

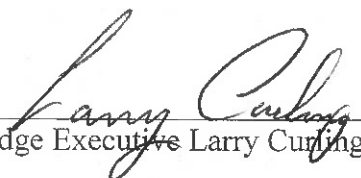
Caldwell County Fiscal Court
Public Hearing @ 8:50 AM
September 14, 2001

Judge Curling called the Public Hearing to order.
Roll Call By County Clerk Toni Watson 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

Judge Curling stated the purpose of the Hearing was to hear comments on the County 2021 Property Tax rates. There were no comments.

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



Judge Executive Larry Curling

Caldwell County Fiscal Court
Regular Session @ 9:00 AM
September 14, 2001

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, 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.

9/14/21

Motion by Stallins and second by Boone to approve the minutes of the August 24th regular meeting.

Vote: yes unanimous Motion passed.

Judge Curling gave an update of vaccinations in Caldwell Co.

Don Boone, Fredonia, gave some history on the 641 Corridor the State has been working on for several years. He thanked the Court for the Resolution 08-24-21 rejecting the States plan which would negatively affect the City of Fredonia. Amanda Davenport, Lake Barkley Partnership, spoke of the 641 Corridor being a safety and economic driver.

Motion by Stallins to keep the same tax rates for 2021 as we had in 2020 at 9.7 for Real Estate and 11.5 for Tangible. Second by Bennett. See attached.

Vote: yes 4 Curling, Bennett, Stallins, Simms
No 1 Boone

Motion passed.

Motion by Boone and second by Stallins to hire Compass Municipal Advisors LLC/Stiles and Harbison PLLC to oversee the disbursement of American Rescue Plan Act (ARPA) funds. This group will assure that all State and Federal regulations are met. 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.

Amanda Davenport addressed the use of ARPA Funds to get internet service into the County. Pennyrile Rural Electric is working on covering the Southern part of the County. Conexon/Kenergy is and working on the Northern part of the County. She recommended entering into contracts with both companies. Motion by Boone and second by Simms to authorize the Judge-Executive to enter into competitive negotiations with Pennyrile Rural Electric and Kenergy/Conexon

Vote: yes unanimous Motion passed.

Motion by Stallins and second by Boone to appoint a committee on the Internet Connection project..

Vote: yes unanimous Motion passed.

Motion by Simms and second by Stallins to amend the 2021-2022 Budget to include CDBG funds in the amount of \$200,000.00 Second reading to be at the next meeting. See attached for information.

Vote: yes unanimous Motion passed.

Federal guidelines require the following three documents to be approved to pass CDBG funds on to PACS to help with utility bills.

Motion by Simms to approve the Residential Anti-displacement and Relocation Assistance Plan. Second by Stallins. See attached.

Vote: yes unanimous Motion passed.

Motion and second by Simms and Stallins to approve the Fair Housing Resolution. See attached.

Vote: yes unanimous Motion passed.

Motion by Simms to approve a Certification regarding Drug-free Workplace. Second by Bennett. 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.

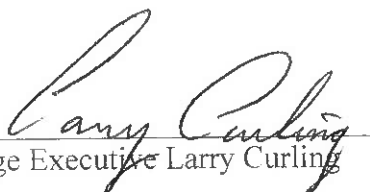
Motion to approve bills as submitted was made by Boone. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

Next meeting to be on September 28th, Tuesday at 9:00 AM. All paperwork for Magistrates packets due by Friday, September 24, 2021 by noon.

The passing of two former magistrates John Hughes and Donnie Rogers was acknowledged.

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


Judge Executive Larry Curling