

Caldwell County Fiscal Court
Regular Meeting
September 13, 2022

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

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
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 Bennett and second by Stallins to approve the minutes of August 23, 2022 regular meeting.

Vote: yes unanimous Motion passed.

Motion to approve the Road Department's request to declare surplus tiles and culverts. Second by Boone. No paperwork.

Vote: yes unanimous Motion passed.

Motion by Simms and second by Bennett to approve a stipend to Lori Dunning for acting as Deputy Judge-Executive. No paperwork.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins to approve the Resolution/Agreement Between the KY Transportation Cabinet and the County of Caldwell concerning a drainage structure replacement on Hudgins Road. See attached.

Roll call vote by County Clerk Watson answered by:

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

Motion passed unanimously.

Motion by Stallins to approve a Resolution by the Court designating the Princeton-Caldwell County IDA to receive TVA funds. Second by Boone. See attached.

Roll call vote by County Clerk Watson answered by:

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

Motion passed unanimously.

Motion by Simms and second by Stallins to approve the Treasurer's Monthly Financial Statement ending 7-31-22.

Vote: yes unanimous

Motion passed.

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

Vote: yes unanimous

Motion passed.

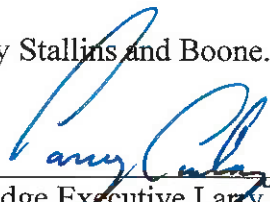
Motion by Simms and second by Stallins to pay bills as presented. See attached.

Vote: yes unanimous

Motion passed.

Next regular meeting to be held on Tuesday, September 27, 2022 at 9:00 AM. Paperwork to be turned in by Friday, September 23rd by noon.

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



Judge Executive Larry Curling