

Caldwell County Fiscal Court
 Regular Meeting
 June 27, 2023

Judge Executive Dakota Young led the pledge to the American Flag and called the meeting to order. Magistrate District 2 Jeff Boone led the opening prayer.

Roll Call by Administrative Assistant to Judge Young, Lori Dunning was answered by:

Judge-Executive	Dakota Young	present
Magistrate District 1	Elbert Bennett	present
District 2	Jeff Boone	absent
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 Stallins to approve the minutes of the June 13, 2023, meeting. See attached.

Vote: yes, unanimous

Motion passed.

Judge Executive Comments:

Judge Young advised of his appointment of Kelly Capps, as the Judges representative on the County Board of Assessment Appeals.

Unfinished Business:

Second reading of Ordinance 05-23-23-01 FY 2024 Budget. A roll call vote was taken on the approval of the budget. Judge Young read through entire budget.

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 passed.

New Business:

Storm Ready – County Designation

Presentation to Caldwell County EMS director, Joey McCaslin and Byron Pool by Christine Wielgos, Warning Coordination Meteorologist (WCM), and Sean Poulos, Meteorologist Nation Weather Service; Paducah, KY. See attached.

Motion to approve compensation of County Reapportionment Board Members was made by Bennett and seconded by Boone. The meeting was held May 23, 2023 in the Fiscal Court Room. Clerk Hale will be presenting recommendations at a later date for courts approval. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve compensation for County Board of Assessment and Appeals was made by Boone with a second by Stallins. The meeting was held June 14, 2023 in the County Fiscal Court Room. No appeals were filed. See attached.

Vote: yes, unanimous

Motion passed

Motion to approve Resolution 06-27-23-01 declaring three vehicles as surplus property for the Sheriff's office was made by Boone with a second by Bennett. Minimum bid established at \$1500.00. See attached.

Vote: yes, unanimous

Motion passed

Motion to table vote on County Administrative Code FY 2024, was made by Boone, second by Simms. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve retired Sheriff Noel's Property Tax Settlement was made by Simms, second by Stallins.

Vote: yes, unanimous

Motion passed

Motion to approve Annual Inter-local Agreement, Princeton/Caldwell Fire Departments, was made by Simms and seconded by Boone. See attached.

Vote: yes, unanimous

Motion passed.

Shirley Gray PEAC director shared that a KY 911 Service Board Grant had recently been awarded in the amount of \$113098.15. It will be used to purchase three new CAD Systems, with a possible installation date of August of this year, by CIS. She is still waiting to hear from Homeland Security on a grant for radios.

Motion to approve Monthly Financial Statement was made by Simms with a second by Stallins. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve Treasurer's Transfers as requested was made by Simms, second by Stallins. 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, July 10, 2023 at 9:00 AM. Requests and paperwork is to be turned in by Friday, July 7, 2023, by noon.

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



Judge Dakota Young