## CALLOWAY COUNTY FISCAL COURT MEETING March 24, 2025, Special Meeting

An adjourned special called meeting of the Calloway County Fiscal Court was held at 8:00 AM on Monday, March 24, 2025, in the Calloway County Court House Annex. Judge Executive Kenneth C. Imes called the meeting to order. 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.

Judge Imes presented a resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Dept. of Rural and Municipal Aid to address the drainage issues with Dodd Road Bridge located on CR 1216 at mile point 0.560 west of KY 893. After a discussion, a motion was made by Squire Crutcher seconded by Squire Cherry to approve as presented. All voted aye and it was so ordered to approve Resolution # 25-0324-A as presented.

A motion was then made by Squire Rister and seconded by Squire Cherry to move into Executive Session per KRS 61.810 (1)(f). All voted aye and it was so ordered. A motion to come out of Executive Session was made by Squire Rister and seconded by Squire Crutcher. All voted aye and it was so ordered. No action was taken.

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

day of April 18, 2025 by Judge Executive, Kenneth C. Imes