

Crittenden Fiscal Court / Special Meeting

Friday, March 4, 2022 / 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 Willard Guill, Greg Rushing, Dave Belt, Todd Perryman, and Chad Thomas; 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:

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to award the bid for Crittenden County Sheriff cruisers to Don Franklin Chevrolet (Somerset, Ky.) for two 2022 Dodge Durangos equipped with AWD, V6 and aluminum wheel package add-on in the amount of \$35,050.00 each. 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 authorizing the use of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds totaling \$1,710,462.00 using the standard allowance protocol. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve ARPA Appropriation and Disbursement of up to \$100,000.00 for purchasing and outfitting two new Crittenden County Sheriff cruisers. 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 Resolution of the County of Crittenden, Kentucky directing the Crittenden County, Kentucky Public Properties Corp. to take certain formal actions as the agency, instrumentality, and constituted authority of the County of Crittenden, Kentucky; specifically directing the issuance of and authorization and approving approximately \$17,515,000.00 first mortgage revenue bond anticipation notes (Judicial Center Project), Series 2022 related to said bonds; authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of said bonds; and authorizing other actions in connection therewith. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to recess the Special Session of Crittenden Fiscal Court and enter into a public meeting of the Crittenden County, Kentucky Public Properties Corp. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Todd Perryman, seconded by Magistrate Chad Thomas, it is hereby resolved to close the public meeting of the Crittenden County, Kentucky Public Properties Corp. and re-enter the Special Session of the Crittenden County Fiscal Court. All Magistrates voted for said motion. Motion carried.

On the motion of Magistrate Thomas, seconded by Magistrate Guill, it is hereby resolved to approve the second reading a Budget Amendment to increase receipts in the amount of \$883,414.32 for multiple fund line items. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Thomas, seconded by Magistrate Guill, it is hereby resolved to approve the first reading a Budget Amendment to increase receipts in the amount of \$1,746,064.00 for County Office Space Construction Bond. 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 following County Office Space Project Appropriations Budget Transfers totaling \$40,560.20:

18 Ordinance	Crittenden County Fiscal Court			18 Group/Batch
Appropriations Budget Transfers				
Date Approved: 03/04/2022				
County Office Space Project				
Date	Account Number	Account Name	Transfer Description	Amount
13/04/2022	01-7100-601	Principal Payments	TF 01-9200-999	\$14,000.00
13/04/2022	01-7100-605	Interest Payments	TF 01-9200-999	\$26,560.20
13/04/2022	01-9200-999	Reserve for Transfer	FY 22 New Debt Payments	\$(40,560.20)
Total:				\$0.00
Moving appropriations through transfer totaling \$ 40,560.20				

All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve amendment of Annual Standing order for Fiscal Court to include General Fund line items 01-7100-601 Principal Payments and 01-7100-605 Interest Payments. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to approve \$46,440.15 in claims for the first lease payment on the new county office space project to Kentucky Association of Counties and down payment on steel to Big Bee Steel Buildings for the new construction portion of the project. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve a request to surplus Crittenden County Clerk excess office and election supplies. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to adjourn Crittenden Fiscal Court until the regular meeting scheduled for 8:30 a.m. Thursday, March 17, 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