

CALLOWAY COUNTY
FISCAL COURT MEETING
August 5, 2022 Special Meeting

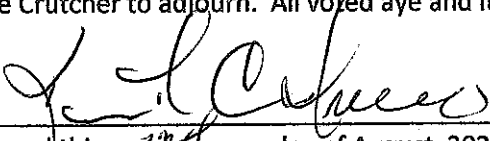
An adjourned special meeting of the Calloway County Fiscal Court was held at 9:00 am on Friday August 5, 2022 in the Calloway County Court House Annex. Judge Executive Kenneth C. Imes called the meeting to order. The following duly qualified members of the Court were present: Squire Eddie Clyde Hale, Squire Don Cherry, Squire Paul Rister, and Squire Larry Crutcher. Also present were: County Treasurer Tonya Robinson, Deputy Judge Gina Winchester, and County Clerk Antonia Faulkner.

Judge Imes requested the Courts approval of the Rural Secondary FLEX program funds for FY 2023 not to exceed \$463,476.00. After a discussion, motion made by Squire Rister seconded by Squire Crutcher to approve the agreement and Resolution #22-0805-A as presented. All voted aye and it was so ordered.

Sheriff Nicky Knight asked the Court to approve a revised Sheriff Tax Settlement. The revision was required to correct a math error in the total's column due to a formula change within the document. However, there would be no change to the bottom line. Motion made by Squire Rister seconded by Squire Hale to approve the revision as presented. All voted aye and it was so ordered.

Judge Imes presented to the Court the first reading of the County Tax rates ordinance. Judge Imes, in the form of a motion, recommended maintaining the 2021 tax rates for 2022. After a discussion, motion seconded by Squire Hale to approve the first reading of the rates as presented. Squires Hale, Cherry and Rister voted aye and Squire Crutcher voting nay. Motion passed.

There being no further business for the Court to discuss. Motion made by Squire Cherry seconded by Squire Crutcher to adjourn. All voted aye and it was so ordered.



Approved this 7th day of August, 2022 by County Judge Executive, Kenneth C. Imes