

Caldwell County Fiscal Court  
Regular Meeting  
October 25, 2022

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 Administrative Assistant Lori Dunning 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	David Waldrum	present
Treasurer	Glenda Harper	present

Motion by Bennett to approve today's agenda. Second by Simms.  
Vote: yes unanimous Motion passed

Motion by Simms and second by Stallins to approve the minutes of October 11, 2022 regular meeting.  
Vote: yes unanimous Motion passed.

Judge Executive comments: presentation of a Retirement Plaque to Jon Pettit in appreciation of his years of service to Caldwell County citizens. There is a burn ban in effect for Caldwell County. The Courthouse is closed on Election Day, November 8<sup>th</sup>.

2<sup>nd</sup> Reading of Budget Amendment Ordinance was given. See attached.  
Motion by Stallins and second by Simms to approve.

Roll call vote:

Judge Executive	Larry Curling	yes
Magistrate D # 1	Elbert Bennett	yes
D # 3	Brent Stallins	yes
D # 4	Jeff Simms	yes

Motion passed unanimously.

Motion by Simms and second by Bennett to pay election expenses on Election Day.  
Vote: yes unanimous Motion passed.

Motion to approve disbursement of Long Term Recovery Group checks was made by Simms. Second by Stallins.  
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 by Simms and second by Stallins to pay bills as presented.  
See attached.  
Vote: yes unanimous Motion passed.

10/21/22

Next regular meeting to be held on Monday, November 7, 2022 at 9:00 AM.  
Paperwork to be turned in by Friday, October 28<sup>th</sup> by noon.

Motion by Stallins, seconded by Bennett to go into Executive Session  
Pursuant to the authority of KRS 61.810(1)(f) for discussion or hearings which  
May lead to the discipline or dismissal of an employee.

Vote: yes unanimous

Motion passed.

Motion by Stallins, seconded by Simms to go into Open Session.

Vote: yes unanimous

Motion passed.

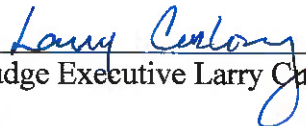
Motion by Simms, seconded by Stallins to approve employee action taken  
by Judge-Executive Curling on October 17, 2022.

Vote: yes unanimous

Motion passed.

Motion by Stallins, seconded by Bennett to adjourned.

Court adjourned.

  
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Judge Executive Larry Curling