

Crittenden Fiscal Court / Regular Meeting

Thursday, July 21, 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, Chad Thomas and Dan Wood; County Attorney Rebecca Johnson; Sheriff Wayne Agent; Deputy Fiscal Court Clerk Terri Cisco; and Treasurer Yvette Martin present.

A quorum being present, the following orders were held:

Receipt of the June 16, 2022, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Receipt of the June 30, 2022, special meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Lake Barkley Partnership for Economic Development Executive Director Amanda Davenport briefed the Fiscal Court on plans to apply for grants representing a consortium of Crittenden, Livingston, Lyon, Caldwell and Trigg counties to develop a 500-acre Lyon County mega-site for economic development.

Receipt of the July 2022 Crittenden County Detention Center report reflects 197 inmates housed at present and \$214,646.00 in revenue for the month of June 2022.

Receipt of the July 2022 Crittenden County Animal Shelter report reflects a total of 28 dogs housed at the end of June 2022 and \$1,035.00 in revenue for the same month.

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

Receipt of the Quarterly Financial Statement and Liability Report was acknowledged as presented.

Receipt of the WoodmenLife Investment Report was acknowledged as presented.

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

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve the following Appropriations Budget Transfers. All magistrates voted for said motion. Motion carried.

Crittenden Fiscal Court				
Appropriations Budget Transfers				
Date Approved: July 21, 2022				
Carry Forward – Establish Line in Fiscal Year 2023 Budget				
DATE	ACCOUNT NO.	ACCOUNT NAME	TRANSFER DESCRIPTION	AMOUNT
07/21/2022	84-5015-751	Sheriff Dept – Vehicle & Outfitting	Originally approved 03/04/22	\$10,372.00
07/21/2022	84-9200-999	Reserve for Transfer	Originally approved 03/04/22	(\$10,372.00)
				TOTAL: \$0.00
<i>Moving appropriations through transfer totaling \$10,372.00</i>				

**Crittenden Fiscal Court
Appropriations Budget Transfers**

Date Approved: July 21, 2022

July 2022

<u>DATE</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>TRANSFER DESCRIPTION</u>	<u>AMOUNT</u>
07/21/2022	01-9100-556	KMCA Dues	TF 01-9200-999	\$60.00
07/21/2022	01-9200-999	Reserve for Transfer	TT 01-9100-556	(\$60.00)
07/21/2022	01-5135-548	EMA – Water Crisis Support	TF 01-9200-999	\$50,000.00
07/21/2022	01-9200-999	Reserve for Transfer	TT 01-5135-548	(\$60.00)

TOTAL: \$0.00

Moving appropriations through transfer totaling \$50,060.00

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 Wood, seconded by Magistrate Thomas, it is hereby resolved to approve disbursements for claims totaling \$150,790.20 to Evrard-Ky Division (Draw 4) (\$128,302.20), Sherman Carter Barnhart (\$1,380.00) and L&W Supply Corp. (\$21,108.00) related to progress on the new home for County offices. All magistrates voted for said motion. Motion carried.

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

NEW BUSINESS

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve sale of a surplus Pontiac G6 from the Sheriff’s Department to Beverly Phillips for a bid of \$800.00. Hers was the highest of two bids submitted. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to approve an incentive payment of \$4,679.08 to Magistrate Wood for four units of training. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to approve disbursement of \$400.00 allocated to Crittenden County Historical Society in the Fiscal Year 2023 budget. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve the second quarter Crittenden County Clerk Financial Report for 2022. 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 resolution authorizing Judge-Executive Newcom to execute the necessary procedures to enter into a 17-county consortium interlocal cooperation agreement for the purpose of establishing the Purchase/Pennyryle Workforce Consortium to administer training and employment programs. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve entering into a 17-county consortium interlocal cooperation agreement for the purpose of establishing the Purchase/Pennyryle Workforce Consortium to administer training and employment programs. All magistrates voted for said motion. Motion carried.

Receipt of the Shady Grove Volunteer Fire Department Fiscal Year 2023 Budget was acknowledged as presented.

Receipt of the Salem Fire and Rescue Fiscal Year 2023 Budget was acknowledged as presented.

Receipt of the Crittenden County Volunteer Fire Department Fiscal Year 2023 Budget was acknowledged as presented.

Receipt of the Tolu Community Volunteer Fire Department Fiscal Year 2023 Budget was acknowledged as presented.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to appoint Fred Stubblefield to a four-year term on the West Kentucky Workforce Board, replacing outgoing representative Tim Capps, whose term is expiring. 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 2022 Annual Treasurer's Settlement pending audit review. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to approve changing the date of the regular August 2022 meeting of Crittenden Fiscal Court to 8:30 a.m. on Tuesday, Aug. 16 due to a conflict with the Aug. 17-19 Governor's Local Issues Conference in Louisville. 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 resolution authorizing Judge-Executive Newcom to execute the necessary procedures to enter into an interlocal agreement effective until June 30, 2023, between the City of Sturgis and Crittenden Fiscal Court for Sturgis Police Department to provide assistance to Crittenden County Sheriff's Department when requested in the form of random patrols and specific calls for assistance. Sturgis Police Department's compensation rate is set at 25 percent of seizures, if any, awarded to Crittenden County Sheriff's Department. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to enter into an interlocal agreement effective until June 30, 2023, between the City of Sturgis and Crittenden Fiscal Court for Sturgis Police Department to provide assistance to Crittenden County Sheriff's Department when requested in the form of random patrols and specific calls for assistance. Sturgis Police Department's compensation rate is set at 25 percent of seizures, if any, awarded to Crittenden County Sheriff's Department. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Guill, it is hereby resolved to enter into an agreement CapStone to process annual IRS forms 1094 and 1095 in the amount of \$2,500.00. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to appoint Judge-Executive Newcom to the Pennyriple Westpark Board of Directors representing Crittenden County on the five-county entity. All magistrates voted for said motion. Motion carried.

Magistrate Belt agreed to serve on the Solid Waste Committee.

Magistrate Belt agreed to serve on the Hiring and Interview Committee for Road Department hires.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to authorize Judge-Executive Newcom to contact contractors to get a quote for running a temporary, 2-inch, above-ground water line up to \$30,000.00 from Crittenden Community Hospital to Crittenden County Detention Center for a temporary solution to the City of Marion water crisis. 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 a special meeting scheduled for 8:30 a.m. Tuesday, Aug. 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