

Caldwell County Fiscal Court
Regular Meeting
April 11, 2023

Judge Executive Dakota Young led the pledge to the American Flag and called the meeting to order. Magistrate District 3 Brent Stallins led the opening prayer.

Roll Call by Caldwell County Clerk Jennifer Hale was answered by:

Judge-Executive	Dakota Young	present
Magistrate 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 made by Boone to approve today's agenda. Second was made by Stallins.
Vote: yes, unanimous Motion passed

Motion by Bennett, second by Simms to approve the minutes of the March 28, 2023, meeting.
Vote: yes, unanimous Motion passed.

Caldwell County Fiscal Court Resolution 04-11-2023-01

Motion was made by Boone, second by Simms to enter into the County Road Aid Cooperative Program Agreement. Members of the court responded to the roll call vote conducted by Clerk Hale as follows:

Magistrate District 1	Elbert Bennett	yes
Magistrate District 2	Jeff Boone	yes
Magistrate District 3	Brent Stallins	yes
Magistrate District 4	Jeff Simms	yes
Judge Executive	Dakota Young	yes

Motion passed

Caldwell County Fiscal Court Resolution 04-11-2023-02

Motion was made by Simms second by Stallins to participate in a joint mutual aid assistance agreement with the other eleven counties located in Kentucky Emergency Management Area 1. Daniel Newcomb, KYME1, was present for questions and explanation.

Vote: yes, unanimous Motion passed

Caldwell County Fiscal Court Resolution 04-11-2023-03

West Park Industrial Park

Motion was made by Stallins, second by Bennett for designation of the Pennyrite Area Development District as Special Purpose Government Entity (SPGE) to receive Tennessee Valley Authority funds under the Regional Development Agency Assistance Program (RDAAP), proposal/grant application for up to \$10,425.00 from the Department of Local Government. The resolution also allows PADD to act as the authorized correspondent agent for this project.

Vote: yes, unanimous

Motion passed

Caldwell County Fiscal Court Resolution 04-11-2023-04

Princeton Industrial Park

Motion was made by Simms, second by Bennett for designation of the Princeton-Caldwell County Industrial Development Authority as Special Purpose Government Entity (SPGE) to receive Tennessee Valley Authority funds under the Regional Area Development Agency Assistance Program (RDAAP), proposal/grant application for up to \$110,000.00. Resolution also allows Princeton-Caldwell County IDA to act as the authorized correspondent agent for this project. Amanda Davenport was present and available for any questions on the above two resolutions.

Vote: yes, unanimous

Motion passed

Motion was made by Boone, second by Simms for the establishment of the County Reapportionment Commission, and the appointment of three competent citizens residing in different districts to serve on said Commission. County Clerk Hale will serve as a member, but will not vote on reapportionment.

Vote: yes, unanimous

Motion passed

Motion was made by Bennett, second by Stallins to set the compensation of the Reapportionment Commission at \$100.00 per meeting.

Vote: yes, unanimous

Motion passed

Motion to approve Treasurer's Transfers as requested was made by Stallins, second by Simms. See attached.

Vote: yes, unanimous

Motion passed.


Motion made by Stallins to pay bills, second by Simms. See attached.

Vote: yes, unanimous

Motion passed.

Next regular meeting to be held: Tuesday, May 9, 2023 at 9:00 AM. Requests and paperwork is to be turned in by Friday, May 5, 2023, by noon.

Motion made by Boone and second by Bennett to be adjourned.
Court adjourned.



Judge Dakota Young