

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

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday, July 19, 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, Assistant County Attorney David Perlow, and County Clerk Antonia Faulkner.

The Court reviewed the minutes of the June 21, regular meeting. Motion made by Squire Rister seconded by Squire Cherry to waive the formal reading and approve the minutes as presented. All voted aye and it was so ordered. The Court reviewed the minutes of the June 28 special meeting. Motion made by Squire Stewart seconded by Squire Crutcher to waive the formal reading and approve 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 Cherry, seconded by Squire Rister to approve. All voted aye and it was so ordered. Motion made by Squire Rister, seconded by Squire Cherry to approve the payment of the bills. All voted aye and it was so ordered. Motion made by Squire Crutcher, seconded by Squire Rister to approve the transfers. All voted aye and it was so ordered.

Jeremy Whitmore of the Tourism Commission presented to the Court the budget and report on the Tourism Commission. There was no action to be taken.

Mrs. Robinson presented to the Court the Treasurer's 2022-2023 Final Settlement for approval. Motion made by Squire Rister seconded by Squire Cherry to approve the settlement as presented. Squire Rister commented that the \$26 million reflected as revenue in the Final Settlement was not all local tax revenue. Actually only 15% (about \$3.9M) of the county's total revenue comes from local property taxes. All voted aye and it was so ordered.

Judge Imes recessed the regular session and called a public hearing to order regarding the second reading of the ordinance to revise the Code of Ethics. There was no comment, and the public hearing was closed, and regular session called back to order. Motion made by Squire Stewart seconded by Squire Cherry to approve the 2nd reading of Ordinance #23-0719-B with changes to gift amount and updating the financial disclosure form. All voted aye and it was so ordered.

Judge Imes recessed the regular session and called a public hearing to order regarding the second reading of a repeal of ordinance # 99-0104-A, the current Code of Ethics. There being no comment, the public hearing was closed, and the regular session called back to order. Motion made by Squire Rister to repeal ordinance 99-0104-A as it stands. Motion seconded by Squire Stewart. All voted aye and it was so ordered.

Judge Imes recessed the regular session and called a public hearing to order regarding the second reading of redistricting of magisterial boundaries. There was no comment. Public hearing was closed, and the regular session was called back to order. Motion made by Squire Rister seconded by Squire

Cherry to approve the second reading of Ordinance # 23-0719-A setting new magisterial district boundaries as presented. All voted aye and it was so ordered.

Judge Imes recommended to the Court to approve the ad valorem tax rate at 14.0 (\$ 0.14 per \$100), the same as 2023. After a discussion, a motion made by Squire Rister seconded by Squire Stewart to approve the first reading of the tax rate as presented. All voted aye and it was so ordered.

The Court then discussed personnel appointments. Motion made by Judge Imes seconded by Squire Rister to approve the resignation of Austin Wilson, jail, and Pamela A Rodriguez, 911 dispatch, approve the hire or changes for Amanda Weatherford, jail, Lexie Manning, Animal Shelter, Lucas Bjornstedt, jail, and Joe Elliott, jail. All voted aye and it was so ordered.

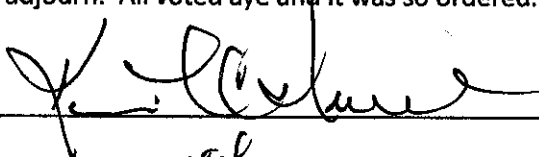
Judge Imes asked the court to surplus an enclosed trailer that was used to transport election equipment. Motion made by Squire Crutcher seconded by Squire Rister to surplus the trailer and sell. All voted aye and it was so ordered.

Deputy Judge Exec. Gina Winchester presented to the Court the Admin/Ordinance committee meeting minutes.

Judge Imes presented an Executive Order regarding confidential county information.

Antonia Faulkner, County Clerk mentioned the clerk's 2022 audit, Squire Rister, Squire Stewart, and Judge Imes mentioned the recent storms and requested Road Dept. Supervisor keep up with the cost associated with the damage. They appreciate the road department's work and the work of the CCFR. Jailer, Ken Claud, presented a report of the jail activities. Sheriff Nicky Knight presented a report of the sheriff's department activities bragging on his deputies. HR, Tori Saul, expressed appreciation for all that attended the current trainings. Judge Imes says "awesome job", reminding everyone to be proactive with legislators and committees to help the State level government with County government needs.

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



Approved on this the 17th day of August, 2023 by County Judge Executive, Kenneth C. Imes.