CALLOWAY COUNTY FISCAL COURT MEETING April 28, 2025, Special Meeting

An adjourned special called meeting of the Calloway County Fiscal Court was held at 9:00 AM on Monday, April 28, 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, and County Clerk Antonia Faulkner.

As part of the approval for a Budget Amendment, The Court discussed options for CD or money market accounts for the County. The Court was provided with four different bank proposals. After a discussion, a motion was made by Squire Stewart seconded by Squire Rister to authorize Tonya Robinson, County Treasurer, to open a Certificate of Deposit in the amount of \$1,500,000.00 with The Murray Bank for 12 months at an interest rate of 4.25% APY, these funds will come from the jail grant account. All voted aye and it was so ordered. Squire Stewart made a motion to authorize Mrs. Robinson to open a Certificate of Deposit in the amount of \$625,000.00 with The Murray Bank for 12 months at an interest rate of 4.25% APY, these funds will be transferred from the E911 fund account. Squire Rister called for discussion regarding the amount of money to be transferred from the E911 account. Mrs. Robinson discussed the amount of money, feeling confident with the amount and knowing the E911 director kept a close eye on the budget. Squire Stewart and Squire Cherry both felt good about the amount. Squire Cherry seconded the motion to approve the request. All voted aye and it was so ordered. The Court then reviewed a request from the treasurer for authorization to add a line item in the 2024-2025 budget in the amount of \$1.5 million. After a discussion, motion made by Squire Crutcher seconded by Squire Stewart. All voted aye and it was so ordered. Motion made by Squire Crutcher seconded by Squire Stewart to authorize the treasurer to add a line item in the 2024-2025 budget in the amount of \$625,000.00. All voted ave and it was so ordered.

Next, the Court discussed approval to bid out the Grubbs Road Bridge Project. Judge Imes wanted to determine if the road should be closed or if the County should invest the \$91,000.00 to repair the bridge. Squire Crutcher brings to the Court's attention the use of the road and the access it offers. Judge Imes recommended an RFP for taking the bridge off, repairing/replacing the end bents, and putting the bridge back on. After a discussion, motion made by Judge Imes to go ahead with the RFP with a two-week timeline. Motion seconded by Squire Cherry to approve as presented. All voted aye and it was so ordered.

The last item on the agenda was discussion of the 2026-2027 County Priority Project Program (CPPP). There was no action taken regarding the CPPP.

This being a special-called meeting with no other items on the agenda, motion made by Squire Cherry seconded by Squire Rister to adjourn. All voted age and it was so ordered.

Approved this ______day of May 2025 by Judge Executive, Kenneth C. Imes