

Crittenden Fiscal Court / Special Meeting

Friday, Sept. 3, 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, 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 Belt, seconded by Magistrate Rushing, it is hereby resolved to approve the purchase for Crittenden County Road Department of a 2021 Caterpillar Model 308-07 Hydraulic Excavator from Boyd Co. in Paducah in the amount of \$118,031.00 under a three-year lease with a trade-in allowance of \$38,500. Bids were opened at the regular August meeting on Thursday, Aug. 19, 2021. All magistrates voted for said motion. Motion carried.

County Clerk Tabor briefed the Fiscal Court on the 2021 May Primary Election Plan approved by Crittenden County Board of Elections and submitted to the State Board of Elections for approval. It would consolidate 12 voting precincts down to only five, requiring the purchase of fewer new voting machines. No action was taken.

On the motion of Magistrate Wood, seconded by Magistrate Perryman, it is hereby resolved to accept the 2021 Real Property tax rate of 4.0 cents per \$100 valuation and Tangible Personal Property, Merchant's Inventory, Personal Aircraft, Documented Watercraft and In-transit Inventory tax rates of 5.36 cents per \$100 valuation set by the Crittenden County Extension District Board. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to enter into and approve signing of an agreement with Community Action Agency and signing of supporting documentation to implement participation in a Community Development Block Grant for \$200,000.00 to help residents pay utility bills they have gotten behind on due to the COVID pandemic. All magistrates voted for said motion. Motion carried.

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