

SPECIAL CALLED MEETING

Caldwell County Fiscal Court
Friday, September 15th, 2023
8:30 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. Motion - Executive Session 61.810(f), Discussion Concerning the Potential Dismissal of an Employee
 - B. Motion - Personnel Action
- 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 8:30 A.M. (Central Time) on Friday, September 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.

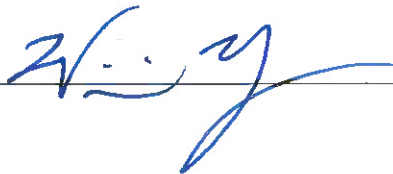
WITNESS my signature this 13th DAY OF SEPTEMBER, 2023.



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 13th DAY OF SEPTEMBER, 2023.



NOTICE OF SPECIAL-CALLED MEETING and PUBLIC HEARING

CALDWELL COUNTY FISCAL COURT

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 Caldwell County 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, Kentucky 42445, at 9:00 AM (Central Time) on Thursday, August 24th, 2023, for the purposes of giving consideration to and taking appropriate action relating to the items on the attached meeting agenda.

Furthermore, a public hearing shall be held in the Fiscal Courtroom of the Caldwell County Courthouse located at 100 East Market Street, Room #26, Princeton, Kentucky 42445, at 8:50 AM (Central Time) on Thursday, August 24th, 2023, for the purpose of receiving public comments relating to the items on the attached public hearing agenda.

All members of the Caldwell County Fiscal Court are requested to attend said meeting(s) and to vote on such business as may come before them.

WITNESS my signature this 22nd DAY OF August, 2023.

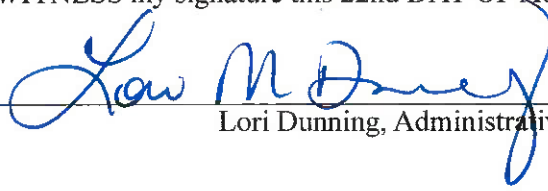


William Young, Caldwell County Judge/Executive

CERTIFICATE

I, Lori Dunning, hereby certify that each of the members 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 Caldwell County 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 22nd DAY OF August, 2023.



Lori Dunning, Administrative Assistant