

# Crittenden Fiscal Court / Regular Meeting

Thursday, Aug. 19, 2021 / 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; Jailer Robbie Kirk; Sheriff Wayne Agent; Deputy Fiscal Court Clerk Lacie Duncan; and Treasurer Yvette Martin present.

A quorum being present, the following orders were held:

Receipt of the July 15, 2021, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Receipt of the Aug. 3, 2021, special meeting minutes of Crittenden Fiscal Court was acknowledged with a change to generalize the description of a mini-excavator for which the Fiscal Court is seeking bids.

Crittenden County Rescue Squad Chief Don Arflack presented projected costs to replace the roof on the squad equipment building. Two bids were received, with a flexibility in estimates based on the amount of labor the county can provide and the fluctuating cost of metal. A decision on the contractor will be made at a later meeting when exact costs can be better determined.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to award a contract to Medley Plumbing of Franklin, Ky., to run a new water line to the Crittenden County Rescue Squad equipment building for \$1,750.00. All magistrates voted for said motion. Motion carried.

Receipt of the August 2021 Crittenden County Detention Center report reflecting 211 inmates housed at present and \$243,830.06 in revenue for the month of July 2021 was acknowledged.

Receipt of the August 2021 Crittenden County Animal Shelter report reflecting a total of 41 dogs taken in and \$1,350.00 in revenue for the month of July 2021 was acknowledged.

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

Receipt of Notices of Funds Transfer was acknowledged as follows:

- July 15, 2021: \$150.00 from Road Checking to General Checking.
- July 16, 2021: \$45,000.00 from General Savings to General Checking.
- July 16, 2021: \$90,000.00 from Road Savings to Road Checking.
- Aug. 3, 2021: \$50,000.00 from Road Savings to Road Checking.

On the motion of Magistrate Rushing, seconded by Magistrate Thomas, it is hereby resolved to approve the following Appropriations Budget Transfers totaling \$5,697.25 for the regular meeting and \$8,695.00 for the Marion-Crittenden County 911 Board:

3 Ordinance		Crittenden County Fiscal Court			3 Group/Batch	
<b>Appropriations Budget Transfers</b>						
Date Approved: 08/19/2021						
Regular Meeting						
Date	Account Number	Account Name	Transfer Description	Amount		
08/19/2021	01-8001-742	County Office Space Capital Project	TF 01-9200-999	\$1,400.00		
08/19/2021	01-9200-999	Reserve for Transfer	TT 01-8001-742	\$(1,400.00)		
08/19/2021	01-9500-902	Pmt to other Government Entity	TF 01-9200-999	\$4,297.25		
08/19/2021	01-9200-999	Reserve for Transfer	TT 01-9500-902	\$(4,297.25)		
				<b>Total:</b>	<b>\$0.00</b>	
<b>Moving appropriations through transfer totaling \$ 5,697.25</b>						

4 Ordinance		Crittenden County Fiscal Court			4 Group/Batch	
<b>Appropriations Budget Transfers</b>						
Date Approved: 08/19/2021						
MCC 911 Board						
Date	Account Number	Account Name	Transfer Description	Amount		
08/19/2021	75-5145-201	Employer Share MC / Social Security	TF 75-9200-999 - 2% increase	\$215.00		
08/19/2021	75-9200-999	Reserve for Transfer	TT 75-5145-201	\$(215.00)		
08/19/2021	75-5145-411	Custodial Supplies	TF 75-9200-999 - New Line	\$500.00		
08/19/2021	75-9200-999	Reserve for Transfer	TT 75-5145-411	\$(500.00)		
08/19/2021	75-5145-107	Dispatch Coordinator Wages	TF 75-9200-999 - 2% increase	\$660.00		
08/19/2021	75-9200-999	Reserve for Transfer	TT 75-5145-107	\$(660.00)		
08/19/2021	75-5145-159	Dispatcher Wages	TF 75-9200-999 - 2% increase	\$2,320.00		
08/19/2021	75-9200-999	Reserve for Transfer	TT 75-5145-159	\$(2,320.00)		
08/19/2021	75-5145-573	Telephone	TF 75-9200-999 - Underbudgetted	\$5,000.00		
08/19/2021	75-9200-999	Reserve for Transfer	TT 75-5145-573	\$(5,000.00)		
				<b>Total:</b>	<b>\$0.00</b>	
<b>Moving appropriations through transfer totaling \$ 8,695.00</b>						

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.

**OLD BUSINESS**

On the motion of Judge-Executive Perry Newcom, seconded by Magistrate Wood, it is hereby resolved to authorize an Insured Cash Sweep (ICS) Agreement with Farmers Bank & Trust Co to cover deposits above \$250,000.00, with a target balance of \$0.00. Funds would be swept out in increments of \$10,000.00 and held with other banks for deposit security. All money deposited by the county remains accessible at any time. ICS is an alternative to pledged securities for deposits over the FDIC insured level of \$250,000.00. Magistrates Guill, Rushing, Thomas and Wood voted for said motion. Magistrate Belt voted against said motion. Magistrate Perryman abstained due to his relationship as an employee of Farmers Bank. Motion carried.

## NEW BUSINESS

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to recess the regular meeting and enter into a public hearing on a petition to discontinue 0.1 miles of Millie Peek Road. All magistrates voted for said motion. Motion carried.

Hearing no discussion, on the motion of Magistrate Wood, seconded by Magistrate Belt, it is hereby resolved to close the public hearing on a petition to discontinue 0.1 miles of Millie Peek Road and return to the regular meeting. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to discontinue 0.1 miles of Millie Peek Road. All magistrates voted for said motion. Motion carried.

Several bids were submitted to the Fiscal Court for consideration on the purchase of a mini-excavator. However, magistrates requested more time to look over bids and will make a decision at an upcoming special meeting.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve a resolution adopting and approving the execution of a Rural and Secondary Roads agreement with the Kentucky Department of Transportation to reimburse the county up to \$497,278.00 for paving 13.4 miles of segments of several county roads. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to disburse insurance proceeds to the Crittenden County Property Valuation Administrator in the amount of \$4,297.25 for damages incurred from January 2021 flooding of Crittenden County Courthouse basement. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve final reading of an ordinance approving a lease for refinancing Crittenden County Detention Center to lower the interest rate to below an estimated 2 percent and saving an estimated \$200,000.00. This does not extend the term of repayment. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to set the 2021 Real Property tax rate for the county at the compensating rate of 11.6 cents per \$100 valuation, which is unchanged from 2020. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolved to set the 2021 Tangible Personal Property tax rate for the county at 12.4 cents per \$100 valuation, which is unchanged from 2020. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to set the 2021 Merchant's Inventory tax rate for the county at 12.4 cents per \$100 valuation, which is unchanged from 2020. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to set the 2021 Documented Watercraft tax rate for the county at 12.4 cents per \$100 valuation, which is unchanged from 2020. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to set the 2021 Personal Aircraft tax rate for the county at 0.0 cents per \$100 valuation, which is unchanged from 2020. Magistrates Perryman, Guill, Rushing, Thomas and Wood voted for said motion. Magistrate Belt was opposed. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to set the 2021 In-transit Inventory tax rate for the county at 0.0 cents per \$100 valuation, which is unchanged from 2020. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to approve an amended fee schedule for Crittenden County Animal Shelter and a new form for animal surrenders. The fee amendments move the cost for dog and cat adoption with a county license and voucher to \$85.00 and \$80.00 without the license; increase the surcharge for animals not up to date on vaccinations to \$25.00; and increase the authorized spay/neuter voucher authorization to be paid veterinarians by the Animal Shelter to \$65.00 and \$10.00 for a rabies shot. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to approve the purchase of a new cot at a cost of up to \$4,000.00 for the Crittenden County Coroner to replace failing equipment. All magistrates voted for said motion. Motion carried.

Action on an Addendum to Memorandum of Understanding to add Crittenden County, Kentucky Public Properties Corp. to the Memorandum of Understanding between Crittenden County and the Administrative Office of the Courts was delayed to a future meeting due to the Kentucky Secretary of State not accepting the Articles of Incorporation for the Public Properties Corp. as of this date.

Receipt of Crittenden County Sheriff's 2019 tax settlement audit was acknowledged.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to change the date and time of the October 2021 regular meeting of Crittenden Fiscal Court to 8:30 a.m. Tuesday, Oct. 19 from Thursday, Oct. 21 due to a conflict with the KACTFO Conference. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Thomas, it is hereby resolved to accept the 2021 Real Property tax rate set by the Lower Tradewater River Floodplain Conservancy District at 33.7 cents per \$100 valuation, which is unchanged from 2020. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to accept the 2021 Real Property, Tangible Personal Property, Merchant's

Inventory, Personal Aircraft, Documented Watercraft and In-transit Inventory tax rates set by the Crittenden County Public Health Taxing District at 3.0 cents per \$100 valuation. All magistrates voted for said motion, which is unchanged from 2020. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to accept the 2021 Real Property, Tangible Personal Property, Merchant's Inventory, Personal Aircraft, Documented Watercraft and In-transit Inventory tax rates set by the Crittenden County Public Library at 5.0 cents per \$100 valuation. All magistrates voted for said motion. Motion carried, which is unchanged from 2020.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to approve distribution of \$50.00 each to Bryon Jasis and Michelle Jasis for their work as disinterested viewers of Millie Peek Road for the requested discontinuation procedure. 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-called meeting scheduled for 8:30 a.m. Friday, Sept. 3, 2021, 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