

CALLOWAY COUNTY  
FISCAL COURT MEETING  
November 15, 2022, 2022 Regular Meeting

Judge Imes began by calling to order a public hearing regarding a petition to annex certain unserved areas of Calloway County into the Dexter-Almo Heights Water District pursuant to KRS 74.110 by Executive Order. There was no comment and the public hearing was closed.

An adjourned regular meeting of the Calloway County Fiscal Court was held at 9:00 am on Tuesday November 15, 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 October 19, 2022 regular 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. The minutes of the November 8, 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 Rister seconded by Squire Hale 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 Rister seconded by Squire Hale to approve the transfers as presented. All voted aye and it was so ordered.

Bobbie Smith Bryant updated the Court on the Bicentennial and book sales. This final report officially ended her contract with the County which began on November 18, 2019. She then presented to the Court a framed copy of the poem she wrote and presented at the Founders' Day celebration, 'WE ARE CALLOWAY COUNTY.'

Jailer, Ken Claud requested the Courts approval to increase the jail housing fee from \$30 to \$35 per day in section 12 of the Jail Policy and Procedures. Motion made by Judge Imes seconded by Squire Rister to approve the increase taking effect January 1, 2023. All voted aye and it was so ordered. Mr. Claud then asked the Court to approve the jail policy with updates. After a discussion, motion made by Judge Imes seconded by Squire Crutcher to approve the policy with updates as presented. All voted aye and it was so ordered. He also presented to the Court the 2<sup>nd</sup> jail inspection of the year stating that the inspector commented 'it was a nice facility considering the age' and minor repairs were needed.

The Court discussed the first reading of an Ordinance regarding changes to the Transient room tax. Changes include Section 1 to read as KRS 91A.390, Section 2 due date from thirty days to twenty days, and Section 3 to be removed. The Court discussed the first reading of an Ordinance regarding annual increase of salaries of certain elected officials. Both are to be advertised, a public hearing held, and a second reading for approval at the December regular court meeting.

Judge Imes presented Resolution 22-1115-A in regards to the matter of appointing members to the library district board. After a discussion, motion made by Judge Imes seconded by Squire Rister. All

voted aye and it was so ordered. Next, Deputy Judge Executive Gina Winchester presented to the Court Resolution 22-1115-B in regard to the matter of adopting the revised administrative Code of Calloway County. Revisions include page 20 Section 3 definition of seasonal worker and page 42 travel expense reimbursement. After a discussion, motion made by Squire Hale seconded by Squire Crutcher to approve the resolution as presented. All voted aye and it was so ordered.

Mr. Zach Stewart of the CCFR presented to the Court information about a grant they received with KY Office of Homeland Security for a new radio system infrastructure equipment to improve communications in the north-west portions of the County. The grant for \$93,600.00 received one bid from Jennings Communications and Consulting bid for \$93,753.00. The CCFR was happy with the bid and ready to move forward. Mr. Stewart asked the Court's approval of the vendor and the project. After further discussion, motion made by Squire Rister seconded by Squire Crutcher to approve the vendor and project as presented. All voted aye and it was so ordered.

Judge Imes recommended to the Court, in the form of a motion, to re-appoint Lance Allison to the Library Board for another 4-year term to expire 8-15-2026. Motion seconded by Squire Hale. All voted aye and it was so ordered.

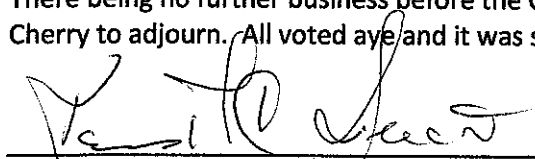
Ms. Tori Saul presented to the Court personnel actions to be approved. Krystin Jones appointed as a Tele-communicator 911 Center full-time, Carolyn Williams change from part-time to full-time Animal Tech at the Animal Shelter, and Daniel Arrington as a temporary laborer at the Road Department. Motion made by Squire Crutcher to approve the personnel actions. Motion seconded by Squire Cherry. All voted aye and it was so ordered.

Deputy Judge Executive, Gina Winchester updated the Court on the Admin./Ordinance Committee November regular meeting and the final meeting of the Bicentennial Committee.

Judge Imes offered comment from the Court. County Clerk Antonia Faulkner updated the Court of the recent election and asked the Court to approve the go ahead to continue the project of digitizing the Fiscal Court minutes. Motion made by Judge Imes seconded by Squire Rister to grant the funds needed to continue the project from the document storage fees that the clerk turns over monthly to the Court. All voted aye and it was so ordered.

Judge Imes made the motion to enter into executive session regarding pending litigation. Motion seconded by Squire Crutcher. All voted aye and it was so ordered. Motion made by Squire Hale seconded by Squire Cherry to reenter the Courts regular session. All voted aye and it was so ordered. County Attorney Bryan Ernstberger presented the litigation pertaining to Western Shores Subdivision. After a discussion, motion made by Judge Imes seconded by Squire Hale to authorize the final settlement by the Court, with the exception that pending any further litigation, the court venue would be in Calloway County, and not McCracken County. 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 this 21st day of December, 2022 by County Judge Executive, Kenneth C. Imes