

Caldwell County Fiscal Court  
Regular Session @ 9:00 AM  
May 10, 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 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	present

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

Motion by Simms and second by Boone to approve the minutes of  
April 26, 2022 regular meeting.  
Vote: yes unanimous Motion passed.

Judge Curling sent congratulations to the graduating Class of 2022.

Charlotte Cotton representing the Ky Transportation Cabinet Rural Secondary Road program presented their plan and stated County Flex funds would be approximately \$107, 010.00. Motion by Stallins and second by Boone to accept Flex funds to be used at the County's discretion. See attached.

Vote: yes unanimous Motion passed.

Peel & Holland representative informed the Court of an increase in health insurance premiums for the 22-23 year. Motion by Simms for the employee's share to remain the same amount as this year. Second by Stallins.

Vote: yes unanimous Motion passed

Motion by Boone and second by Stallins to approve the Resolution to accept County Road Aid monies. 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

Motion passed unanimously.

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Motion by Simms and second by Boone to accept the high bid of \$2257.00 for the surplus ambulance. See attached.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to approve the Treasurer's Financial Statement ending 3/31/22. 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 Bennett. Second by Boone. See attached.

Vote: yes unanimous Motion passed.

Caldwell County Clerk Toni Watson presented a check for \$155,052.37 for excess fees for the year 2021, subject to audit. Motion by Boone and second by Stallins to accept. See attached.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins to declare a 2011 Dixie Chopper mower as surplus. Bought with Jail canteen funds to be reimbursed to canteen fund.

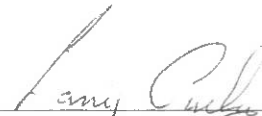
Vote : yes unanimous Motion passed.

Motion by Boone and second by Simms to have checks ready on Election night for Election officers.

Vote: yes unanimous Motion passed.

Next regular meeting to be on Tuesday, May 24, 2022 at 9:00 AM Paperwork to be turned in by Friday, May 20th. by noon.

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

  
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Judge Executive Larry Curling