

Caldwell County Fiscal Court
 Regular Meeting
 April 25, 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 Bennett to approve today's agenda. Second was made by Boone.

Vote: yes, unanimous Motion passed

Motion by Boone, second by Simms to approve the minutes of the April 11, 2023, meeting.

Vote: yes, unanimous Motion passed.

Charlotte Cotton presented the court with a proposal for use of Flex Funds in the amount of \$209,148.00 optional to county roads or State Rural Secondary Roads by fiscal court to be used for resurfacing portions of HWY 128. Boone made a motion to reject proposal and keep Flex Funds for the county, second by Stallins.

Vote: yes, unanimous Motion passed

Caldwell County Fiscal Court Resolution 04-25-2023-01

Proposal by Caldwell County Jailer Willie Harper to declare inoperable stove as surplus to be disposed of pursuant to KRS 67.0802(4)(h) as scrap. A motion was made by Simms, with a second by Stallins to do so.

Vote: yes, unanimous Motion passed

Caldwell County Fiscal Court Resolution 04-25-2023-02

PEAC Communication Improvement Project

A resolution authorizing Judge-Executive Young to make application for and, upon approval, enter into an agreement with the Kentucky Homeland Security (KOHS). He may execute and furnish all required documentation, including a memorandum of agreement and act as the authorized correspondent for said project. See attached.

Motion made by Boone to approve, second by Stallins.

Vote: yes, unanimous Motion passed

Caldwell County Fiscal Court Resolution 04-25-2023-03

Multi-agency Emergency Communication Equipment Improvement Project

A resolution authorizing Judge-Executive Young to make application for and, upon approval, enter into an agreement with the Kentucky Office of Homeland Security (KOHS). He may execute and furnish all required documentation, including a memorandum of agreement and act as the authorized correspondent for said project. See attached. Done on a motion made by Bennett, and a second by Simms.

Vote: yes, unanimous

Motion passed

Caldwell County Fiscal Court Resolution 04-25-2023-04

House Bill 1 County Clerk Election Equipment Grant

Resolution authorizing County Clerk Hale to apply for grant monies to reimburse the county for new election equipment in the amount of \$53,167.00, as detailed on attached quote from Harp Election Services. It further authorizes her to make application for the reimbursement of \$64,008.00 for equipment previously purchased by former County Clerk Toni Watson. See attached invoices and grant application. Motion made by Boone, second by Simms.

Vote: yes, unanimous

Motion passed

Motion made by Boone, second by Simms, to authorize the purchase of election equipment in the amount of \$53,167.00 from Harp Enterprises.

Vote: yes, unanimous

Motion passed

Motion was made by Simms, second by Stallins for the approval of payment of the County Clerk for preparation of Motor Vehicle and Boat Tax bills.

Vote: yes, unanimous

Motion passed

Motion was made by Simms, second by Bennett to re-appoint Glenda Harper as County Treasurer.

Vote: yes, unanimous

Motion passed

Motion to advertise for FY 2024 ambulance service bids was made by Boone, second by Simms.

Vote: yes, unanimous

Motion passed

Motion to approve Quarterly Financial Statement was made by Simms, second by Boone. See attached.

Vote: yes, unanimous

Motion passed

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

Vote: yes, unanimous

Motion passed.

Motion made by Boone to pay bills as presented, 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

