CALLOWAY COUNTY FISCAL COURT MEETING October 19, 2022 Regular Meeting

An adjourned regular meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday October 19, 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 September 21, 2022 regular meeting were reviewed by the Court. Motion made by Squire Cherry 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 Rister seconded by Squire Hale to approve the financial statement as presented. All voted aye and it was so ordered. Motion made by Squire Hale seconded by Squire Rister to pay the bills. All voted aye and it was so ordered. There were no transfers to approve.

New business began with the Co. Treasurer Tonya Robinson requesting the acceptance of the one bid for new payroll and accounting software in the treasurer's office. After a discussion motion made by Squire Rister seconded by Squire Cherry to approve the bid from FiscalSoft and approve the payment of \$44,985.00. All voted aye and it was so ordered.

Judge Imes informed the Court that Ms. Kathy Wyatt has resigned from the Dexter-Almo Water District. On the recommendation of the District Chair, Mr. Joe Dan Taylor, motion made by Squire Hale seconded by Squire Crutcher to appoint Bradley Michael Smith to fill the unexpired term to expire on May 19, 2025. The Court was made aware that Mr. Smith is not currently in the district however, the district is waiting on the final annexation approval by the State which will include Mr. Smith's residence. All voted aye and it was so ordered.

The Court then reviewed personnel appointments. In the form of a motion Judge Imes appointed Ms. Victoria 'Tori' Saul as the new executive assistant to the Judge's office and Mr. Justin Tidwell to a full-time position. Motion seconded by Squire Crutcher to approve the appointments. All voted aye and it was so ordered.

Ms. Gina Winchester gave an update on the admin/ordinance committee and an update on the County's Bicentennial Celebration and Founder's Day plans. Mrs. Janetta McCallon and Mr. Randy McCallon informed the Court of the Founder's Day coloring contest offered to 4th graders in the public schools or on the County website. The coloring books are historical buildings of Calloway County drawn by high school art students. The coloring books were to promote the discussion of Calloway history and get the community involved. Parents commented on taking the kids to see the actual buildings and discuss the significance to the community. Appreciation to the entire committee and the work done was expressed by the Court.

Squire Rister and Squire Cherry raved over the work of the Road Department, and Squires Hale and Crutcher commented their appreciation to be on the committee and the Court.

Judge Imes presented to the Court that the NOVEMBER regular meeting will be moved to Tuesday November 15 at 9 am due to a scheduling conflict. Ms. Mignon Rutledge gave an update on the Library construction, and County Clerk Antonia Faulkner gave a reminder of the Election calendar.

Judge Imes gave the opportunity for public comment. Randy McCallon mentioned upcoming events pertaining to Soil conservation and Phillip Lynn Rogers complimented the Court on the attitude and involvement.

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 by County Judge Executive Kenneth C. Imes

On this ______ day of November, 2022.