CALLOWAY COUNTY FISCAL COURT MEETING June 30, 2025, Special Meeting

An adjourned special called meeting of the Calloway County Fiscal Court was held at 11:30 AM on Monday, June 30, 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 Environmental & Infrastructure Support Coordinator Justin Tidwell.

The first item on the agenda was approval of a budget transfer in the amount of \$529.22 from the General account to the County Attorney salary line. Motion made by Squire Rister, seconded by Squire Crutcher to authorize Tonya Robinson, County Treasurer, to transfer funds. All voted aye and it was so ordered.

The second item presented by the County Treasurer was a cash transfer for approval. A motion was made by Squire Cherry and seconded by Squire Rister to authorize Mrs. Robinson to transfer \$300,000.00 from the Money Market account to the General account and then transfer from the General to the Jail account. Discussion included a question from Squire Cherry on the usage of the funds by the jail. Treasure Robinson explained that several large bills including insurance premiums and workers comp will need to be paid in July for the Jail. All voted aye and it was so ordered.

Next, Judge Imes presented a resolution authorizing him to sign and execute a Memorandum of Agreement between the Calloway County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways to repair or replace bridge No. 018C00120N on Charley Miller Road with grant funds up to \$490,000.00. Motion made by Squire Crutcher, seconded by Squire Stewart. All voted aye and it was so ordered.

The final agenda item involved a discussion on road and bridge projects, with no action taken. Judge Imes informed the Court that Calloway County has been awarded approximately \$1.8 million from the state-allocated funding through the CCBIP grant program, representing 7.3% of the total \$25 million from the first round of funding to replace four bridges. This work will be managed by the State, though no schedule has been provided by the KYTC. There was also a discussion regarding the exchange of \$51,805 in KYTC 80/20 emergency funds, awarded for Grubbs Road Bridge for the replacement of Cook Store Bridge due to logistical reasons. The cost for the Cook Store Bridge is slightly higher, so an additional \$6,000 will be paid from the road department funds. Judge Imes mentioned that he had received verbal approval from Bobbie Jo Lewis with KYTC earlier that morning via phone.

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

Approved this _____day of July, 2025 by Judge Executive, Kenneth C. Imes