

CALLOWAY COUNTY
FISCAL COURT MEETING
April 17, 2024, Regular Meeting

An adjourned meeting of the Calloway County Fiscal Court was held at 9:00 AM on Wednesday April 17 2024, 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 March 20, 2024, 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, 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 Crutcher to approve the payment of the bills. All voted aye and it was so ordered. Motion made by Squire Stewart seconded by Squire Crutcher to approve the cash transfers. All voted aye and it was so ordered. Mrs. Robinson presented to the Court the second reading of a budget amendment. Judge Imes opened a public hearing, there was no comment, and the regular meeting was brought back into session. Motion made by Squire Crutcher seconded by Squire Rister to approve the second reading of the budget amendment as presented. All voted aye and it was so ordered. She then asked the Court's approval of the annual standing order for FY '24-'25. After a discussion motion made by Squire Rister seconded by Squire Cherry. All voted aye and it was so ordered. A request to approve a blanket order for FY '24-'25 to take care of certain cash transfers was presented. Motion made by Squire Stewart seconded by Squire Crutcher to approve the blanket order as presented. All voted aye and it was so ordered.

The first reading of the FY 2024-2025 budget was presented to the Court. Squire Rister questioned the line item 'property facility.' Judge Imes commented that the funds were potentially to be used towards the animal shelter, but not exclusively.

The second reading of the solar ordinance was presented to the Court. Squire Rister and Deputy Judge Exec Gina Winchester highlighted changes made from the first reading. These include footprint size, number of copies required, and set back lines. Motion made by Squire Rister seconded by Squire Stewart to amend as presented. The Public Hearing was then opened. Mr. Robert Geurin (KY Farm Bureau) commented supporting the ordinance and the Court moving in the right direction. There were no other comments, the public hearing was closed, and regular session was called back to order. Motion made by Judge Imes seconded by Squire Rister to approve the second reading of ordinance #24-0417-A as amended. All voted aye and it was so ordered.

Mr. Brian McCutchen, Superintendent of Fort Donelson, presented to the Court an update on the progress of the roads at Fort Heiman. Judge Imes discussed the discontinuance of Ft. Heiman Road and Nelom Brown Drive located in the Fort Heiman area. Further discussion led to a motion made by Judge Imes seconded by Squire Crutcher to approve resolution #24-0417-A as presented. All voted aye and it was so ordered. Mr. McCutchen indicated he could give an update again in June.

County Clerk, Antonia Faulkner read to the Court a resolution #24-0417-B naming the week of April 15- April 19 to be National Public Safety Telecommunications Week in Calloway County. Judge Imes made a motion to approve the resolution as presented, it was seconded by Squire Stewart. All voted aye and it was so ordered.

Judge Imes, in the form of a motion, presented to the Court personnel appointments for approval. Motion seconded by Squire Rister, to approve the appointments as presented. All voted aye and it was so ordered.

DJE, Gina Winchester reported on the Admin/Ordinance committee. Squire Rister expressed his appreciation for using the last of the ARPA money, which should be just over a million dollars, for the contract on replacing Old Salem Road bridge. Judge Imes then mentioned the use of insurance tax for paving. Squire Cherry acknowledged Mrs. Tonya Robinson on her work with the county budget.

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 15th day of May 2024 by Calloway County Judge Executive, Kenneth C. Imes


