

# CALDWELL COUNTY FISCAL COURT

February 12<sup>th</sup>, 2019

## AGENDA

- Pledge of Allegiance
- Prayer
- Call to Order
- Roll Call
- Approve the Agenda
- Minutes – January 22<sup>nd</sup>, 2019
- Judge Executive Comments
- Unfinished Business
  
- New Business
  - Ky Department of Transportation - Rural Secondary Program Road – Charlotte Cotton, Brad Houck, Lucas Gilliam
  - Resolution between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Caldwell County Fiscal Court
  - Caldwell County Clerk, Toni Watson – Election Expenses
  - 2018 Sheriff Fee Quarterly Report
  - 2018 Sheriff Fee Settlement
  - Approve Amanda Davenport on the Princeton-Caldwell Co Industrial Development Authority Board
  - Monthly Financial Statement
  - Authorization to Approve Treasurer’s Transfers
  - Authorization to Pay Bills as Presented
- Reports
- Magistrates’ Comments
- Announcements
- Anyone interested in addressing the Fiscal Court on Tuesday, February 26<sup>th</sup>, 2019 should contact the Judge/Executive’s office no later than Friday, February 22<sup>nd</sup>, 2019 at 12:00p.m.
- Adjourn

Road Committee had a meeting with county resident on Jacob’s Lane. The people that attended the meeting were: Brent Stallins, Road Committee Chairman, Wendell Lane, Road Supervisor, Jeff Boone, Magistrate District 2, and the tenant of the household Jeffrey Redd. The meeting was to discuss the situation of having to cross creek, part of the driveway, during heavy rains to get to the house.