motion made by Judge Imes seconded by Squire Hale to approve the pay for magistrates based on KRS 64 at \$21000.00 per magistrate per year. Motion seconded by Squire Hale, all voted aye and it was so ordered.

Judge Imes presented to the Court and Executive Order appointing Mr. Paul Rister as the Flood Plain Coordinator.

Jailer, Ken Claud, asked the court to surplus a 2007 Ford Crown Vic that is no longer in use at the jail. Motion made by Squire Crutcher seconded by Squire Rister. All voted aye and it was so ordered.

Committee reports included an update from Deputy Judge Exec. Gina Winchester for the Admin/Ordinance, the Ethics Code, and Bicentennial Committees.

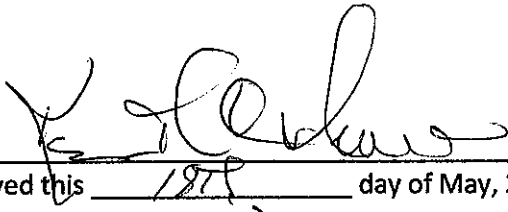
Mr. Richard Palmer, gave an update on the EMS. Which includes the RACER ARENA being deemed a storm shelter for the area. Squire Rister thanked Mr. Palmer for his work.

Judge Imes offered the time for public comment. Phillip Lynn Rogers asked how the County was informing voters of the plans for the 2022 May Primary. County Clerk Antonia Faulkner gave Mr. Rogers an update on the plans and procedures, Ms. Lisa Farris offered to reach out to the Chamber of Commerce and their contacts to help get the word out.

The Court approve the personnel appointments of inmates at the road department as seasonal workers. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the personnel appointments retroactive to March 11 as presented. All voted aye and it was so ordered.

Squire Cherry commended the work done on the Bicentennial and commended Chris Franklin on his work with the road department and the recent road closures.

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



Approved this 18<sup>th</sup> day of May, 2022