

SPECIAL CALLED MEETING
Caldwell County Fiscal Court
Monday, December 23rd, 2024
9:00 AM

- I. Pledge of Allegiance
- II. Prayer
- III. Call to Order
- IV. Roll Call
- V. Approval of the Agenda
- VI. Approval of the Minutes
 - A. Regular Meeting of December 10, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
 - A. Ordinance 12-10-2024-01 - 2nd Reading (Summary) - 1st District Road Actions, Proposed Discontinuance
 - B. Ordinance 12-10-2024-02 - 2nd Reading (Summary) - 2nd District Road Actions, Proposed Discontinuance
 - C. Ordinance 12-10-2024-03 - 2nd Reading (Summary) - 3rd District Road Actions, Proposed Discontinuance
 - D. Ordinance 12-10-2024-04 - 2nd Reading (Summary) - 4th District Road Actions, Proposed Discontinuance
 - E. Ordinance 12-10-2024-05 - 2nd Reading (Summary) - D.R. Adams Road, Proposed Partial Discontinuance
 - F. Ordinance 12-10-2024-06 - 2nd Reading - FY 25 Budget Amendment #1
- IX. New Business
 - A. Resolution 12-23-2024-01 - Surplus Property Declaration - Caldwell Co EMS
 - B. Resolution 12-23-2024-02 - Surplus Property Declaration - Caldwell Co Road
 - C. Motion - Discuss/Approve Property Acquisition - Legion Park Expansion
- X. Approve Monthly Financial Report - November 2024
- XI. Authorization to Approve Treasurer's Transfers
- XII. Authorization to Pay Bills as Presented
- XIII. Reports
- XIV. Magistrates' Comments
- XV. Announcements
- XVI. Request to be Added to Next Meeting's Agenda
- XVII. Adjournment

NOTICE

I, William Young, the duly authorized and acting Judge/Executive of the Caldwell County Fiscal Court, hereby notify you that a special called meeting of the Fiscal Court has been scheduled to be held in the Fiscal Courtroom of the Caldwell County Courthouse, located at 100 East Market Street, Room #26, Princeton, Ky 42445, at 9:00 A.M. (Central Time) on Monday, December 23rd, 2024, for the purposes of giving consideration to and taking appropriate action relating to the items on the above agenda. All members of the Caldwell County Fiscal Court are requested to attend said meeting and to vote on such business as may come before them.

WITNESS my signature this 20th DAY OF DECEMBER, 2024.

CERTIFICATE

I, William Young, hereby certify that each member of the Caldwell County Fiscal Court, each local newspaper of general circulation, each news service and each local radio or television station which has on file with the Fiscal Court a written request to be notified of meetings of said body in accordance with KRS 61.805-850, received a copy of the foregoing notice in ample time (at least twenty-four hours in advance) to attend said meeting, and that a notice has been posted in a conspicuous place in the building where the meeting will take place and in a conspicuous place in the building which houses the offices of said body.

WITNESS my signature this 20th DAY OF DECEMBER, 2024.