

Crittenden Fiscal Court / Regular Meeting

Tuesday, October 19, 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; Sheriff Wayne Agent; County Clerk Daryl Tabor and Treasurer Yvette Martin present.

A quorum being present, the following orders were held:

Receipt of the Sept. 16, 2021, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Receipt of the October 2021 Crittenden County Detention Center report reflecting 209 inmates housed at present and \$240,278.32 in revenue for the month of September 2021 was acknowledged.

Receipt of the October 2021 Crittenden County Animal Shelter report reflecting a total of 24 dogs taken in and \$1,596.00 in revenue for the month of September 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:

- Sept. 21, 2021: \$50,000.00 from Road Savings to Road Checking.
- Sept. 29, 2021: \$30,000.00 from General Savings to General Checking.
- Oct. 13, 2021: \$55,000.00 from General Savings to General Checking.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to approve the following Appropriations Budget Transfers totaling \$1,200.00 for the Marion-Crittenden County 911 Board and \$36,124.02 for the regular meeting:

8 Ordinance		Crittenden County Fiscal Court			8 Group/Batch	
Appropriations Budget Transfers						
Date Approved: 10/19/2021						
MCC 911 Board						
Date	Account Number	Account Name	Transfer Description	Amount		
10/19/2021	75-5145-725	Office Equipment	Printer / Copier / Fax	\$500.00		
10/19/2021	75-9200-999	Reserve for Transfer	Printer / Copier / Fax	\$(500.00)		
10/19/2021	75-5145-725	Office Equipment	Chairs	\$700.00		
10/19/2021	75-9200-999	Reserve for Transfer	Chairs	\$(700.00)		
				Total:	\$0.00	
Moving appropriations through transfer totaling \$ 1,200.00						

Appropriations Budget Transfers

Date Approved: 10/19/2021

October 19, 2021

Date	Account Number	Account Name	Transfer Description	Amount
10/19/2021	14-5401-408	River View Maintenance Supplies	TF 14-9200-999	\$100.00
10/19/2021	14-9200-999	Reserve for Transfer	TT 14-5401-408	\$(100.00)
10/19/2021	14-5401-467	River View Recreation Supplies & Equip	TF 14-9200-999	\$150.00
10/19/2021	14-9200-999	Reserve for Transfer	TT 14-5401-467	\$(150.00)
10/19/2021	01-5205-402	CCAS Supplies & Equipment	TF 01-9200-999	\$200.00
10/19/2021	01-9200-999	Reserve for Transfer	TT 01-5205-402	\$(200.00)
10/19/2021	01-5010-307	Co Clerk Audit Services	TF 01-9200-999	\$1,813.06
10/19/2021	01-9200-999	Reserve for Transfer	TT 01-5010-307	\$(1,813.06)
10/19/2021	01-5015-446	SO Law Enforcement Supplies	TF 01-9200-999	\$1,938.96
10/19/2021	01-9200-999	Reserve for Transfer	TT 01-5015-446	\$(1,938.96)
10/19/2021	01-5085-585	Other Property Maint & Repairs	TF 01-9200-999	\$11,000.00
10/19/2021	01-9200-999	Reserve for Transfer	TT 01-5085-585	\$(11,000.00)
10/19/2021	01-5065-441	Election Equipment	TF 01-9200-999	\$20,922.00
10/19/2021	01-9200-999	Reserve for Transfer	TT 01-5065-441	\$(20,922.00)
Total:				\$0.00

Moving appropriations through transfer totaling \$ 36,124.02

All magistrates voted for said motion. Motion carried.

Receipt of the long-term liability county debt vs. secure loans for volunteer fire departments and the rescue squad was acknowledged.

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

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

NEW BUSINESS

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to recess the regular meeting and enter into a public hearing to hear comments on 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.

Hearing no comments, on the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to close the public hearing and re-enter the regular meeting. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to approve second 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 Wood, seconded by Magistrate Thomas, it is hereby resolved to approve the closure of savings accounts for individual funds at Farmers Bank & Trust Co. and combine money with the respective checking accounts, applying the same interest rate

as savings accounts and also establishing a checking account for the special account created from proceeds of the 2018 sale of Crittenden County hospital property to Rural Hospital Group – Consolidated in lieu of combining with the General Fund account. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Guill, it is hereby resolved to pay Fiscal Year 2022 first quarter sales tax from Riverview Park receipts to the Department of Revenue. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to add a recurring budget line item expense for Riverview Park sales tax disbursement. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve the following Appropriations Budget Transfer of \$2,000.00 for Riverview Park:

9 Ordinance		Crittenden County Fiscal Court			9 Group/Batch	
Appropriations Budget Transfers						
Date Approved: 10/19/2021						
Riverview Park						
Date	Account Number	Account Name	Transfer Description	Amount		
10/19/2021	14-5401-572	Sales Tax Disbursement	TF 14-9200-999	\$2,000.00		
10/19/2021	14-9200-999	Reserve for Transfer	TT 14-5401-572	\$(2,000.00)		
				Total:	\$0.00	
Moving appropriations through transfer totaling \$ 2,000.00						

All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Belt, it is hereby resolved to approve paying quarterly sales tax transfers to the Department of Revenue electronically (ACH). All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve a refund in the amount of \$84.00 to Kentucky Hospital Holdings JV, LP due to overpayment of 2020 net profit taxes. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve rescinding the surplussing of a Case IH MX100 tractor and return it to use by Crittenden County Road Department to supplement other equipment. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to approve Five Star Roofing for replacing the Crittenden County Road Department garage roof for a cost of \$15,022.00. 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 third quarter financial report for Crittenden County Clerk. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve a request by County Clerk Tabor to surpluss two Enduro plat cabinets. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to recess the regular meeting to enter into a Crittenden County Public Properties Corp. public forum. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Wood, it is hereby resolved to close the public hearing and re-enter the regular 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 a resolution declaring the county's intent to reimburse itself for the cost of capital expenditures from the proceeds of tax-exempt obligations related to the construction of a new judicial center. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to approve updates to the Crittenden County Animal Shelter Policy and Procedures manual that include: changing the supervision of the animal control officer to that of the judge-executive; revising public hours to 9 a.m.-3 p.m. weekdays and 8 a.m.-noon Saturday; changing to "shall" the call for sheriff, police or deputies to respond to backup calls by the animal control officer; changing the uniform policy to match that of the County Administrative Code; noting the requirement for an intake and tracking log form with information for each dog sheltered; accounting for recommended animal adoption fees of sterilized animals including a county license to \$30.00 and excluding a county license to \$25.00 and changing the surcharge for animals not current on vaccinations to \$25.00; and changing the adoption fee for animals sterilized in the care of Crittenden County Animal Shelter to \$65.00 per animal. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to approve reimbursing Crittenden County Economic Development Corp. for the monthly electric, gas, water and fire protection bills at Marion Ed-Tech Center retroactive to July 19. All magistrates voted for said motion. Motion carried.

No action was taken on a request by Sheridan Volunteer Fire Department for \$9,000.00 to apply toward a loan on a truck and grant for training gear and turnout equipment.

Judge-Executive Newcom informed the court of his appointment of Jason Hurley as the new director of Crittenden County Emergency Management. Hurley resigned his office of constable effective Oct. 18 in order to be eligible for the position.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to adjourn Crittenden Fiscal Court until the regular meeting scheduled for 8:30 a.m. Thursday, Nov. 18, 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