

SPECIAL CALLED MEETING

Caldwell County Fiscal Court
Friday, March 15th, 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 February 27th, 2024
 - B. Regular Meeting of March 12th, 2024 - Cancelled
- VII. Unfinished Business
- VIII. New Business
 - A. Motion - Discuss/Approve Payment of Bond Anticipation Note - Series 2022B (Tornado)
 - B. Motion - Discuss/Approve Fee Settlement CY 23 - Sheriff
 - C. Motion - Discuss/Approve Annual Order Setting Maximum Salaries CY 24 - Clerk
 - D. Motion - Discuss/Approve Fee Office Budget CY 24 - Clerk
 - E. Ordinance 03-15-2024-01 - FY 24 Budget Amendment #2
 - F. Ordinance 03-15-2024-02 - Establishing Licensure Requirements for Solar Energy Systems
 - G. Ordinance 03-15-2024-03 - Policies and Procedures Amendment - Shelter
 - H. Report - Road Committee Concerning Wildwood Point Road, Pursuant to Ord. 03-23-99
- IX. Authorization to Approve Treasurer's Transfers
- X. Authorization to Pay Bills as Presented
- XI. Reports
- XII. Magistrates' Comments
- XIII. Announcements
- XIV. Request to be Added to Next Meeting's Agenda
- XV. 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 Friday, March 15th, 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 13th DAY OF MARCH, 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 13th DAY OF MARCH, 2024.
