

CALLOWAY COUNTY
FISCAL COURT MEETING
August 17, 2022 Regular Meeting

An adjourned regular meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday August 17, 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 July 20, 2022 regular meeting were reviewed by the Court. Motion made by Squire Cherry seconded by Squire Crutcher to waive the formal reading and approve the minutes as presented. All voted aye and it was so ordered. The minutes of the August 5, 2022 special meeting were reviewed by the Court. Motion made by Squire Rister seconded by Squire Hale 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 Rister seconded by Squire Hale to approve the financial statement. All voted aye and it was so ordered. Motion made by Squire Crutcher seconded by Squire Cherry to pay the bills. All voted aye and it was so ordered. Motion made by Squire Rister seconded by Squire Crutcher to approve the transfers as presented. All voted aye and it was so ordered.

Judge Imes introduced Debi Danielson from the Murray Art Guild to report on the recent Public Hearing, in which 29 attended, and filing of the Community Development Block Grant to build a new facility. With the help of PADD, the grant would be sent in by the end of the month with expectations of a decision to be passed down by the summer of 2023. Ms. Winchester asked about additional money that may be needed. Ms. Danielson explained that outside funding and contributions have been made to the MAG will cover those additions. There was no action to be taken.

Judge Imes asked if anyone was present to present on behalf of a special purpose government entity. According to KRS 132.023, the special taxing districts shall levy a tax rate and notify the County.

Chris Thorn, representing the East Fork Clarks River Floodplain Conservancy District presented to the Court the boards agreed upon 4% increase to the millage tax (4 mil per \$1000) assessment for FY 2022.

Matt Chadwick presented on behalf of the Extension District stating that the District board had chosen to accept the 0.017 compensating tax rate for FY 2022.

Also included in the packet was the Fire District Board approved tax rate at 0.0900.

Since no action was taken by the Fiscal Court, according to KRS 65A.110 all rates presented are approved.

Next, Judge Imes called to order a public hearing regarding the County FY 2022 tax rates. There was no comment and the hearing was closed.

Judge Imes asked in the form of a motion to approve the second reading of the County tax rates for real property at 0.1400 and for tangible property at 0.1608 per \$100, the same rates as 2021. Motion seconded by Squire Rister. All voted aye and it was so ordered.

County Treasurer, Mrs. Tonya Robinson presented to the Court a request to open an ESCROW Account to maintain funds donated to build a new animal shelter. After a discussion, motion made by Judge Imes seconded by Squire Cherry to approve the account. All voted aye and it was so ordered.

Judge Imes in the form of a motion asked the Courts approval of Resolution # 22-0817-A regarding the construction project for the animal shelter. Motion seconded by Squire Rister to approve the resolution as presented. All voted aye and it was so ordered.

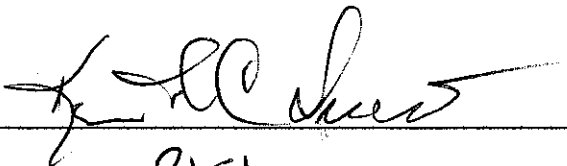
Judge Imes, in the form of a motion, asked to reappoint Lauren Kelly and Adam Carver to a 3-year term on the Tourism Commission. Motion seconded by Squire Crutcher. All voted aye, with the exception of Squire Rister who abstained from the vote as he is a member of the commission, the action was so ordered.

Justin Tidwell of the Solid Waste office, asked the Court to surplus the recycling trailers at the schools. The County would like to donate the trailers to the school system for their use. After a discussion, motion made by Judge Imes seconded by Squire Rister to surplus the trailers. All voted aye and it was so ordered.

Gina Winchester presented to the Court an update on the Bicentennial committee stating the book is complete and sent to the printers. She asked the Court to consider a change in the County Drug Free Workplace Policy within the Admin. Code. The change is in Item IX. Assistance EAP provider has changed to: Human Development Company (HDC) from Maxwell. Squire Rister made the motion to adopt the changes to the Policy within the Admin. Code showing HDC as the current EAP. Motion seconded by Squire Crutcher. All voted aye and it was so ordered.

During staff/official reports, Squire Cherry took the time to recognize the work the road department had done during the hot weather. County Antonia Faulkner mentioned the County Tax bill sale, Sheriff Knight discussed how busy his department was, and the Tourism Commission reminded us of Hazel Days September 30- October 1st.

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



Approved on this 21st day of September, 2022 by County Judge Executive Kenneth C. Imes