

CALLOWAY COUNTY
FISCAL COURT MEETING
April 19, 2023, Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday, April 19th, 2023, 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 Don Cherry, Squire Paul Rister, Squire Larry Crutcher and Squire Ricky Stewart. 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 March 14 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.

County Treasurer, Tonya Robinson, asked the Court to approve the financial statements as presented. Motion made by Squire Stewart, seconded by Squire Rister to approve. All voted aye and it was so ordered. Motion made by Squire Cherry, seconded by Squire Rister to approve the payment of the bills. All voted aye and it was so ordered. Motion made by Squire Cherry, seconded by Squire Crutcher to approve the cash transfers. All voted aye and it was so ordered.

Mr. Michael Oliver, District 1 Road Engineer presented the Rural & Secondary Road Report. Maintenance of 154.880 miles at \$3,500 per mile included a portion of Dunbar Road, Murray Paris Road, East State Line Road, and asphalt patching. Other state paving projects included highways 1836, 1429, 2075, 444, 1497, 893 and a section of Hwy 641 South. The total tentative allocation for state improvements in Calloway County including carryover from last year was presented as \$1,922,201.00.

A Hazard Mitigation Plan for the County was presented by Rachel Stuckey, Representative from the Purchase Area Development District. Judge Imes recessed the regular meeting and called a public hearing to order. Mr. Jeff Steen, EMS Director, commented on a job well done and was pleased with the committee's efforts. There being no further comments, the public hearing was closed, and the regular meeting was called back to order. Ms. Stuckey encouraged the public to review the Plan and submit questions and concerns via a web address provided. Squire Rister indicated a link to the Plan and portal for submitting questions would be posted on the County's web and Facebook pages.

The Court then reviewed the second reading of an ordinance to #10-0709-A regarding changes to the FLOOD DAMAGE PREVENTION PLAN to stay in compliance with the State standards. Judge Imes recessed the regular session and called to order a public hearing. There was no comment. The public hearing was closed, and the regular session was called back to order. After a discussion, a motion made by Squire Rister seconded by Squire Cherry to approve the amendment of Ord. #10-0709-A. All voted aye and it was so ordered.

The Court discussed the repeal of Ordinance #03-2018-A. This ordinance is related to the Emergency Management Mutual Aid Agreement with the State. The State no longer holds this agreement. A regional agreement has been prepared. Mr. Jeff Steen presented to the Court this regional agreement. County Atty. Bryan Ernstberger wanted to check the counties' obligations. Deputy Judge Exec. Gina Winchester asked when the State agreement expired and if the regional agreement will be continuous. It

was mentioned that the State agreement expired in 2021 and the new regional agreement would run continuously from year to year unless a county submitted a 60-day notice. Motion made by Squire Rister to approve the first reading to repeal ordinance #03-2018-A. Squire Stewart seconded the motion. All voted aye and it was so ordered. Motion made by Squire Rister seconded by Squire Stewart to approve the Regional Emergency Management Mutual Aid Agreement. All voted aye and it was so ordered.

Ms. Tonya Robinson, Treasurer, presented to the Court a budget amendment. After a discussion, a motion was made by Squire Stewart, seconded by Squire Crutcher to approve the first reading of the Budget amendment. All voted aye and it was so ordered.

County Clerk, Antonia Faulkner, asked the Court to approve an amendment to her 2023 proposed budget. After a discussion, a motion was made by Squire Rister seconded by Squire Cherry to approve the amendment budget as presented. All voted aye and it was so ordered. Ms. Faulkner asked the Court to approve a resolution allowing the Clerk to use HB1 funds for additional election equipment. After an explanation and discussion, a motion made by Squire Crutcher seconded by Squire Stewart to approve the resolution #23-0419-A authorizing the filing of KY HB 1 County Clerk election equipment grant application. All voted aye and it was so ordered.

The Court reviewed the County Road Coop program agreement and resolution. Calloway's apportionment for County Road Aid for FY 23-24 is \$1,529,214.81. After a discussion, a motion was made by Squire Stewart seconded by Squire Rister to approve the agreement and resolution #23-0419-B as presented. All voted aye and it was so ordered.

Judge Imes asked the Court to approve all bids and changes on master agreements with the bids submitted to put on file in the Judge's office. Motion made by Squire Rister seconded by Squire Stewart to approve as presented. All voted aye and it was so ordered. Judge Imes presented personnel changes in the form of a motion; motion seconded by Squire Cherry. All voted aye and it was so ordered.

Gina Winchester gave an admin/ordinance committee update. Constable Lamb mentioned to the Court the regional constable training dates. Antonia gave an update on the upcoming primary election in May.

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



Approved this 17th day of May, 2023 by

Judge Executive, Kenneth C. Imes