

CALLOWAY COUNTY FISCAL COURT MEETING

September 20, 2023

REGULAR MEETING

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday, September 20, 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 Exec. Gina Winchester, County Attorney Bryan Ernstberger, and County Clerk Antonia Faulkner.

The Court reviewed the minutes of the minutes of the August 16, 2023 regular meeting. 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, Mrs. Tonya Robinson asked the Court to approve the financial statements as presented. Motion made by Squire Crutcher, seconded by Squire Cherry to approve the statement as presented. All voted aye and it was so ordered. Motion made by Squire Rister seconded by Squire Stewart to pay the bills. All voted aye and it was so ordered. Mrs. Robinson presented to the Court a letter requesting the Fiscal Court's approval of the redemption of the certificate of deposit issued 12/18/22 maturing 09/22/23 and distribute the funds of \$1,000,000.00 into the Road Fund and \$1,601,299.00 into the General Fund Money Market account. After a discussion, motion made by Judge Imes seconded by Squire Crutcher to approve the request as presented. All voted aye and it was so ordered. The Court reviewed the cash transfers as presented. Motion made by Squire Stewart seconded by Squire Rister to approve the transfers as presented. All voted aye and it was so ordered.

Judge Imes called on Sheriff Nicky Knight. Sheriff Knight asked the Court to approve the Sheriff's Final Settlement of 2022 property tax. Motion made by Squire Rister seconded by Squire Crutcher to approve the settlement as presented. All voted aye and it was so ordered. Sheriff Knight asked the Court to approve an amended 2023 proposed budget. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to approve the amended proposed budget. All voted aye and it was so ordered.

There was presented a recommendation from the Admin/Ordinance Committee to repeal Ord. # 17-0221-A relating to ensuring transparency and accountability of public agencies using tax proceeds collected in Calloway County for marketing or advertising purposes and rely on the current KRS as it is stricter and more enforceable. After a discussion, motion made by Judge Imes seconded by Squire Rister to approve the first reading of the repeal. All voted aye and it was so ordered.

Judge Imes made the recommendation to submit Mrs. Vonnie Hays Adams name to the Department of Libraries & Archives as requested by Commissioner Denise Lyons for an appointment to the Calloway County Public Library Board of Trustees. This request is to fill a 4 yr. term set to expire 10/29/2023 currently filled by Mrs. Adams. After a discussion, motion made by Judge Imes seconded by Squire Rister to reappoint Mrs. Vonnie Hays Adams to fill the 4 yr. term on the Calloway County Public Library Board of Trustees. All voted aye and it was so ordered. As an informational note, Judge Imes presented to the Court a letter drafted to Mr. Mark Manning, Pres. EDC reappointing Mayor Bob Rogers and Judge Executive Kenneth C. Imes to the Industrial Development Authority to expire 07/31/26. And to appoint Mr. Bob Hargrove to complete the 4 yr. term of Mr. David Graham set to expire 12/16/2024.

Motion made by Judge Imes seconded by Squire Cherry to approve the following personnel appointment/changes. All voted aye and it was so ordered.

Jail:
Steve Pysher

911:
Krystin Hamm

Emergency Management Director:
Josh Kerr

Zane Bartlett
Taylor Black
Thomas Hendricks
Cayla A Jessee
Keelie J Mathis
Rita Techaira
Josh Lovett
Kimberly Henson
Joe Elliott

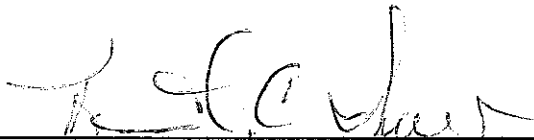
Mr. Josh Kerr was sworn in and welcomed by the Court as the new full time Emergency Management Director to begin 10/2/2023.

The Court reviewed surplus property request. Motion made by Squire Cherry seconded by Squire Rister to surplus a road department Case Farmall tractor with boom. All voted aye and it was so ordered. Motion made by Judge Imes seconded by Squire Stewart to surplus 'spoil dirt' at HWY 641 and Hwy 80. All voted aye and it was so ordered. Motion made by Judge Imes seconded by Squire Rister to surplus the 2000 Chevy Tahoe EM truck and gift it to Mr. Bill Call. All voted aye and it was so ordered.

Deputy Judge Exec. Mrs. Gina Winchester presented to the Court the Admin/Ordinance committee reports including the request to repeal Ord. #17-0221-A. She also updated the Court regarding the Animal Care and Control committee actions.

There were no staff/official reports. Judge Imes took the opportunity to welcome Mr. Dwayne Litton a Safety & Loss Control Specialist with KACO and remind all of the next meeting on October 18.

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 this 18th day of October, 2023
by Judge Executive, Kenneth C. Imes