

Caldwell County Fiscal Court
 Special Called Meeting
 August 24, 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 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	absent
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	present

Motion made by Simms 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 August 8, 2023, meeting.
 Vote: yes, unanimous Motion passed.

Unfinished Business:

Second Reading of Ordinance Caldwell County Fiscal Court Ordinance 08-08-23-01

Judge Young read the ordinance for the approval of setting of ad valorem tax rates for real and personal property situated within the county pursuant to KRS 68.245. The ordinance sets the tax rate at 10.0 cents on each \$100.00 worth of taxable real property. The tax rate was set at 10.73 cents on each \$100.00 worth of taxable personal property. See attached. Motion to approve made by Boone, second by Bennett. The roll call vote by Clerk Hale was answered as follows:

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

Vote: yes, unanimous Motion passed.

New Business:

Motion to approve Damon Young, now working as DY Inspection, LLC, as a State Electrical Inspector, was made by Boone. Second was made by Bennett. See attached.

Vote: yes, unanimous Motion passed.

Motion to approve hiring of three Caldwell County Road Department employees was made by Simms, with a second by Stallins. Individuals approved for hiring were: Scott Grimes, Joshua Phelps, and Austin Louk. Applications of employment are attached.

Vote: yes, unanimous

Motion passed.

Linda Crenshaw announced the Virtual 5K Shelter Shuffle as a fundraiser on behalf of the Animal Shelter. The registration deadline is September 17, 2023. Registration forms were passed out to the court and available for the public.

Resolution 08-24-23-01 State and Local Cyber-security Grant Program

A resolution approving the application for and administration of a Kentucky Office of Homeland Security Project through the State and Local Cyber-security Program, (SLCGP) 2023; the Quad-Agency Information Technology Personnel Procurement (QITTP) Project. Motion to approve made by Boone with a second made by Stallins. See attached.

Vote: yes, unanimous

Motion passed.

Judge Young noted the receipt of the 2023 tax rates from the UK Cooperative Extension Service. Tax rates were set at: 4.7 cents/\$100.00 on real property; 5.7 cents/\$100.00 on tangible person property; and 5.7cents/\$100.00 on inventory, aircraft, documented watercraft and in-transit inventory. This exhibits a decrease from 6.11 cents/\$100.00 on tangible, inventory, aircraft, documented watercraft and inventory in transit from the previous year.

Motion to approve Monthly Financial Statement was made by Simms, second by Stallins.

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 Boone to pay bills as presented, second by Bennett. See attached.

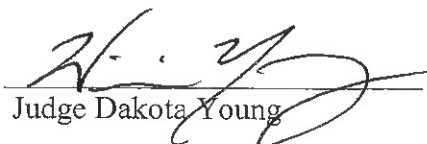
Vote: yes, unanimous

Motion passed.

Magistrate Simms congratulated Caldwell County Treasurer Glenda Harper on her impending retirement and noted, along with Magistrate Bennett, her contributions to the county and the courts appreciation of her service. It was noted that the acceptance of applications for the position has been publicized.

Judge Young announced the courts next regular meeting is scheduled for Tuesday, September 12. Requests to appear on the agenda and paperwork to be turned in Friday, September 8, 2023, by noon.

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


Judge Dakota Young