

CALLOWAY COUNTY
FISCAL COURT MEETING
June 29, 2022 Special Meeting

An adjourned special meeting of the Calloway County Fiscal Court was held at 8:00 am on Wednesday June 29, 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 Gina Winchester, County Attorney Bryan Ernstberger and County Clerk Antonia Faulkner.

Judge Imes began with recessing the special called meeting an opening a public hearing regarding Budget Amendment #4. There was no public comment. The special meeting resumed and Judge Imes asked the approval of Budget Amendment #4 regarding Sheriff Excess fees. Motion made by Squire Rister seconded by Squire Crutcher to approve the budget amendment as presented. All voted aye and it was so ordered.

County treasurer, Tonya Robinson, presented to the Court an approval for a cash transfer from 911 fund regarding Emergency Management to the General Fund. Motion made by Squire Crutcher seconded by Squire Hale to approve the transfer as presented. All voted aye and it was so ordered.

She then presented budget transfers. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the budget expenditure transfers as presented. All voted aye and it was so ordered.

Judge Imes called on Julie West-Morganti representing Vulcan. Her request for a fuel surcharge to be accepted into the current contract was discussed. The adjustment freight rate will be adjusted on the last Tuesday of the preceding month, the rate will increase until such time as the diesel price falls below \$3.50/gal. County Attorney Bryan Ernstberger advised that the current contract allows for changes as needed. There being no further discussion, motion made by Squire Crutcher seconded by Squire Cherry to amend the current road material contract with Vulcan to include the fuel surcharge adjustments. All voted aye and it was so ordered.

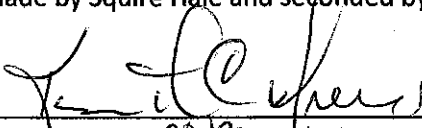
911 Communication Center Director, Nathan Baird presented to the Court one bid for a 911 vehicle. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the bid from Don Franklin Auto in Somerset, KY. All voted aye and it was so ordered.

Judge Imes presented to the Court board appointments. In one motion by Squire Hale seconded by Squire Cherry the Court re-appointed Danny Perry to the transit board to expire 6-30-2026 and re-appoint Rebecca Mahaney to the 911 appeals board to expire 6-30-2026. To appoint Sue Outland to the PADD board of directors to expire 6-30-24, Ruth Daughaday and Shirley Robinson (joint appt. with the Mayor) to the PADD ageing committee to expire 6-30-2025, to the PADD transportation committee Eddie Clyde Hale to expire 6-30-2024 and Bill Marcum (joint appt. with the Mayor) to expire 6-30-2025. To appoint Gina Winchester and Mark Manning (joint appt. with the Mayor) to the PADD community and economic development committee to expire 6-30-2025, to the PADD commodities and food bank task force Tonia Casey to expire 6-30-2024 and Vince Costello to expire 6-30-2025 and to appoint Sue Outland to the PADD housing Corporation Committee to expire 6-30-2024. All voted aye and it was so ordered.

Judge Imes presented an Executive Order in the matter of appointment of Jeff Steen as Emergency Management Director after current director Richard Palmer stepped down. The Court discussed the personnel appointment calling for Jeff Steen (EM Director) and Richard Palmer (EM Deputy), each to be part-time positions. Squire Rister asked; "would two part time positions leave the county 'treading water' instead moving forward?" Judge Imes assured the Court that the two would continue to move forward with emergency management plans for the county. After further discussion, a motion was made by Squire Crutcher seconded by Squire Hale to approve the personnel appointments as presented. All voted aye and it was so ordered.

Motion made by Squire Rister seconded by Squire Hale to enter into executive session with regards to KRS 61.810(1)(c). All voted aye and the Court entered into executive session. The Court exited executive session and reentered into the special called fiscal court meeting. There was no action to be taken regarding the executive session.

The special called meeting agenda was completed and there could be no further business before the Court, a motion was made by Squire Hale and seconded by Squire Rister to adjourn. All voted aye and it was so ordered.



Approved this 20th day of July, 2022 by County Judge Executive Kenneth C. Imes