

Caldwell County Fiscal Court
Regular Session
December 22, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Elbert Bennett led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive	Larry Curling	present
Magistrates District 1	Elbert Bennett	present
District 2	Jeff Boone	absent
District 3	Brent Stallins	present
District 4	Jeff Simms	present
County Attorney	Roy Massey IV	present
Road Supervisor	Wendell Lane	present
Treasurer	Glenda Harper	present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous Motion passed.

Motion by Simms and second by Boone to approve the minutes of the December 8, 2020 regular meeting.

Vote: yes unanimous Motion passed.

Judge Curling and the Magistrates congratulated Road Supervisor Wendell Lane on his retirement. He was presented a plaque and gift certificates.

Amanda Davenport gave a report on the internet feasibility study for Caldwell, Lyon, Crittenden and Livingston counties. Funding has been made available by Dept of Ag, IDA, PADD and USDA state of KY. A search is on for a provider.

Motion by Boone to re-appoint, through a joint appointment with the City, John Capps and Marc Thomas to the City-County Airport Board. Second by Simms. Term to begin 1-1-21 and end 12-31-24. See attached.

Vote: yes unanimous Motion passed.

Motion to appoint Heath Cummins and Sally Hart to the Caldwell Co Water District Board was made by Simms. Term to begin 1-1-21 and end 12-31-24. Second by Stallins. Terms expiring for members Pat Fralick and Randall Long. See attached.

Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's Financial Statement ending 11-30-20 was made by Simms. Second by Bennett. See attached.

Vote: yes unanimous Motion passed.

Motion to approve Transfers as requested was made by Simms. Second by Bennett. See attached.

Vote: yes unanimous Motion passed.

Motion to pay bills as presented was made by Boone. Second by Simms. See attached list.

Vote: yes unanimous Motion passed.

12/22/20

The Courthouse will be closed December 24th and 25th. Also December 31st and January 1st for the Christmas and New Year holidays.

Next meeting to be on January 12th, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, January 8th by noon.

Motion to adjourn made by Boone. Second by Simms.
Court adjourned.



Judge Executive Larry Curling