

# Crittenden Fiscal Court / Special Meeting

Friday, June 30, 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; 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 upon final reading the Fiscal Year 2023 Budget of Crittenden Fiscal Court in the overall amount of \$14,417,581.00. All magistrates voted for said motion. Motion carried.

Receipt of the Notice of Funds Transfers was acknowledged as presented.

32 Ordinance		Crittenden County Fiscal Court			32 Group/Batch	
Appropriations Budget Transfers						
Date Approved: 06/30/2022						
MCC 911						
Date	Account Number	Account Name	Transfer Description	Amount		
06/30/2022	75-5145-578	Utilities	TF 75-9200-999	\$100.00		
06/30/2022	75-9200-999	Reserve for Transfer	TT 75-5145-578	\$(100.00)		
06/30/2022	75-5145-398	Pre-employment Testing	TF 75-9200-999	\$200.00		
06/30/2022	75-9200-999	Reserve for Transfer	TT 75-5145-398	\$(200.00)		
06/30/2022	75-5145-302	MCC 911 Advertising	TF 75-9200-999	\$300.00		
06/30/2022	75-9200-999	Reserve for Transfer	TT 75-5145-302	\$(300.00)		
06/30/2022	75-5145-107	Dispatch Coordinator Wages	TF 75-9200-999	\$1,000.00		
06/30/2022	75-9200-999	Reserve for Transfer	TT 75-5145-107	\$(1,000.00)		
				Total:	50.00	
Moving appropriations through transfer totaling \$ 1,600.00						

EXHIBIT 1

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve the Marion-Crittenden County 911 Board Appropriations Budget Transfer (Exhibit 1) totaling \$1,600.00. All magistrates voted for said motion. Motion carried.

**Appropriations Budget Transfers**

Date Approved: 06/30/2022

June 30, 2022

Date	Account Number	Account Name	Transfer Description	Amount
06/30/2022	01-5015-576	SO Travel Reimbursement	TF 01-5015-599	\$50.00
06/30/2022	01-9100-531	Fidelity & Surety Bonds	TF 01-9200-999	\$50.00
06/30/2022	02-6105-427	Shop Supplies	TF 02-9200-999	\$50.00
06/30/2022	01-5015-599	SO Miscellaneous	TT 01-5015-576	\$(50.00)
06/30/2022	01-9200-999	Reserve for Transfer	TT 01-9100-531	\$(50.00)
06/30/2022	01-5025-307	Fiscal Court Auditing Services	TF 01-5025-569	\$75.00
06/30/2022	03-5101-411	Cleaning Supplies	TF 03-9200-999	\$75.00
06/30/2022	01-5025-569	Magistrate Training / Conference	TT 01-5025-307	\$(75.00)
06/30/2022	02-6105-427	Shop Supplies	TF 02-9200-999	\$100.00
06/30/2022	02-9200-999	Reserve for Transfer	TT 02-6105-427	\$(100.00)
06/30/2022	03-5101-336	Equipment Maint/Repairs	TF 03-9200-999	\$150.00
06/30/2022	03-9200-999	Reserve for Transfers	TT Multiple	\$(225.00)
06/30/2022	02-6103-102	Road Supervisor Wages	TF 02-9200-999	\$250.00
06/30/2022	01-5205-578	CCAS Utilities	TF 01-5205-585	\$300.00
06/30/2022	01-5205-585	CCAS Maint & Repairs	TT 01-5205-578	\$(300.00)
06/30/2022	14-5401-329	River View Janitorial Service	TF 14-9200-999	\$450.00
06/30/2022	14-9200-999	Reserve for Transfer	TT 14-5401-329	\$(450.00)
06/30/2022	01-5135-548	EMA - Water Crisis Support	TF 01-9200-999	\$500.00
06/30/2022	01-9200-999	Reserve for Transfer	TT 01-5135-548	\$(500.00)
06/30/2022	02-6105-336	Maint/Repair - Equip (contr srv)	TF 02-9200-999	\$2,000.00
06/30/2022	02-6105-443	Motor Vehicles Parts	TF 02-9200-999	\$2,000.00
06/30/2022	02-9200-999	Reserve for Transfer	TT Multiple	\$(4,300.00)
<b>Total:</b>				<b>\$0.00</b>

Moving appropriations through transfer totaling \$ 6,050.00

EXHIBIT 2

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve the Fiscal Court Appropriations Budget Transfers (Exhibit 2) totaling \$6,050.00. All magistrates voted for said motion. Motion carried.

Hearing no reason to not, claims will be paid as presented.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to approve disbursements for claims totaling \$76,907.99 to Evrad-Ky Division Inc. (\$30,982.99) and Koch Air (\$3,870.00 and \$42,055.00) related to progress on the new home for County offices. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to amend claim approval for All Lines Fund Premiums to the amount of \$200,750.35 for Fiscal Year 2023 with premium payment in full through American Rescue Plan Act funds. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Belt, it is hereby resolved to approve the Fiscal Year 2023 County Treasurer Agreement for custodial duties over finances of the Fiscal Court. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Wood, it is hereby resolved to approve the Fiscal Year 2023 Salary Schedule for various departments and job classifications. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Perryman, it is hereby resolved to approve the Fiscal Year 2023 Employee Review and Wage Approval for hourly employees. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to amend Section 5.51 of the Administrative Code to match the state reimbursement rate for mileage at 53 cents per mile as of July 1, 2022. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to amend CC Form 011818 Crittenden County Fiscal Court Request for Travel Reimbursement to reflect mileage reimbursement rate of 53 cents per mile as of July 1, 2022. 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 Administrative Code for Fiscal Year 2023. All magistrates voted for said motion. Motion carried.

County Clerk Tabor presented magistrates with the latest available information on reimbursement funding for election equipment. No action was taken.

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, July 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