

CALLOWAY COUNTY
FISCAL COURT MEETING
October 18, 2023, Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 am on Wednesday, October 18, 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, Asst. County Attorney David Perlow, and County Clerk Antonia Faulkner.

The Court reviewed the minutes of the September 20, 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.

County Treasurer, Tonya Robinson, asked the Court to approve the financial statements as presented. Motion made by Squire Crutcher, seconded by Squire Stewart 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.

To begin new business, Jailer Ken Claud presented to the Court an updated jail policy. Annually the jail is required to present to the Court for approval the jails policy. After a discussion, motion made by Squire Crutcher seconded by Squire Rister to approve the policy as presented. All voted aye and it was so ordered.

Judge Imes presented to the Court the second reading of the repeal of ordinance #17-0221-A. The regular meeting was recessed, and a public hearing called to order. There being no comment, the public hearing was adjourned, the Court reentered the regular session. Motion made by Squire Stewart seconded by Squire Rister to approve the repeal of ordinance #17-0221-A. All voted aye and it was so ordered.

The Court then reviewed Board Appointments. Motion made by Squire Stewart seconded by Squire Crutcher to reappoint Dennis Helmurth and Hailey Anderson to the Tourism Board to expire 9-16-2026. All voted aye and it was so ordered. Motion made by Judge Imes, seconded by Squire Rister to reappoint Adam Wade and Jonathan Baskin to the Transit Board to expire 10-16-2027. All voted aye and it was so ordered. Judge Imes presented to the Court a letter requesting the county to appoint a representative to the Purchase District Fair Board. Judge Imes asked Jeremy Whitmore, Tourism Director, to serve as the County's rep.

Squire Rister made the motion to approve the personnel changes as presented. The motion was seconded by Squire Cherry. All voted aye and it was so ordered (see packet for changes).

Judge Imes presented to the Court the bid openings for a surplus tractor at the Road department. After a discussion, motion made by Squire Rister seconded by Squire Crutcher to approve the high bid of Charles Deering. All voted aye and it was so ordered.

Judge Imes then presented to the Court, in the form of a motion, the approval of an addition to the current bid contract with Swift Environmental. The addition includes an 18' dirt pan at \$325.00/hr and a

21' dirt pan at 350.00/hr. After a discussion, motion seconded by Squire Rister to approve the addition as presented. All voted aye and it was so ordered.

Squire Rister presented to the Court a request to start the process to remove Tulip Lane from the County Road system. Judge Imes agreed to start the process and reminder the Court of his request to find other roads like this that may need to be purged from the County Road system.

Deputy Judge Exec. Gina Winchester presented to the Court Committee reports. The Admin/Ord. committee did not meet in October and will meet November 6th. The Community Foundation for the Animal Shelter received a spay/neuter grant and are looking for a building location for a new animal shelter. And finally, the Calloway County Tourism was recently admitted to the TN River Line Partnership.

Judge Imes asked for staff and official reports, there were none. He then offered a time for public comment, there was none.

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



Approved this 15th day of November 2023 by
Judge Executive, Kenneth C. Imes.