

SPECIAL CALLED MEETING

Caldwell County Fiscal Court
Friday, December 15th, 2023
9:00 AM

- I. Pledge of Allegiance
- II. Prayer
- III. Call to Order
- IV. Roll Call
- V. Approval of the Agenda
- VI. Approval of the Minutes
 - A. Regular Meeting of November 28th, 2023
 - B. Regular Meeting of December 12th, 2023 - Cancelled
- VII. Unfinished Business
 - A. Motion - Discuss/Approve Renewal of Tremcare Maintenance Agreement(s)
 - B. Ordinance 11-14-2023-01 - FY 24 Budget Amendment #1 - Second Reading
- VIII. New Business
 - A. Motion - Discuss/Approve MOU between Fiscal Court and the AOC for Annex Repair
 - B. Resolution 12-15-2023-01 - Surplus Request, Sheriff Vehicle to Jail Commissary
 - C. Resolution 12-15-2023-02 - Surplus Request, Road Department Scrap Items
 - D. Resolution 12-15-2023-03 - Appointment of Viewers for Wildwood Point Rd (Ord. 03-23-99)
 - E. Resolution 12-15-2023-04 - Safe Streets and Roads for All (SS4A)
 - F. Motion - Approve Clerk Borrowing from CY 23 to begin CY 24
- IX. Authorization to Approve Treasurer's Transfers
- X. Authorization to Pay Bills as Presented
- XI. Reports
- XII. Magistrates' Comments
- XIII. Announcements
- XIV. Request to be Added to Next Meeting's Agenda
- XV. 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 9:00 A.M. (Central Time) on Friday, December 15th, 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 13th DAY OF DECEMBER, 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