

Crittenden Fiscal Court / Special Meeting

Friday, May 6, 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, Chad Thomas, Greg Rushing 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:

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve a resolution adopting and approving the execution of a Rural Secondary Program agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. This resolution is necessary to receive 80-percent reimbursement up to \$80,000.00 in aid to repair a closed and reduced-weight bridge on Mexico Road damaged by flooding. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to execute an agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid to receive 80-percent reimbursement up to \$80,000.00 in aid to repair a closed and reduced-weight bridge on Mexico Road damaged by flooding. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve bid release for the aforementioned project for opening at the May 19, 2022, regular meeting of Crittenden Fiscal Court. All magistrates voted for said motion. Motion carried.

Action on a request from Pennyryle Narcotics Task Force for \$1,400.00 in support was delayed until the Fiscal Court can confirm the organization's compliance with requirements for board meetings.

On the motion of Magistrate Rushing, seconded by Magistrate Belt, it is hereby resolved to approve the following Fiscal Court Appropriations Budget Transfers totaling \$41,500.00:

27 Ordinance		Crittenden County Fiscal Court			28 Group/Batch	
Appropriations Budget Transfers						
Date Approved: 05/06/2022						
Rescue Squad - Homeland Security Grant						
Date	Account Number	Account Name	Transfer Description	Amount		
05/06/2022	01-5130-446	Rescue Squad Equip - HS Grant	Rescue Squad Equip - HS Grant	\$41,500.00		
05/06/2022	01-9200-999	Reserve for Transfer	TT 01-5130-446	\$(41,500.00)		
				Total:	\$0.00	
Moving appropriations through transfer totaling \$ 41,500.00						

All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve payment of \$47,292.84 to Atlantic Emergency Solutions for Crittenden County Rescue Squad equipment purchased through a Department of Homeland Security grant in the amount of \$41,500.00 with the balance of \$5,792.84 previously allocated by the Fiscal Court. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to revamp the Fiscal Year 2023 employee benefits plan to include a third health insurance coverage plan with a higher deductible to put the County in compliance with federal guidelines, pay 75 percent of employee-only premiums and return the Health Reimbursement Arrangement (HRA) to its original amount of \$500.00. All magistrates voted for said motion. Motion carried.

The proposed Fiscal Year 2023 County Budget was presented and discussed. No action was taken.

Action on a request for the Fiscal Court to pay all or a portion of special event insurance for the annual Tolu Independence Day fireworks was delayed for lack of information on the organization necessary to consider the contribution.

Receipt of the Crittenden Fiscal Court Fiscal Year 2021 audit was acknowledged.

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, May 19, 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