

Crittenden Fiscal Court / Regular Meeting

Thursday, Sept. 16, 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, Greg Rushing, Chad Thomas and Dan Wood; County Attorney Rebecca Johnson; Jailer Robbie Kirk; Sheriff Wayne Agent; County Clerk Daryl Tabor and Treasurer Yvette Martin present.

A quorum being present, the following orders were held:

Receipt of the Aug. 19, 2021, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Receipt of the Sept. 3, 2021, special meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Lake Barkley Partnership for Economic Development Executive Director Amanda Davenport updated the fiscal court on activities, including an Oct. 2 dedication adding the name of long-time airport board chairman James Johnson to the name of Marion-Crittenden County Airport.

Receipt of the September 2021 Crittenden County Detention Center report reflecting 203 inmates housed at present and \$257,057.00 in revenue for the month of August 2021 was acknowledged.

Receipt of the September 2021 Crittenden County Animal Shelter report reflecting a total of 38 dogs taken in and \$1,045.00 in revenue for the month of August 2021 was acknowledged.

Receipt of the Treasurer's Monthly Income and Disbursement Report was acknowledged.

Receipt of Notices of Funds Transfer was acknowledged as follows:

- Aug. 20, 2021: \$25,000.00 from General Savings to General Checking.
- Sept. 1, 2021: \$25,000.00 from General Savings to General Checking.
- Sept. 8, 2021: \$10,000.00 from LGEA Checking to General Checking.
- Sept. 8, 2021: \$5,500.00 from Jail Savings to Jail Checking.
- Sept. 15, 2021: \$50,000.00 from General Savings to General Checking.
- Sept. 15, 2021: \$100,000.00 from Road Savings to Road Checking.

On the motion of Magistrate Rushing, seconded by Magistrate Thomas, it is hereby resolved to approve the following Appropriations Budget Transfers totaling \$13,006.90 for the regular meeting and \$1,238.00 for the Marion-Crittenden County 911 Board:

Appropriations Budget Transfers

Date Approved: 09/16/2021

September 16, 2021

Date	Account Number	Account Name	Transfer Description	Amount
09/16/2021	01-5015-302	SO Advertising	TF 01-9200-999	\$100.00
09/16/2021	01-9200-999	Reserve for Transfer	TT 01-5015-302	\$(100.00)
09/16/2021	01-5015-591	Maint/Repair - Radio Equipment	TF 01-9200-999	\$330.00
09/16/2021	01-9200-999	Reserve for Transfer	TT 01-5015-591	\$(330.00)
09/16/2021	01-5080-571	Co Office Complex Renewals & Repairs	TF 01-9200-999	\$1,000.00
09/16/2021	01-9200-999	Reserve for Transfer	TT 01-5080-571	\$(1,000.00)
09/16/2021	04-5020-446	Coroner Office - Special Equipment	TF 04-9200-999	\$3,076.90
09/16/2021	04-9200-999	Reserve for Transfer	TT 04-5020-446	\$(3,076.90)
09/16/2021	02-6105-312	Blackburn Church Rd Bridge Project	TF 02-9200-999	\$3,500.00
09/16/2021	02-9200-999	Reserve for Transfer	TT 02-6105-312	\$(3,500.00)
09/16/2021	01-8001-742	County Office Space Capital Project	TF 01-9200-999	\$5,000.00
09/16/2021	01-9200-999	Reserve for Transfer	TT 01-8001-742	\$(5,000.00)
Total:				\$0.00

Moving appropriations through transfer totaling \$ 13,006.90

Appropriations Budget Transfers

Date Approved: 09/16/2021

MCC 911 Board

Date	Account Number	Account Name	Transfer Description	Amount
09/16/2021	75-5145-302	MCC 911 Advertising	TF 75-9200-999	\$238.00
09/16/2021	75-9200-999	Reserve for Transfer	TT 75-5145-302	\$(238.00)
09/16/2021	75-5145-107	Dispatch Coordinator Wages	TF 75-9200-999	\$1,000.00
09/16/2021	75-9200-999	Reserve for Transfer	TT 75-5145-107	\$(1,000.00)
Total:				\$0.00

Moving appropriations through transfer totaling \$ 1,238.00

All magistrates voted for said motion. Motion carried.

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

Judge-Executive Perry Newcom updated the Fiscal Court on the Oct. 18 delivery date of the long-awaited boat dock at Riverview Park financed through a federal Land and Water Conservation Fund grant awarded in 2017.

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

OLD BUSINESS

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to purchase new voting equipment from Harp Enterprises, LLC as the sole-source bidder of devices that create an identifiable paper trail for every vote cast. The cost will be \$120,922.00 for 12 Verity Scan and eight Verity Duo ballot-marking devices, a tabulation computer and report printer, Verity drives and keys and shipping. The Fiscal Court will save

\$2,065.00 by recycling old election equipment once surplussed. All magistrates voted for said motion. Motion carried.

NEW BUSINESS

Receipt of the Crittenden County Conservation District Fiscal Year 2021 Annual Financial Report and Annual Report was acknowledged.

On the motion of Magistrate Rushing, seconded by Magistrate Belt, it is hereby resolved to move forward with deeding over the properties swapped between the Fiscal Court and City of Marion. The Fiscal Court is trading the laundry facility of Nichols Avenue to the City of Marion in exchange for the Marion Ed-Tech Center, which will become the future home of county government offices. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Guill, it is hereby resolved to appoint Susan Crase and Roberta Shewmaker to the Crittenden County Senior Citizens Center Advisory Board. All magistrates voted for said motion. Motion carried.

Receipt of the Report of the Audit of the Crittenden County Clerk for the period Oct. 1-Dec. 31, 2020, was acknowledged.

Receipt of Chuck Hoover's resignation effective Sept. 30 as Crittenden County Emergency Management Director was acknowledged. Hoover has served in the position since 2017. A replacement is being sought.

Judge-Executive Newcom updated the Fiscal Court on the Facilities Planning Committee created for the relocation of county government offices to the Marion Ed-Tech Center. The estimate for the renovation and 3,800-square-foot addition is currently \$1.6 million

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to rename the former Carson G. Davidson National Guard Armory on Rochester Street to the Carson G. Davidson Community Recreation Center. The Fiscal Court previously received the property from the Department of the Army. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolved to petition the Kentucky Department for Local Government for application for a lease for financing up to \$2.5 million through bond sales for the renovation of Marion Ed-Tech Center to accommodate new county government offices. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to approve first reading of an ordinance approving a lease for financing the renovation of Marion Ed-Tech Center to accommodate new county government offices, providing for the payment and security of the lease, creating a sinking fund, and authorizing the execution of various documents related to such lease. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to approve the County Clerk's Claim for Preparing Tax Bills in the amount of \$1,047.00. 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 regular meeting scheduled for 8:30 a.m. Tuesday, Oct. 19, 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