

# Crittenden Fiscal Court / Emergency Meeting

Friday, April 1, 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 Dave Belt, Todd Perryman, Willard Guill, Greg Rushing and Dan Wood; County Attorney Rebecca Johnson; Sheriff Wayne Agent; County Clerk Daryl Tabor; and Treasurer Yvette Martin present. Magistrate Chad Thomas was absent.

A quorum being present, the following orders were held:

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to approve upon second 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.

Receipt of the Fiscal Year 2023 proposed Marion-Crittenden County 911 Board budget was acknowledged as presented.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to pledge \$200,000.00 to the Marion-Crittenden County 911 Board toward a remodel of the dispatch center with ergonomically designed console station and a new enhanced CAD system under a 100 percent reimbursement Coronavirus Emergency Supplemental Funding Grant under the Department of Justice in the amount of \$400,000.00. The pledge matches that from the City of Marion. All magistrates voted for said motion. Motion carried.

Receipt of the Fiscal Year 2023 proposed Crittenden County Conservation District budget was acknowledged as presented.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve disbursement to Crittenden County Conservation District its full budgeted allotment of \$30,000.00 for Fiscal Year 2022. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to approve disbursement to Crittenden County Food Bank its full budgeted allotment of \$4,000.00 for Fiscal Year 2022. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Perryman, it is hereby resolved pass a resolution approving a lease for the financing of a tanker truck for Crittenden County Volunteer Fire Department through the Kentucky Association of Counties (KACo) lease program for \$18,000.00 over two years; providing for the payment and security of the lease; authorizing the execution of various documents related to such lease; and making certain designations regarding such lease. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to advance \$18,000.00 to Crittenden County Volunteer Fire Department for the purchase of a tanker truck located in South Carolina. This allows the fire department to expeditiously receive delivery of the equipment. Upon receipt of the \$18,000.00 in funds from KACo the Fiscal Court will simply retain those funds versus passing them through to the Fire Department. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve participation in KACo's Mack Truck Lease Program for a 2023 Mack Granite tri-axle dump with Logan body for \$164,589.00 through state contract agreement from WorldWide Equipment Inc. in Lexington, Ky. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve payment of \$26,472.00 to Bear Property Development of Princeton, Ky., for removal and replacement of the Crittenden County Rescue Squad headquarters roof utilizing available American Rescue Plan Act funds. The Fiscal Court had previously approved a \$21,000.00 bid for removal and replacement, but an additional \$5,472.00 was needed to cover the replacement of rotten decking and trusses. 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. Thursday, April 21, 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