

CALLOWAY COUNTY  
FISCAL COURT MEETING  
July 20, 2022 Regular Meeting

An adjourned regular meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday July 20, 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 June 15, 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 29, 2022 special meeting were reviewed by the Court. Motion made by Squire Crutcher seconded by Squire Rister 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 Hale seconded by Squire Rister 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 Crutcher 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. Mrs. Robinson presented to the Court the treasurer's final settlement, Squire Rister stated he had prepared the final statement in a pie chart for a better understanding. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve the settlement as presented. All voted aye and it was so ordered.

Jailer Ken Claud presented to the Court an update on the jail. He was proud to say that the jail ran under budget for the fiscal year. He stated approximately 175 inmates per day. In the last 6 months, 789 bookings, 33% from the Sheriff department, 26% MPD, and housing for Graves County capped out at 20 inmates. He explained that virtual Court was still being utilized with a programming cost of \$104600.00, the jail collected \$127,786.00 in offender fees and in the first time audit of the jail's offered programs for inmates the jail received an 86%. Jailer Claud expected a 100% in the future. The magistrates appreciated the report as no action needed to be taken. Co. Atty. Bryan Ernstberger asked if Jailer Claud had noticed a benefit to the jail regarding the ankle monitors. Ken especially noticed the difference in the cost of health care.

Judge Imes asked the Court to approve a resolution authorizing him to enter into a consortium inter local cooperation agreement pursuant to KRS 65.210 for the purpose of establishing the Purchase/Pennyrile workforce consortium to administer employment and training programs in accordance with the workforce innovation and opportunity act. Motion made by Squire Hale seconded by Squire Rister to approve the resolution #22-0720-A as presented. All voted aye and it was so ordered.

Judge Imes discussed with the Court a resolution to rename the court approved discontinuance of portions of Duncan Trail, Crouch Road and Martin Chapel. The resolution renames Duncan Trail to Duncan Trail East and Duncan Trail West, Crouch Road to Crouch Lane, and Martin Chapel to Martin Chapel North and Martin Chapel South. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve resolution #22-0720-B as presented. All voted aye and it was so ordered.

Sheriff Nicky Knight asked the Court to approve certain items as surplus. After a discussion, motion made by Squire Cherry seconded by Squire Crutcher to surplus 4 vehicle cages, 2014 Dodge Caravan, and 1 Glock model 23 .40 cal. The weapon was to be sold to the retiring deputy Gary Boyle. All voted aye and it was so ordered.

Judge Imes in the form of a motion requested Brigitte Black be appointed as a part time shelter tech at the animal shelter, motion seconded by Squire Crutcher. All voted aye and it was so ordered.

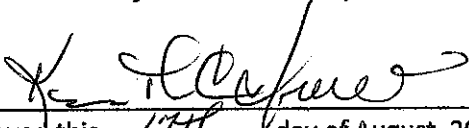
Gina Winchester presented the only committee report when updating the Court on the Bicentennial book.

There were no staff/official reports.

Judge Imes called on Mr. Michael Lax. Mr. Lax expressed his and adjoining land owners appreciation of the culvert on Gargus Lane and requested the Court consideration to rename the lane. After a discussion it was determined that the Court would need a petition changing the name with all land owners signatures and those signatures notarized. Mr. Lax could present the signed petition to the Court for approval of the name change.

Judge Imes made a motion to enter into executive session. Squire Rister seconded the motion. All voted aye and it was so ordered. Motion made Judge Imes seconded by Squire Rister to close the executive session and reenter the regular meeting. All voted aye and it was so ordered. There was no action to take regarding the executive session.

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

  
Approved this 17th day of August, 2022 by County Judge Executive Kenneth C. Imes