

CALLOWAY COUNTY
FISCAL COURT MEETING
June 15, 2022 Regular Meeting

An adjourned regular meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday June 15, 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 May 18, 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. The minutes of the June 13, 2022 special meeting were reviewed by the Court. Motion made by Squire Crutcher seconded by Squire Cherry to ~~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 Hale seconded by Squire Rister to approve the financial statement. All voted aye and it was so ordered. Motion made by Squire Cherry seconded by Squire Crutcher to pay the bills. All voted aye and it was so ordered. Motion made by Squire Hale seconded by Squire Rister to approve the cash transfers. All voted aye and it was so ordered. Motion made by Squire Crutcher seconded by Squire Rister to approve the expenditure transfers. All voted aye and it was so ordered.

New business began with Jeremy Whitmore from the Tourism Commission presenting an update and the Budget. Squire Rister member of the board mentioned signage that was being worked on. After a discussion, motion made by Squire Hale seconded by Squire Crutcher to approve the budget as presented. Squire Rister recused himself of voting since he serves on the Tourism Commission Board. All voted aye and it was so ordered.

Judge Imes recessed the regular meeting and opened a public hearing regarding the 2022-2023 County Budget. There were no comments. The Public hearing was closed and returned to regular session. The Court was presented the 2nd reading of the 2022-2023 County Budget. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the second reading of the 2022-2023 County Budget. All voted aye and it was so ordered.

Sheriff Nicky Knight presented to the Court the 2021 tax settlement for approval. Motion made by Squire Crutcher seconded by Squire Cherry to approve the settlement as presented. All voted aye and it was so ordered.

County Clerk Antonia Faulkner presented to the Court the 2021 financial statement for approval. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the statement as presented. All voted aye and it was so ordered.

Judge Imes called on Deputy Judge Exec Gina Winchester to present the changes to the County Admin Code for 2022-2023. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve Resolution No. 22-0615-A adopting the revised County Admin Code for 2022-2023. All voted aye and it was so ordered.

The Court then heard Board Appointments. Judge Imes asked the Courts approval to reappoint Mark Manning to the West KY Workforce Investment Board. Judge Imes asked the Courts approval to replace Mr. Mark Manning on the Ethics Board with Ms. Lauren Hines to fill the remainder of his term to expire 1/1/2023. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to approve both appointments as presented. All voted aye and it was so ordered. Judge Imes presented to the Court the Executive Orders appointing Earleene Woods to the Board of Assessment Appeals and the Executive Order appointing John Kopperud as Chairperson of the Board of Assessment Appeals.

During personnel action, the Court discussed contracting for an HR professional. On the Judges recommendation the Court authorized Judge Imes to sign the contract with Saving Grace Consulting out of Paducah to help manage the county's human resource issues on a case-to-case basis. Motion made by Squire Hale seconded by Squire Rister. All voted aye and it was so ordered.

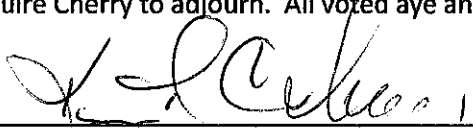
Judge Imes recommended to the Court that Justin Tidwell, Solid Waste Coordinator, be offered a stipend of \$5,527.50 out of FEMA reimbursement funds. Mr. Tidwell had logged 335 hours during his internship with the FEMA flood disaster in Feb. of 2021 resulting in the close of the FEMA portal with 90% federal and 4.8% state payout to the County totaling \$417,469.00. Motion made by Squire Cherry seconded by Squire Crutcher to approve the recommendation as presented. All voted aye and it was so ordered.

Nathan Baird, 911 Coordinator, asked the Court to approve the bid request for a 911 Communication vehicle for 911 addressing and other duties. Motion made by Squire Crutcher seconded by Squire Cherry to approve the request as presented. All voted aye and it was so ordered.

Deputy Judge Gina Winchester had the only committee reports with an update on the Admin/Ordinance and Bicentennial committees.

Staff/Official reports gave Squire Cherry time to remind the road department to be careful and stay hydrated during this heat. Judge Imes let everyone know there would be a special meeting called June 29 or 30th and the July regular meeting would be as scheduled on Wednesday, July 20 at 9 am.

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


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