

# Crittenden Fiscal Court / Special Meeting

June 11, 2021 / 8:30 a.m.

Present and presiding, Honorable Perry Newcom, Judge-Executive

Crittenden Fiscal Court met pursuant to adjournment with Judge-Executive Perry Newcom; magistrates Dave Belt, Todd Perryman, Willard Guill, Chad Thomas and Dan Wood; County Attorney Rebecca Johnson; Deputy Sheriff Jason Hurley; County Clerk Daryl Tabor; and Treasurer Yvette Martin present. Magistrate Greg Rushing was absent.

A quorum being present, the following orders were held:

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to recess the special meeting and enter into a public hearing on an amendment to Ordinance 89-03 related to a service fee for 911 dispatch. All magistrates voted for said motion. Motion carried.

Hearing no discussion, on the motion of Magistrate Belt, seconded by Magistrate Wood, it is hereby resolved to closed the public hearing and reconvene the special meeting. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve an amendment to Ordinance 89-03: Fee for 911 Services that repeals a \$1.00 monthly fee land line and replaces it with a \$36.00 annual fee on commercial and residential dwellings. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve the Fiscal Year 2021-22 county budget in the amount of \$11,885,899.00. The approved budget reflects one change from the initial reading, a Department for Local Government adjustment to a Jail Fund supplies and materials line item reducing it to the maximum \$1,000.00, with the overbudgeted amount of \$500.00 moving to Reserves for Transfers. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to approve a resolution declaring Crittenden Fiscal Court's intent to reimburse itself for the cost of capital expenditures associated with building of a new judicial center from the proceeds of tax-exempt obligations. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Belt, it is hereby resolved to approve Judge-Executive Newcom to sign the articles or incorporation establishing Crittenden County, Kentucky Public Properties Corp., a nonstock, nonprofit corporation established as an agency and instrumentality of Crittenden Fiscal Court in order to pay for the cost of capital expenditures associated with building of a new judicial center from the proceeds of tax-exempt obligations and ultimately be reimbursed for those costs. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve establishing an online point-of-sale system for reservations at River View Park and utilizing Sky Systemz of Lexington, Ky., for that service. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve first reading of an ordinance authorizing an interlocal cooperative agreement with the City of Marion for enhanced 911 emergency dispatch services. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Thomas, it is hereby resolved to approve first reading of Budget Amendment 5 in the amount of \$855,231.00 to incorporate proceeds from the first installment of the federal American Rescue Plan Act \$1.7 million allocation for Crittenden County. All magistrates voted for said motion. Motion carried.

Judge-Executive Newcom set Wednesday, June 30, 2021, as the date of a special-called meeting of Crittenden Fiscal Court to close out Fiscal Year 2021 matters. The meeting will begin at 8:30 a.m.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to adjourn Crittenden Fiscal Court until the next regular meeting scheduled for 8:30 a.m. June 17, 2021, unless sooner called to meet by Judge-Executive Newcom. All magistrates voted for said motion. Motion carried.

Ordained that court be adjourned \_\_\_\_\_  
Perry Newcom, Judge-Executive