

# Crittenden Fiscal Court / Regular Meeting

Thursday, May 19, 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, Willard Guill, Greg Rushing, Chad Thomas and Dan Wood; County Attorney Rebecca Johnson; Deputy Sheriff Ray Agent; County Clerk Daryl Tabor; and Treasurer Yvette Martin present. Magistrate Todd Perryman was not present.

A quorum being present, the following orders were held:

Receipt of the April 21, 2022, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Receipt of the May 6, 2022, special meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

On the motion of Magistrate Belt, seconded by Magistrate Thomas, it is hereby resolved to approve the Kentucky Transportation Cabinet's Rural Secondary Recommendations for 2022-23 that include \$1,110,200.00 in tentative allocations for paving Ky. 855 from Matthew Cemetery Road to Ky. 70, Ky. 654 from Rooster Lane to the end of state maintenance and Ky. 297 from U.S. 60 to Tom Hill Road. All magistrates voted for said motion. Motion carried.

Larry Duvall and Bob Guess of Crittenden County Conservation District were present to update the Fiscal Court on agency matters, including acceptance of a matching grant that allows the District to have Guess staff the office five days a week.

Heidi Martin again brought before the Fiscal Court her desire to have Workman Road renamed Steve Rogers Road in honor of her father. The Fiscal Court remains unwilling to change its decision on denying the name change.

Receipt of the May 2022 Crittenden County Detention Center report reflects 200 inmates housed at present and \$218,437.96 in revenue for the month of April 2022.

Receipt of the May 2022 Crittenden County Animal Shelter report reflects a total of 34 dogs and four cats housed at the end of April 2022 and \$1,080.00 in revenue for the same month.

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

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to approve Fiscal Court Appropriations Budget Transfers totaling \$75,975.00:

29 Ordinance		Crittenden County Fiscal Court			30 Group/Batch	
Appropriations Budget Transfers						
Date Approved: 05/18/2022						
May 2022						
Date	Account Number	Account Name	Transfer Description	Amount		
05/18/2022	01-5081-740	Judical Building - New Building Project	TF 01-9200-999	\$15.00		
05/18/2022	01-5010-573	Co Clerk Telephone	TF 01-9200-999	\$100.00		
05/18/2022	01-5065-302	Election Printing and Advertising	TF 01-9200-999	\$100.00		
05/18/2022	01-5212-446	MCC Equipment & Supplies	TF 01-9200-999	\$100.00		
05/18/2022	02-6005-445	Road Facilities Office Supplies	TF 02-9200-999	\$100.00		
05/18/2022	01-5015-563	SO Tax Bill Postage / Office Postage	TF 01-9200-999	\$150.00		
05/18/2022	01-5205-385	CCAS Veterinary Services	TF 01-9200-999	\$600.00		
05/18/2022	01-5091-315	Information Technology Contracts	TF 01-9200-999	\$700.00		
05/18/2022	02-6105-427	Shop Supplies	TF 02-9200-999	\$1,000.00		
05/18/2022	02-6105-443	Motor Vehicles Parts	TF 02-9200-999	\$1,000.00		
05/18/2022	03-5101-336	Equipment Maint/Repairs	TF 03-9200-999	\$1,000.00		
05/18/2022	02-6105-599	Miscellaneous	TF 02-9200-999	\$1,500.00		
05/18/2022	01-5081-548	Judical Building - Special Repair	TF 01-9200-999	\$1,710.00		
05/18/2022	01-5212-398	MCC - Waste Tire Disposal	TF 01-9200-999	\$2,000.00		
05/18/2022	02-6105-167	Road Dept Clerk Wages	TF 02-6105-143	\$2,000.00		
05/18/2022	03-5101-549	Medical Services	TF 02-92000-999	\$2,000.00		
05/18/2022	02-6105-143	Road Worker Wages	TT 02-6105-167	\$(2,000.00)		
05/18/2022	01-5001-101	Judge Executive Salary	TF 01-9200-999	\$2,550.00		
05/18/2022	01-5015-101	Sheriff Salary	TF 01-9200-999	\$2,550.00		
05/18/2022	03-5101-101	Jailers Salary	TF 03-9200-999	\$2,600.00		
05/18/2022	01-5015-455	SO Petroleum Products	TF 01-9200-999	\$3,000.00		
05/18/2022	01-5040-102	County Treasurers Wages	TF 01-9200-999	\$3,500.00		
05/18/2022	01-5205-102	CCAS Animal Control Officer Wages	TF 01-5205-179	\$3,600.00		
05/18/2022	01-5212-179	MCC PT Attendant / Laborer Wages	TF 01-9200-999	\$3,600.00		
05/18/2022	01-5205-179	CCAS Attendant Wages	TT 01-5205-102	\$(3,600.00)		
05/18/2022	02-6103-102	Road Supervisor Wages	TF 02-6105-143	\$5,000.00		
05/18/2022	02-6105-143	Road Worker Wages	TT 02-6103-102	\$(5,000.00)		
05/18/2022	01-8001-742	County Office Space Capital Project	TF 01-9200-999	\$6,500.00		
05/18/2022	01-5015-103	SRO Wages / SO Deputy Wages	TF 01-9200-999	\$8,000.00		
05/18/2022	03-5101-387	Jail Medical Srv Contract	TF 03-9200-999	\$10,000.00		
05/18/2022	02-6105-455	Petroleum Products	TF 02-9200-999	\$11,000.00		
05/18/2022	02-9200-999	Reserve for Transfer	TT Multiple	\$(14,600.00)		
05/18/2022	03-9200-999	Reserve for Transfers	TT Multiple	\$(15,600.00)		
05/18/2022	01-9200-999	Reserve for Transfer	TT Multiple	\$(35,175.00)		
				<b>Total:</b>	<b>\$0.00</b>	
				<b>Moving appropriations through transfer totaling \$ 75,975.00</b>		

All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to approve Marion-Crittenden County 911 Appropriations Budget Transfers totaling \$7,000.00:

28 Ordinance		Crittenden County Fiscal Court			29 Group/Batch	
<b>Appropriations Budget Transfers</b>						
Date Approved: 05/18/2022						
MCC 911						
Date	Account Number	Account Name	Transfer Description	Amount		
05/18/2022	75-5145-201	Employer Share MC / Social Security	TF 75-9200-999	\$500.00		
05/18/2022	75-9200-999	Reserve for Transfer	TT 75-5145-201	\$(500.00)		
05/18/2022	75-5145-205	Employer Share Health Ins	TF 75-9200-999	\$1,000.00		
05/18/2022	75-9200-999	Reserve for Transfer	TT 75-5145-205	\$(1,000.00)		
05/18/2022	75-5145-107	Dispatch Coordinator Wages	TF 75-9200-999	\$2,500.00		
05/18/2022	75-9200-999	Reserve for Transfer	TT 75-5145-107	\$(2,500.00)		
05/18/2022	75-5145-159	Dispatcher Wages	TF 75-9200-999	\$3,000.00		
05/18/2022	75-9200-999	Reserve for Transfer	TT 75-5145-159	\$(3,000.00)		
<b>Total:</b>				<b>\$0.00</b>		
Moving appropriations through transfer totaling \$ 7,000.00						

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.

On the motion of Magistrate Belt, seconded by Magistrate Thomas, it is hereby resolved to approve disbursement of \$63,742.91 to Evrard – Ky. Division Inc. for Claim No. 2 of construction progress on the new home for County offices. All magistrates voted for said motion. Motion carried.

### OLD BUSINESS

The Fiscal Court passed over a request from Pennyryle Narcotics Task Force for \$1,400.00 based on the same concerns brought forth at a prior over a lack of oversight of the agency's funds.

### NEW BUSINESS

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to award a bid of \$54,500.00 to Crown Contracting & Paving, LLC of Princeton to repair Clement Creek Bridge on Mexico Road. It was one of two bids received and included a set cost for rock and concrete necessary for repairs. The motion carried 5-0, with Magistrate Wood abstaining.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to award a base bid of \$47,750.00 and Option 1 bid of \$13,500.00 to Crown Contracting & Paving, LLC of Princeton to repair the Claylick Creek Bridge on Mexico Road. It was the only bid received. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve a resolution to accept a County Road Aid Co-op Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid. The motion carried by a 5-0 roll call vote with Judge-Executive Newcom and Magistrates Guill, Rushing, Thomas and Wood voting Yea. Magistrate Belt was absent during the vote.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolved to accept a County Road Aid Co-op Program Agreement totaling \$1,117,417.83 with the Kentucky Transportation Cabinet Department of Rural and Municipal Aid. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Thomas, it is hereby resolved to recess the regular meeting for a public hearing on the proposed use of County Road Aid funds. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolved to close the public hearing on the proposed use of County Road Aid funds and return to the regular meeting. There were no public comments to consider. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Thomas, it is hereby resolved to recess the regular meeting for a public hearing on the proposed use of Local Government Economic Assistance funds. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Thomas, it is hereby resolved to close the public hearing on the proposed use of Local Government Economic Assistance funds and return to the regular meeting. There were no public comments to consider. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolved to approve upon first reading the Fiscal Year 2022-23 County Budget. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Thomas, it is hereby resolved to pre-approve all General Fund Recurring Expenses for Fiscal Year 2022-23. Motion carried 5-0, with Magistrate Rushing absent during the vote.

On the motion of Magistrate Thomas, seconded by Magistrate Wood, it is hereby resolved to pre-approve all Road Fund Recurring Expenses for Fiscal Year 2022-23. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to pre-approve all Jail Fund Recurring Expenses for Fiscal Year 2022-23. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Belt, it is hereby resolved to pre-approve all Federal Grant Fund Recurring Expenses for Fiscal Year 2022-23. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Thomas, seconded by Magistrate Belt, it is hereby resolved to pre-approve all Parks and Recreation Fund Recurring Expenses for Fiscal Year 2022-23. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Thomas, it is hereby resolved to pre-approve all ASAP Grant Fund Recurring Expenses for Fiscal Year 2022-23. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Thomas, it is hereby resolved to approve a disbursement of \$3,000.00 allocated to Crittenden County Rescue Squad for Fiscal Year 2021-22. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Thomas, it is hereby resolved to approve a disbursement of \$1,885.36 to Max Steel Buildings for replacement of a pavilion at the boat ramp in Dycusburg. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to approve a disbursement of \$4,667.50 to Yarbrough, Tabor, Goodwin Insurance for worker's comp to cover trustees in the Crittenden County Detention Center Restricted Custody Center work program. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Thomas, it is hereby resolved to approve a renewal of a preventative maintenance agreement with Evapar in the amount of \$900.00 on the Emergency Operations Center generator. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Guill, it is hereby resolved to approve an agreement with Bacon Farmer Workman Engineering and Testing Inc. for an amount not to exceed \$12,900.00 for an estimated 22 site visits for the special inspection of materials at the construction site of the new county offices building. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to appoint Tony Travis to Crittenden-Livingston Water District Board of District to replace County-appointee Joe Kaiser, who is resigning effective May 23, 2022. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to surplus an automobile seized by Crittenden County Sheriff's Department as part of drug-related investigation and conviction. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Thomas, seconded by Magistrate Wood, it is hereby resolved to approve upon second reading Budget Amendment Ordinance No. 5 a \$800,000.000 increase in unbudgeted receipts from a Coronavirus Emergency Supplement Funding reimbursement grant project related to the renovation of the Marion-Crittenden County E-911 Dispatch Center. 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 disbursement of \$400.00 allocated to Crittenden County Chamber of Commerce for Fiscal Year 2021-22. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Guill, seconded by Magistrate Wood, it is hereby resolved to approve disbursement of \$10,000.00 from a COVID-19 Resources Utility Assistance grant to Pennyrile Allied Community Services on behalf of Crittenden County. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Belt, it is hereby resolved to adjourn Crittenden Fiscal Court until the regular meeting scheduled for 8:30 a.m. Thursday, June 16, 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