

Caldwell County Fiscal Court
 Regular Meeting
 August 8, 2023

Judge Executive Dakota Young led the pledge to the American Flag and called the meeting to order. Magistrate District 4 Jeff Simms 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	present
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	present

Motion made by Boone to approve today's agenda. Second was made by Bennett.

Vote: yes, unanimous

Motion passed

Motion by Stallins, second by Simms to approve the minutes of the July 25, 2023, meeting. See attached.

Vote: yes, unanimous

Motion passed.

Judge Executive Comments: Judge Young congratulated Caldwell County Road Supervisor David Waldrum for twenty-seven years service with the Caldwell County Road Department. Judge Young also reminded citizens of the road closure on Marion Road on Friday, July 11, with a second day of closure to be determined for replacement of a cross drain.

Unfinished Business:

Second Reading of Ordinance 07-25-23-01 County Reapportionment

Judge Young read the ordinance concerning reapportionment of county magisterial districts; 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:

First Reading Caldwell County Fiscal Court Ordinance 08-08-23-01

First reading of Ordinance 08-08-23-01, for approval of setting of ad valorem tax rates for real and personal property situated within the county pursuant to KRS 68.245. The rates are remaining at the previous years rate of 10.0 cents per \$100.00 on taxable real property; and 10.73 cents per \$100.00 on taxable personal property for the year 2023. See attached.

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

Motion to approve 2022 Incoming Sheriff Property Tax Settlement was made by Boone, with a second by Simms.

Vote: yes, unanimous

Motion passed.

Motion to approve 2022 Incoming Sheriff Franchise/Telecom Settlement was made by Simms with a second by Bennett.

Vote: yes, unanimous

Motion passed.

Motion to approve 2022 Incoming Sheriff Gas Settlement was made by Stallins with a second by Boone.

Vote: yes, unanimous

Motion passed.

Motion to approve 2022 Incoming Sheriff Limestone, Oil Omitted and Unmined Settlement was made by Boone, with a second by Bennett.

Vote: yes, unanimous

Motion passed.

Resolution 08-08-23-01 Surplus Property Declaration Jail Vehicle

Caldwell County Jailer Willie Harper requested that a 1995 GMC Safari be declared surplus. He wishes to transfer it to the County Fire Department for training purposes. Motion to approve by Stallins with a second by Boone.

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 as presented, second by Simms. See attached.

Vote: yes, unanimous

Motion passed.

Judge Young announced that the courts regularly scheduled meeting on Tuesday, August 22, would be cancelled. A special called meeting will be held: Thursday, August 24, 2023 at 9:00 AM, requests and paperwork to be turned in by Monday August 21, 2023, at noon.

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



Judge Dakota Young