

Regular Meeting

February 14, 2023

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

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

Judge-Executive	Dakota Young	present
Magistrates 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 amended agenda. Second was made by Boone.

Vote: yes, unanimous Motion passed

Motion by Stallins, second by Boone to approve the minutes of the January 24, 2023, regular meeting. See attached

Vote: yes, unanimous Motion passed.

County Clerk Hale presented contract for E poll book purchase with KNOWiNK Innovative Election Solutions. It is for the purchase of 24 E poll books at the price of \$1700.00 per book. The total price of the books along with the Verizon wireless data activation yearly fee and supplies is \$42005.00. This contract was not subject to bid as the Kentucky State Board of Elections went through bidding process and entered into a Master Agreement with this company, beforehand. Motion was made to approve by Simms, second by Boone. See attached

Vote: yes, unanimous Motion passed

Motion to approve Resolution #02-14-2023 concerning the Pennyryle Regional Hazard Mitigation Plan was made by Boone, second by Stallins. See attached

Vote: yes, unanimous Motion passed

Motion to approve Adoption Partner Agreement with PetSmart Charities, Inc. was made by Bennett, second by Stallins. See attached

Vote: yes, unanimous Motion passed

Motion to create a Tornado Reimbursement Escrow Account was made by Boone, second by Simms.

Vote: yes, unanimous Motion passed

Motion to approve Harp Monthly Billing Service Agreement for election services for a term of 48 months, (January 2023 – December 2026) by Simms, second by Stallins. See attached

Vote: yes Motion passed

Election dates for primary election 2023 were announced by Clerk Hale.

Early excused absentee in-person voting, May 5 – May 10, 2023, to be conducted in the Caldwell County Clerks back office during normal business hours.

Early no-excuse absentee voting May, 11 and 12, 8:00 to 4:00pm at Southside Baptist Church Life Center located at 106 Nichols St. Princeton Ky 42445. Early voting on May 13 will be held at same location from 10:00am to 6:00p.m.

Election day, May 16, 2023: Voting Center. Southside Life Center; Fredonia precinct located at the Fredonia Lyons Club, 511 W Shelby St, Fredonia KY 42411; Donaldson precinct located in the basement of Donaldson Baptist Church, 104 Enon Rd, Princeton KY 42445; and Bucksnot precinct located at the Crossroads Christian Church at 1818 Friendship Rd, Princeton, KY 42445; will be open from 6:00 am to 6:00 pm.

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 Simms. See attached.

Vote: yes, unanimous

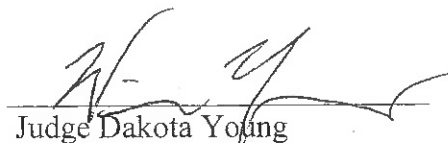
Motion passed.

Magistrate Boone sent condolences to the family of Susan Gill, in her passing. Magistrate Stallins sent condolences to the family of Mrs. Willa Pedley in her passing. Both were recognized, by the court, for their contributions to the community.

Caldwell County Jail has entered into a partnership with Pay my Jailer, an agency that works to collect fines and fees for lodging in the jail at no expense to the entity it is collecting for. County Attorney Massey commended Jailer Harper and Sheriff Weedman in their efforts.

Next regular meeting to be held: Tuesday, February 28, 2023 at 9:00 AM. Paperwork is to be turned in by Friday, February 24, 2023, at noon.

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


Judge Dakota Young