## SPECIAL CALLED MEETING

Caldwell County Fiscal Court Wednesday, August 30th, 2023 8:00 AM

I. Pledge of Allegiance

II. Prayer

III. Call to Order

IV. Roll Call

V. Approval of the Agenda

VI. Unfinished Business

A. None

VII. New Business

A. Resolution 08-30-23-01 - State MOA, Discretionary Road Funding

VIII. Adjournment

## NOTICE

I, William Young, the duly authorized and acting Judge/Executive of the Caldwell County Fiscal Court, hereby notify you that a special called meeting of the Fiscal Court has been scheduled to be held in the Fiscal Courtroom of the Caldwell County Courthouse, located at 100 East Market Street, Room #26, Princeton, Ky 42445, at 8:00 A.M. (Central Time) on Wednesday, August 30th, 2023, for the purposes of giving consideration to and taking appropriate action relating to the items on the above agenda. All members of the Caldwell County Fiscal Court are requested to attend said meeting and to vote on such business as may come before them.

WITNESS my signature this 28th DAY OF AUGUST, 2023.

## **CERTIFICATE**

I, William Young, hereby certify that each member of the Caldwell County Fiscal Court, each local newspaper of general circulation, each news service and each local radio or television station which has on file with the Fiscal Court a written request to be notified of meetings of said body in accordance with KRS 61.805-850, received a copy of the foregoing notice in ample time (at least twenty-four hours in advance) to attend said meeting, and that a notice has been posted in a conspicuous place in the building where the meeting will take place and in a conspicuous place in the building which houses the offices of said body.

WITNESS my signature this 28th DAY OF AUGUST, 2023.

2/-- 1/