

Caldwell County Fiscal Court  
 Regular Meeting  
 January 24, 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 by Boone to approve today's agenda. Second by Bennett  
 Vote: yes, unanimous Motion passed

Motion by Simms, second by Boone to approve the minutes of the January 10, 2023, regular meeting. See attached  
 Vote: yes, unanimous Motion passed.

Motion to approve Executive order of Judge Young appointing Allison Herndon to the County Water Board by Simms, second by Stallins. See attached  
 Vote: yes, unanimous Motion passed

Motion to approve Caldwell Co Sheriff's 2023 Annual Order Setting Maximum salaries made by Boone, second by Bennett. See attached  
 Vote: yes, unanimous Motion passed

Motion to approve Caldwell County Clerk's 2023 Estimated Budget by Stallins, second by Boone. See attached  
 Vote: yes, unanimous Motion passed

Motion to approve Caldwell County Clerk's Maximum Salaries made by Boone, second by Bennett. See attached  
 Vote: yes, unanimous Motion passed

Bid presented by County Clerk Hale for a new Verity Ballot Scanner by Harp Election Services, bid total: \$6540.00. Hale verified inventory of 10 scanners in possession should be enough to carry through upcoming May primary election. County Attorney Massey advised rejection of the bid. Motion to reject bid by Boone, second by Simms. See attached  
 Vote: yes, unanimous Motion passed

Motion to approve Sheriff Hudson 2022 fee settlement made by Stallins, second by Boone. See attached  
 Vote: yes, unanimous Motion passed

Motion to approve Sheriff Noel 2022 fee settlement made by Bennett, second by Stallins. See attached

Vote yes, unanimous

Motion passed

Executive Order 1-24-23, SAR Search and Rescue Order of Affiliation

Motion to approve by Simms, second by Boone. See attached

Vote: yes, unanimous

Motion passed

Motion to approve Resolution of Designation of Applicants Agent authorizing Lori M. Dunning, Administrative Assistant of Judge Dakota Young, to execute for and in behalf of Caldwell County Fiscal Court was made by Bennett, second by Boone. See attached

Vote: yes, unanimous

Motion passed

Motion to approve Resolution 1-24-23 adopting to National Response Plan and the National Incident Management System based on HSPD-5: was made by Simms, Second by Stallins. See attached

Vote: yes, unanimous

Motion passed

Motion to approve statewide Emergency Management Mutual Aid and Assistance Agreement made by Boone, second by Simms. See attached

Vote: yes, unanimous

Motion passed

Motion to approve Memorandum of Understanding between Quentin Reynolds, landowner; and County of Caldwell, Kentucky through the Caldwell County Fiscal Court; was made by Boone, second by Simms. See attached

Vote: yes, unanimous

Motion Passed

Motion to declare 2007 John Deere #6145 surplus for trade in value on new tractor as submitted by Caldwell County Road Supervisor David Waldrum, was made by Simms, second by Boone. See attached

Vote: yes, unanimous

Motion passed

Motion to approve Hutson bid on purchase of tractor and side arm mower for the County Road Department was made by Stallins, second by Boone. See attached

Vote: yes, unanimous

Motions passed

Motion to approve Monthly Financial Statement by Stallins, second by Simms. See attached

Vote: yes, unanimous

Motion passed

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

Vote: yes, unanimous

Motion passed.

Motion made by Bennett to pay bills; second by Boone. See attached.

Vote: yes, unanimous

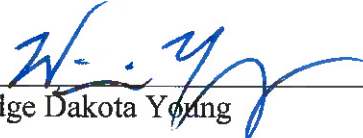
Motion passed.

Magistrate Bennett recognized Amanda Davenport Executive Director of the Lake Barkley partnership as being appointed to the State Transportation Board. In attendance was Alex Caudill from the Governors Department of Local Government.

Magistrate Stallins brought to the courts attention that Mrs. Annetta Jo Witherspoon has been recognized by Taco Johns as manager of the year, across the nation. Judge Young and the rest of the court joined in congratulations for Mrs. Witherspoon, in her achievements.

Next regular meeting to be held: Tuesday, February 13, 2023 at 9:00 AM. Paperwork is to be turned in by Friday, February 10, 2023, at noon.

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

  
Judge Dakota Young