

Caldwell County Fiscal Court
Regular Session @ 9:00 AM
January 25, 2022

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 Co 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	absent

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous Motion passed

Motion by Stallins and second by Simms to approve the minutes of the January 11, 2022 meeting.

Vote: yes unanimous Motion passed.

Motion to approve Amendment of Emergency debris removal and disposal Between Caldwell Co Ky and Looks Great Services of MS Inc was made by Simms. Second by Boone. See attached.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Simms to approve an Amendment for Emergency debris removal and disposal services between Caldwell Co, KY and Looks Great Services of MS, Inc. to add FEMA clauses. See attached.

Vote: yes unanimous Motion passed.

Three bids were received on Cleanup Proposal. Motion by Simms and second by Stallins to enter into a contract with Looks Great Services of MS Inc. Bids and contract on file in the Judge Executive's office.

Vote: yes unanimous Motion passed.

Motion and second by Stallins and Boone to approve a Resolution authorizing the Caldwell Co Fiscal Court to request an open line of credit for purposes of facilitation debris cleanup related to the tornado of Dec 10, 2021. 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.

1/25/22

Motion to approve an Interlocal Agreement: Tornado Debris removal between Caldwell County, KY, and the Caldwell Co Water District concerning collection of FEMA assistance. See attached.

Vote: yes unanimous Motion passed.

Motion to approve a contract with the Commonwealth of Kentucky for debris removal up to \$2,000,000.00 was made by Boone. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

Motion to approve the County Clerk's Annual Order setting maximum amount for Deputies and Assistants was made by Boone. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

Motion and second to approve the County Clerk's 2022 Estimated Budget was Made by Stallins and Bennett. See attached.

Vote: yes unanimous Motion passed.

Motion to appoint John Jenkin of Sturgis KY as Caldwell Co Electrical Inspector was made by Boone. Second by Stallins. Contract on file in the Judge-Executive's office.

Vote: yes unanimous Motion passed.

The Treasurer's Financial Statement ending November 30, 2021 was approved by a motion from Stallins. Second by Simms. 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 Stallins. Second by Boone. See attached.

Vote: yes unanimous Motion passed.

Next meeting to be on Tuesday, February 8, 2022 at 9:00 AM Paperwork to be turned in by Friday, February 4th.

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



Judge Executive Larry Curling