

Crittenden Fiscal Court / Special Meeting

June 30, 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 Greg Rushing; County Attorney Rebecca Johnson; Sheriff Wayne Agent; County Clerk Daryl Tabor; and Treasurer Yvette Martin present. Magistrate Dan Wood was absent.

A quorum being present, the following orders were held:

A scheduled jailer's report was canceled due to the matter having been resolved.

On the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to approve paying a \$9,300.00 claim from Smith Tree Service for removal of 10 trees along county road rights-of-way. The claim had been held from the June 17, 2021, regular meeting due to questions surrounding the cost. The Fiscal Court informally agreed that estimates for tree removal should be received before work begins. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to recess the special meeting for a public hearing on an ordinance authorizing an Interlocal Agreement between the Fiscal Court and City of Marion to establish a joint E-911 board.

Hearing no discussion, on the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to close the public hearing on an ordinance authorizing and Interlocal Agreement between the Fiscal Court and City of Marion to establish a joint E-911 board and reconvene the special meeting. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Belt, it is hereby resolved to approve upon second reading an ordinance authorizing and Interlocal Agreement between the Fiscal Court and City of Marion to establish a joint E-911 board. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Thomas, seconded by Magistrate Guill, it is hereby resolved to approve upon second reading a budget amendment of \$855,231.00 in American Rescue Plan Act (ARPA) receipts. All magistrates voted for said motion. Motion carried.

Receipt of Notices of Funds Transfer was acknowledged as follows:

- June 17, 2021: \$50,000.00 from Road Savings to Road Checking.
- June 23, 2021: \$35,000.00 from General Savings to General Checking.

Hearing no reason to not, claims will be paid as presented.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to approve a County Treasurer Agreement for Fiscal Year 2022. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve the Fiscal Court Salary Schedule for county employees for Fiscal Year 2022. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve the Fiscal Court Hourly Wage Schedule for Fiscal Year 2022 and rehire all county employees under the schedule for that fiscal year. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to approve for Fiscal Year 2022 a 1.4 percent cost of living adjustment for elected county officials not included in KRS 64.5275. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to approve the County Administrative Code for Fiscal Year 2022 to incorporate all amendments made during the current fiscal year. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to rename checking account ***0069 from “Dam 50/Riverview Park” to “Parks and Recreation” and require two signatures for transactions. All magistrates voted for said motion. Motion carried.

Farmers Bank & Trust Co. representative Andy Hunt answered questions from the Fiscal Court on a proposed Insured Cash Sweep agreement between the Fiscal Court the bank. No action was taken.

There was no discussion on purchasing an insurance rider for special events to cover the Independence Day fireworks celebration in Tolu, as Tolu Community Center has purchased its own insurance rider for special events.

Judge-Executive Newcom informed magistrates of a Paducah-McCracken County Riverport Authority request for a letter of support and donation related to a \$4.14 million grant application to upgrade the riverport that serves Crittenden and 13 other western Kentucky counties. Judge-Executive Newcom will submit the letter of support, but no action was taken on the donation request.

On the motion of Magistrate Belt, seconded by Magistrate Guill, it is hereby resolved to approve a Fiscal Year 2021 disbursement of \$4,219.38 to Com-Care Inc. for reimbursement of COVID-19-related expenses incurred by the county’s ambulance service provider. The allotment covers personal protective equipment (\$2,813.44) and salaries (\$1,405.94) related to the pandemic and is allowable for reimbursement through ARPA funds. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to approve a disbursement of \$557,530.00 (General Fund, \$115,846.00; Road Fund, \$101,135.00; Jail Fund \$340,549.00) from the ARPA Fund to cover calculated revenue losses in the current fiscal year. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Thomas, it is hereby resolved to approve the following Appropriations Budget Transfers totaling \$568,329.29:

23 Ordinance	Crittenden County Fiscal Court				24 Group/Batch
Appropriations Budget Transfers					
Date Approved: 06/30/2021					
June 30, 2021					
Date	Account Number	Account Name	Transfer Description	Amount	
06/30/2021	01-5435-578	Blackford Trail Utilities	TF 01-9200-999	\$54.63	
06/30/2021	02-6005-571	Road Facilities Renewals and Repairs	TF 02-9200-999	\$61.87	
06/30/2021	01-5085-578	Other Co Property Utilities (Armory, Laundry)	TF 01-9200-999	\$66.51	
06/30/2021	01-5001-179	JE Office PT/Temp Clerical Help	TF 01-9200-999	\$71.25	
06/30/2021	02-6105-550	Road Dept Medical Supplies	TF 02-9200-999	\$103.22	
06/30/2021	02-6105-443	Motor Vehicles Parts	TF 02-9200-999	\$112.94	
06/30/2021	01-5015-573	Sheriff Dept Telephone	TF 01-9200-999	\$176.12	
06/30/2021	03-5101-411	Cleaning Supplies	TF 03-9200-999	\$284.64	
06/30/2021	01-5015-103	SRO Wages / SO Deputy Wages	TF 01-9200-999	\$292.00	
06/30/2021	01-5015-445	SO Office Supplies	TF 01-9200-999	\$296.29	
06/30/2021	01-5135-594	Emergency Mgt Agency	TF 01-9200-999	\$306.20	
06/30/2021	03-5101-336	Equipment Maint/Repairs	TF 03-9200-999	\$445.16	
06/30/2021	02-6005-578	Road Dept Utilities	TF 02-9200-999	\$584.76	
06/30/2021	03-9200-999	Reserve for Transfers	Jail Fund Transfers	\$(729.80)	
06/30/2021	02-9200-999	Reserve for Transfer	Road Fund Transfers	\$(862.79)	
06/30/2021	01-9100-599	Miscellaneous Expense	TF 01-9200-999	\$1,277.32	
06/30/2021	01-5085-585	Other Property Maint & Repairs	TF 01-9200-999	\$2,447.00	
06/30/2021	84-5140-566	Ambulance Service Request	TF 84-9200-999	\$4,219.38	
06/30/2021	84-9200-999	Reserve for Transfer	TT 84-5140-566	\$(4,219.38)	
06/30/2021	01-9200-999	Reserve for Transfer	General Fund Transfers	\$(4,987.32)	
06/30/2021	84-9300-566	2020 Loss Revenue Transfer to other Funds	TF 84-9200-999	\$557,530.00	
06/30/2021	84-9200-999	Reserve for Transfer	TT 84-9300-566	\$(557,530.00)	
Total:				\$0.00	

Moving appropriations through transfer totaling \$ 568,329.29

All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to adjourn Crittenden Fiscal Court until the next regular meeting scheduled for 8:30 a.m. July 15, 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