

CALLOWAY COUNTY
FISCAL COURT MEETING
September 21, 2022 Regular Meeting

An adjourned regular meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday September 21, 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 August 17, 2022 regular 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. The minutes of the September 13, 2022 special meeting were reviewed by the Court. Motion made by Squire hale 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 Cherry to pay the bills. All voted aye and it was so ordered. Motion made by Squire Crutcher seconded by Squire Rister to approve the transfers as presented. All voted aye and it was so ordered.

The 2022 annual tax rates for taxing districts with the exception of the school districts was presented to the Court by Judge Imes. After a discussion, motion made by Squire Rister seconded by Squire Cherry to accept the tax rates. All voted aye and it was so ordered.

Sheriff Knight asked the Court to approve a budget amendment for that office. After a discussion, motion made by Squire Hale seconded by Squire Crutcher to approve the request as presented. All voted aye and it was so ordered.

Judge Imes asked the Court's approval to sign an amended contract with Vulcan regarding adjusting the rock bid through July 2023. Vulcan has been forced to take 3 price increases that were not passed down to the County. At the July 2023 contract end the County will likely rebid this contract. Motion made by Squire Rister seconded by Squire Hale to approve the request as presented. All voted aye and it was so ordered.

Resolution 1 was presented from KY Deferred Compensation Authority to enter into a joiner agreement for participation in the 457 Plan and the 401 K Plan for benefits to eligible county employees. Squire Rister commented that he would like KDCA to schedule a visit explaining the benefits to employees. After a discussion, motion made by Squire Rister seconded by Squire Hale to approve Resolution 22-0921-A as presented. All voted aye and it was so ordered.

Judge Imes presented resolution 2. The resolution adopts the Calloway County Solid Waste 5-year Management Plan. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to approve the plan and resolution 22-0921-B. All voted aye and it was so ordered.

The Court then reviewed resolution 3. Gina Winchester requested the Courts approval of Resolution 22-0921-C adopting the revised Admin Code for Calloway County. After an explanation, motion made by Squire Hale seconded by Squire Rister to approve the resolution. All voted aye and it was so ordered.

The Sheriff's department asked the Court's approval to surplus a 2016 Dodge. Motion made by Squire Crutcher seconded by Squire Cherry to surplus the vehicle as presented. All voted aye and it was so ordered.

EMS coordinator asked the Court to approve the change from Code Red to Hyper-Reach. Amber alerts, Golden alerts, Sheriff notices, weather, etc. sent out to public for contracted fee while non-emergency notices are charged. The current vendor Code Red did not return info to renegotiate the current contract (\$16,000/yr.). Hyper-Reach will offer better service at a lower (\$9,500/yr.) price. It was agreed that this cost could be paid for with 911 funds. Gina Winchester questioned the Code Red contract to find out that it had been met. Motion made to contact Code Red to discontinue use and contact Hyper-Reach to contract by Squire Rister seconded by Squire Hale. All voted aye and it was so ordered.

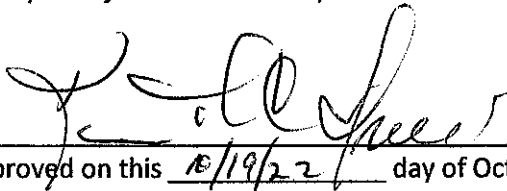
Treasurer Tonya Robinson asked the Court to allow her to bid for a new payroll and accounting system. Motion made by Squire Hale seconded by Squire Rister to allow the Treasurer to accept bids for new computers and software for accounting and payroll. All voted aye and it was so ordered.

Road Supervisor, Chris Franklin requested the Court to move Brandon Eldridge to a full time position at the Road Department and Daniel Arlington to temporary status. After a discussion, motion made by Squire Crutcher seconded by Squire Hale to approve the personnel appointments as presented. All voted aye and it was so ordered.

Gina Winchester gave an Admin/Ordinance Committee and a Bicentennial Committee update. Squire Hale took the time to express his appreciation to all committee members and what they do. County Clerk, Antonia Faulkner and Judge Imes discussed the upcoming Election.

Judge Imes offered public comment and there was none. Judge Imes then in the form of a motion called an executive session. Motion seconded by Squire Hale. The meeting was recessed and entered into executive session. Motion made by Squire Crutcher seconded by Squire Hale to return to regular session. Motion made by Judge Imes seconded by Squire Hale to take action on the purchase of 8.716 acres of land located on 641 N near KY Hwy 80 for \$400,000.00. All voted aye and it was so ordered.

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



Approved on this 10/19/22 day of October, 2022 by County Judge Executive Kenneth C. Imes