

Caldwell County Fiscal Court
April 23, 2024

Judge Executive Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 3, Brent Stallins led the opening prayer.

Roll Call 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	Kasey Oliver	present

Motion made by Bennett to approve today's agenda. Second was made by Simms. See attached.

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the April 9, 2024 meeting and minutes of the April 19, special called meeting; was made by Simms, second by Bennett.

Vote: yes, unanimous

Motion passed.

Judge Young announced that the county has applied for a KOHS grant for 27 mobile radios for emergency response.

Unfinished Business:

Ordinance 04-09-2024-01 Establishment of Caldwell County Review Board
Second Reading. Motion made by Simms, second by Stallins, to establish the Review Board. The roll call vote by Clerk Hale was answered as follows:

Judge-Executive	Dakota Young	yes
Magistrate District 1	Elbert Bennett	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes

The court will next work on appointing the members.

Vote: yes, unanimous

Ordinance passed.

New Business:

HMGP Generator Bid – OEM

Members of the court discussed the HMGP Generator bid. Joey McCaslin applied for seven generators to be used by the county in case of an emergency. Caldwell County was awarded the grant. Two of the generators are mounted and mobile. The other five units will be kept at the Caldwell County Courthouse; Princeton City Hall; Fredonia Fire Station; Princeton Fire Station, and WPKY. \$24,574.06 is the local share of the cost. Bid for the generators was to Twin Lakes Electric (see attached). Motion was made by Stallins, second by Simms to approve.

Vote: yes, unanimous

Motion passed

Judge Executive Young recommended the court award the bid for new fencing at the Road Department to the lowest bidder. Motion made by Simms, with a second by Stallins, to award the bid to Lake City Fence and Welding, (see attached).

Vote: yes, unanimous Motion passed.

Motion to approve the purchase of a cold planer and a hot box was made by Simms. Second was made by Bennett.

Vote: yes, unanimous Motion passed.

County Clerk Jennifer Hale presented the court with her annual settlement for 2023. She presented a check for \$109,152.08. Motion to approve by Simms, second by Stallins.

Vote: yes, unanimous Motion passed.

Motion to approve quarterly settlement was made by Bennett, second by Simms. See attached.

Vote: yes, unanimous Motion passed.

Motion to authorize Treasurers Transfers was made by Simms, second by Stallins. See attached.

Vote: yes, unanimous Motion passed.

Motion to pay bills as presented made by Stallins, second by Simms. See attached.

Vote: yes, unanimous Motion passed

Reports:

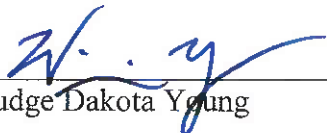
Director of Emergency Management, Joe McCaslin said the EOC will meet tomorrow, and the weather sirens will be tested.

Brent Stallins, Magistrate District 3, reminded all of the bridge closure on Webster Road that will begin on the 29th and continue for about four months.

Clerk Hale brought the newly refurbished Freedman's Marriage book to show the court and the public. The book is a remarkable piece of history, reflecting a very high number of marriage licenses issued in a short period of time to individuals.

Judge Young announced the court's next regular meeting is scheduled for Tuesday, May 14, 2024. Paperwork is to be turned in by Friday, May 10, 2024, by noon.

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



Judge Dakota Young