

CALLOWAY COUNTY
FISCAL COURT MEETING
August 16, 2023, Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday, August 16, 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 Court reviewed the minutes of the July 19, regular meeting. Motion made by Squire Crutcher seconded by Squire Stewart 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 August 1 special meeting. Motion made by Squire Crutcher seconded by Squire Rister 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 Rister, seconded by Squire Cherry to approve. All voted aye and it was so ordered. Motion made by Squire Rister, seconded by Squire Stewart to approve the payment of the bills. All voted aye and it was so ordered. Motion made by Squire Crutcher, seconded by Squire Stewart to approve the transfers. All voted aye and it was so ordered.

Mr. Danny Harrison, representing the FIRE DISTRICT and Ms. Mignon Rutledge, representing the LIBRARY, presented to the Court those districts' tax rates.

Judge Imes recessed the regular meeting to call to order a public hearing regarding the County tax rate. There being no comment, Judge Imes closed the public hearing, calling the regular meeting back into session. Judge Imes asked for a motion to approve the 2nd reading of the proposed tax rate of 0.140, the same as last year. After a discussion, a motion was made by Squire Stewart seconded by Squire Rister to approve as presented. All voted aye and it was so ordered.

Judge Imes requested the Court's permission to move forward with the sale of the County's 19 lots in Western Shores. Motion made by Squire Rister seconded by Squire Crutcher to authorize Judge Imes to sign a listing agreement with Kopperud Realty agent Janette DeWitt. All voted aye and it was so ordered.

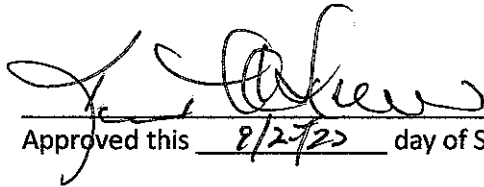
County Clerk Antonia Faulkner read to the Court a Resolution #23-0816-A recognizing Darla Jackson's years of service for the County. Motion made by Squire Rister seconded by Squire Cherry to approve. All voted aye and it was so ordered. Motion made by Squire Crutcher seconded by Squire Stewart to approve Resolution No. 23-0816-B memorializing the late Mrs. Janna Page York's work with West Kentucky Allied Services for the Purchase counties. All voted aye and it was so ordered. The Court then reviewed a Resolution No. 23-0816-C revising the Drug and Alcohol-Free Workplace Policy. Motion made by Squire Crutcher seconded by Squire Rister to approve the policy revisions as presented. Motion made by Squire Cherry seconded by Squire Rister to approve Resolution No. 23-0816-D regarding application and administration of KY Office of Homeland Security projects. All voted aye and it was so ordered.

Motion made by Squire Stewart seconded by Squire Rister to approve Resolution No. 22-0816-E recognizing the work of the Calloway County Fire Rescue. All voted aye and it was so ordered. Judge Imes

took the opportunity to thank Bill Marcum, Jeff Steen, and Justin Tidwell for securing a 2022 RV requested by our EM Director. This RV was used by the state to house storm victims and was gifted to the County. The Court agreed in the form of a motion to surplus the RV and gift it to the CCFR. After a discussion, a motion made by Squire Cherry seconded by Squire Stewart to gift the RV to CCFR to use as needed. All voted aye and it was so ordered. All voted aye and it was so ordered.

Motion made by Judge Imes seconded by Squire Rister to approve the personnel changes as presented. Changes included jail: Katherine Matheny, Dillon Bradley, Lucas Bjornstedt, Kimberly Henson, Amanda Weatherford Nicole Copeland, Daniel Allenmani, Destiny Ford, Jason Canady, and Noah Page. At the Animal Shelter: Darla Jackson (retiring), Lexie Manning, and Hunter Stubblefield. At the emergency management, Jeff Steen. All voted aye and it was so ordered.

There being no reports or comments and 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 this 8/29/23 day of September 2023 by Judge Executive, Kenneth C. Imes.