

Caldwell County Fiscal Court
Regular Session
June 22, 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 Jennifer Hale, Deputy 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 Simms to approve today's agenda. Second by Boone.
Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to approve the minutes of the June 8th regular meeting.
Vote: yes unanimous Motion passed.

Judge's Comments: Judge Curling expressed condolences and respect to the family of George David Crenshaw. David was a Veteran, helped start the Caldwell Co Ambulance service in 1976 and was EMS Director for many years. The County has received a \$10,000.00 Grant from the KY Pride Fund for the removal of hazardous waste. A collection date from citizens will be held 10/30. See attached. The County has blacktopped approx. 14 miles of County roads.

Motion by Stallins and second by Bennett to adopt the 2nd Reading of the 2021-2022 Budget. See attached Budget.

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 Bennett and second by Boone to accept the Ambulance service bid from Com-care for \$332,345.52. To be paid in 12 monthly payments of \$27695.46. See attached bid/agreement.

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.

6-22-21

Motion by Boone and second by Simms to approve 1st Reading of Ordinance # 06-22-2021 concerning the discontinuance of County road Weaver Lane (250').

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 Boone and second by Simms to appoint Tiffany Massey and Stacy Menser to the George Coon Public Library Board. See attached.

Vote: yes unanimous Motion passed.

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

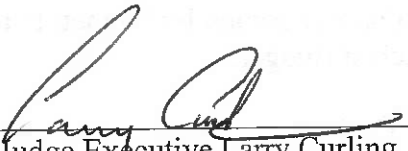
Vote: yes unanimous Motion passed.

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

Vote: yes unanimous Motion passed.

Next meeting to be on July 13th, Tuesday at 9:00 AM. All paperwork for Magistrates packets due by Friday, July 9th, 2021 by noon.

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



Judge Executive Larry Curling