CALLOWAY COUNTY FISCAL COURT MEETING June 28, 2024, Special Meeting

An adjourned special called meeting of the Calloway County Fiscal Court was held at 9:00 AM on Friday June 28, 2024, in the Calloway County Court House Annex. Judge Executive Kenneth C. Imes called the meeting to order, 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.

Judge Imes presented a resolution adopting the revised Administrative Code of Calloway County. 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 to approve Resolution # 24-0628-A as presented.

The Court reviewed a resolution authorizing Judge Executive Kenneth C Imes to execute on behalf of Calloway County Fiscal Court all documents necessary to transfer ownership of Nelom Brown Drive to the National Park Services. Motion made by Squire Crutcher seconded by Squire Rister to approve Resolution # 24-0628-B as presented. All voted aye and it was so ordered.

County Treasurer, Mrs. Tonya Robinson requested the Courts approval to transfer funds within the budget. Motion made by Squire Rister seconded by Squire Stewart to approve the request as presented. All voted aye and it was so ordered. Mrs. Robinson asked the Court to authorize a payment for the Animal Shelter vehicle today as it will come due before the next meeting. Motion made by Squire Rister to authorize the payment from LAFTA funds for the vehicle as presented. Motion seconded by Squire Crutcher. All voted aye and it was so ordered.

Judge Imes, in the form of a motion, presented to the Court the approval of personnel changes. Squire Rister questioned the form presented. It was explained by Mrs. Tori Saul that the employee was promoted to Lieutenant after the last meeting this promotion allowed for a raise prior to July 1, he was then allowed his cost of living raise on the promotion salary. This prompted two lines in the order. Motion seconded by Squire Rister. All voted aye and it was so ordered.

Judge Imes asked the Court if there was any discussion on changes to the draft ordinance to be made regarding the Cannabis Ordinance. The Court had the first reading of an ordinance for the regulation of medical cannabis business activities in Calloway County at the May 15 meeting. Squire Rister, for the benefit of the media and citizens, stated the State is allowing four different options for Counties to choose what best fits the situation in that county. Judge Imes had the discussion on the special meeting agenda due to the action of the State opening application for dispensaries beginning July 1. There was no other comment to be made by the Court regarding the Ordinance.

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

Approved this $\gamma/11/2$ day of July, 2024 by Judge Executive, Kenneth C. Imes