

Crittenden Fiscal Court / Regular Meeting

Thursday, December 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; Sheriff Wayne Agent; and Deputy Fiscal Court Clerk Lacie Duncan and Treasurer Yvette Martin present.

A quorum being present, the following orders were held:

Receipt of the Nov. 18, 2021, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Receipt of the Dec. 10, 2021, special meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Receipt of the December 2021 Crittenden County Detention Center report reflecting 197 inmates housed at present and \$237,519.28 in revenue for the month of November 2021 was acknowledged.

Receipt of the December 2021 Crittenden County Animal Shelter report reflecting a total of 45 dogs and three cats housed at the end of November 2021 and \$1,510.00 in revenue for the month of November 2021 was acknowledged.

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

On the motion of Magistrate Belt, seconded by Magistrate Thomas, it is hereby resolved to approve the following Appropriations Budget Transfers totaling \$27,481.40:

Appropriations Budget Transfers

Date Approved: 12/16/2021

December 2021

Date	Account Number	Account Name	Transfer Description	Amount
2/16/2021	01-5301-742	Food Bank Building Project	TF 01-9200-999	\$81.40
2/16/2021	01-9200-999	Reserve for Transfer	TT 01-5301-742	\$(81.40)
2/16/2021	01-5015-446	SO Law Enforcement Supplies	TF 01-9200-999	\$100.00
2/16/2021	75-5145-725	Office Equipment	TF 75-9200-999	\$100.00
2/16/2021	01-9200-999	Reserve for Transfer	TT 01-5015-446	\$(100.00)
2/16/2021	75-9200-999	Reserve for Transfer	TT 75-5145-725	\$(100.00)
2/16/2021	75-5145-302	MCC 911 Advertising	TF 75-9200-999	\$150.00
2/16/2021	75-9200-999	Reserve for Transfer	TT 75-5145-302	\$(150.00)
2/16/2021	01-9100-599	Miscellaneous Expense	TF 01-9200-999	\$200.00
2/16/2021	01-9200-999	Reserve for Transfer	TT 01-9100-599	\$(200.00)
2/16/2021	14-5401-467	River View Recreation Supplies & Equip	TF 14-9200-999	\$250.00
2/16/2021	14-9200-999	Reserve for Transfer	TT 14-5401-467	\$(250.00)
2/16/2021	02-6105-549	Road Dept Medical Services	TF 02-9200-999	\$500.00
2/16/2021	75-5145-445	Office Supplies	TF 75-9200-999	\$500.00
2/16/2021	02-9200-999	Reserve for Transfer	TT 02-6105-549	\$(500.00)
2/16/2021	75-9200-999	Reserve for Transfer	TT 75-5145-445	\$(500.00)
2/16/2021	02-6005-445	Road Facilities Office Supplies	TF 02-9200-999	\$600.00
2/16/2021	02-9200-999	Reserve for Transfer	TT 02-6005-445	\$(600.00)
2/16/2021	01-9100-531	Fidelity & Surety Bonds	TF 01-9200-999	\$1,000.00
2/16/2021	01-9200-999	Reserve for Transfer	TT 01-9100-531	\$(1,000.00)
2/16/2021	03-5101-437	Jail Linens	TF 03-9200-999	\$34,000.00
2/16/2021	03-9200-999	Reserve for Transfers	TT 03-5101-437	\$(34,000.00)
Total:				\$0.00

Moving appropriations through transfer totaling \$ 37,481.40

All magistrates voted for said motion. Motion carried.

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 accept a bid for 2022 bituminous hot mix asphalt from Rogers Group Inc. It was the sole bid submitted. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to accept a bid for 2022 chip seal from Crown Contracting & Paving LLC. It was the sole bid submitted. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Guill, it is hereby resolved to accept bids for 2022 aggregate from Rogers Group Inc. and LaFarge. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to accept a bid for 2022 RS-2 Oil from Marathon Petroleum Co. It was the sole bid submitted. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Wood, it is hereby resolved to accept a bid for 2022 lubricants from Liberty Fuels Inc. It was the sole bid submitted. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to accept a bid for 2022 culvert tile from Metal Culverts Inc. It was the sole bid submitted. The measure was approved 5-1 with Magistrate Wood the descending vote. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolved to accept a bid for 2022 portable toilets from James Septic Pumping. The only other bid was from Terry Croft Porta John Rental. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to accept a bid for 2022 debris removal from JS Tree Contracting. It was the sole bid submitted. All magistrates voted for said motion. Motion carried.

Receipt of the sheriff's fee office 2020 audit was acknowledged.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to keep regular meetings in 2022 at 8:30 a.m. on the third Thursday of each month – Jan. 20, Feb. 17, March 17, April 21, May 19, June 16, July 21, Aug. 18, Sept. 15, Oct. 20, Nov. 17 and Dec. 15. The measure was approved 5-1 with Magistrate Perryman the descending vote, arguing for evening meetings. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve the County Clerk's 2021 Budget Amendment. 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 Clerk's 2022 Budget. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to approve the County Clerk's 2022 Annual Order for Setting Maximum Salaries. 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 County Clerk's 2022 Policy and Procedures Manual. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Thomas, it is hereby resolved to approve the Sheriff's 2021 Budget Amendment. 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 Sheriff's 2022 Budget. 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 Sheriff's 2022 Annual Order for Setting Maximum Salaries. 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 Sheriff's 2022 Policy and Procedures Manual. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to appoint Chris Cook to represent Crittenden Fiscal Court on the West Kentucky Chamber Alliance Board. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve surplussing chairs from E-911 dispatch to Crittenden EMS. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to cover for Crittenden County Rescue Squad any amount over \$41,500.00 up to \$47,000.00 related to a Homeland Security grant request for tools and equipment. Actual costs are higher than what was anticipated at the time of the grant request. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to advertise for equipment bids for a Crittenden County Rescue Squad grant that will be due at the Jan. 20, 2022, regular meeting date. All magistrates voted for said motion. Motion carried.

No action was taken on bidding logging services on county rights-of-way. The Fiscal Court requested further research by County Attorney Johnson regarding tree ownership in the right-of-way and who is held liable in the event of damages to personal property should a tree fall on a passing motorist or fences.

Judge-Executive Perry Newcom updated the Fiscal Court on the renovation of Marion Ed-Tech Center for the new county office space. Bids went out Dec. 15, 2021, and a pre-bid meeting is set for Jan. 4, 2022. Bid opening will be Jan. 12, 2022.

On the motion of Magistrate Rushing, seconded by Magistrate Thomas, it is hereby resolved to approve bond renewals for Judge-Executive Newcom; Treasurer Martin; Sheriff Agent and department employees Mandi Harrison, Ray Agent, George Foster, Charles Hoover and John Shofner; Coroner Bradley Gilbert; Deputy Coroner Keith Gilbert; Jailer Robbie Kirk; Finance Officer Jada Williams; and Constables Barry Brown, Paul Beard, Jason Hurley and Don Herrin.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to approve final reading of a budget amendment ordinance to account for a \$200,000.00 Community Development Block Grant – COVID-19 Utilities Grant to help local residents pay delinquent utility bills related to the pandemic. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to adjourn Crittenden Fiscal Court until the regular meeting scheduled for 8:30 a.m. Thursday, Jan. 20, 2022, 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