

Caldwell County Fiscal Court  
Regular Session  
April 27, 2021

Judge Executive Larry Curling led 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	absent
District 2	Jeff Boone	present
District 3	Brent Stallins	present
District 4	Jeff Simms	present
County Attorney	Roy Massey IV	present
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	present

Motion by Boone to approve today's amended agenda adding Resolution 4-27-21.  
Second by Simms.

Vote: yes unanimous Motion passed.

Motion by Simms and second by Boone to approve the minutes of the April 13<sup>th</sup> Public Hearing and regular meeting.

Vote: yes unanimous Motion passed.

Judge Curling announced that May 10 – 14 is Hospital Appreciation Week.

Charlotte Cotton from the Kentucky Transportation Cabinet presented the Court with the District recommendations for Rural Secondary road program. Total allocation for Caldwell Co \$806,979.00 with \$98029.00 in Flex funds. Motion by Boone to accept Flex funds for county roads. Second by Stallins. See attached.

Vote: yes unanimous Motion passed.

Heather Nesler of Peel & Holland addressed the Court concerning insurance. There is a less than 1% increase on health insurance. Motion by Boone to accept insurance estimates and to use 1<sup>st</sup> plan holding employee paid part to the \$45.00 currently used. Second by Stallins. See attached.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to accept the vision and dental plans for County employees.

Vote: yes unanimous Motion passed.

4/27/21

Motion by Boone and second by Stallins to offer additional ambulance/helicopter coverage, with a KACO plan, in addition to the Air Evac the County provides employees. Cost to employee would be approximately \$8.58 per month.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to approve Resolution 4-27-21 regarding improvements to Stewarts Lane.

Roll call vote:

Judge Executive Larry Curling	yes	
Magistrate District 1 Elbert Bennett	yes	
Magistrate District 2 Jeff Boone	yes	
Magistrate District 3 Brent Stallins	yes	
Magistrate District 4 Jeff Simms	yes	Motion passed.

Motion by Stallins to appoint Roger Guinn the County Electrical inspector. Judge Curling to get contract and give regulations. Second by Boone.

Vote: yes unanimous Motion passed.

Motion to approve payment for Magistrate Jeff Simms training hours was made by Bennett. Second by Boone. See attached.

Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's Financial Statement ending 3-31-21 was made by Stallins. Second by Bennett. See attached.

Vote: yes unanimous Motion passed.

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

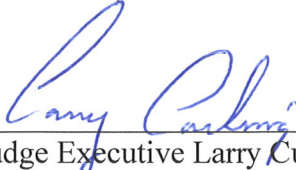
Vote: yes unanimous Motion passed.

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

Vote: yes unanimous Motion passed.

Next meeting to be on May 11th, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, May 7, 2021 by noon.

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

  
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Judge Executive Larry Curling