

Caldwell County Fiscal Court
Regular Session
August 25, 2021

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Jeff Boone led the opening prayer.

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

Judge-Executive	Larry Curling	present
Magistrates District 1	Elbert Bennett	present
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 agenda. Second by Bennett.

Vote: yes unanimous Motion passed.

Motion by Simms and second by Stallins to approve the minutes of the August 10th regular meeting.

Vote: yes unanimous Motion passed.

Judge Curling recognized the retirement of Jail Matron, Sandy Trusty after 27 years of service to Caldwell County.

Motion by Boone and second by Stallins to approve the 2nd Reading of Ordinance 8-10-21 amending the County Administrative Code concerning overtime/comp time. See attached.

Roll Call Vote:

Judge-Executive	Larry Curling	yes
Magistrates District 1	Elbert Bennett	yes
District 2	Jeff Boone	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes

Vote: yes unanimous Motion passed.

There was discussion on the property tax rates for this year. Tabled until next meeting. See attached.

Motion by Boone and second by Bennett to adopt Resolution 08-24-21 rejecting the proposed rerouting and construction of a new section on Hwy 641. See attached.

Roll Call Vote:

Judge-Executive	Larry Curling	yes
Magistrates District 1	Elbert Bennett	yes
District 2	Jeff Boone	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes

Vote: yes unanimous Motion passed.

8/25/21

Motion to approve the Treasurer's Financial Statement ending 7-31-21 was made by Stallins. Second by Boone. See attached.
Vote: yes unanimous Motion passed.

Motion to approve Transfers as presented was made by Stallins. Second by Simms. See attached list.
Vote: yes unanimous Motion passed.

Motion to approve bills as submitted was made by Boone. Second by Stallins. See attached.
Vote: yes unanimous Motion passed.

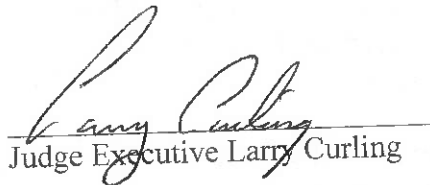
Next meeting to be on September 14th, Tuesday at 9:00 AM. All paperwork for Magistrates packets due by Friday, September 10, 2021 by noon.

Motion to go into Closed session to discuss proposed litigation pursuant to KRS 61.815 was made by Stallins. Second by Boone.
Vote: yes unanimous Motion passed.

Motion to return to Open session was made by Stallins. Second by Boone.
Vote: yes unanimous Motion passed.

No action taken.

Motion and second to adjourn was made by Stallins and Simms.
Court adjourned.


Judge Executive Larry Curling