

Caldwell County Fiscal Court  
April 9, 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	present
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 Boone to approve today's agenda. Second was made by Simms. See attached.

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the March 26, 2024 meeting was made by Bennett, second by Stallins.

Vote: yes, unanimous

Motion passed.

Judge Young reminded everyone of the upcoming Tire Amnesty drop off at Recycling Center located at 400 Eagon St. Dates are April 11 and 12 (8-3) April 13 (8 – 12),

Unfinished Business:

Ordinance 03-15-2024-01 Second Reading – Budget Amendment #2 FY 2024 See attached ordinance. The roll call vote by Clerk Hale was answered as follows:

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

Vote: yes, unanimous

Ordinance passed.

New Business:

Ordinance 04-09-2024-01 Establishment of Caldwell County Review Board

Judge Young read a summary of the ordinance. This board will oversee the regulations put forth in Ordinance 03-15-2024-2024 pertaining to the Licensure Requirements for Solar Energy Systems in Caldwell County. Motion made by Boone, second by Stallins. The roll call vote by Clerk Hale was answered as follows:

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

Vote: yes, unanimous

Ordinance passed on first reading.

The court entertained a motion to renew the Ambulance Remount Bid. Judge Young suggested that the court reject this bid and wait to re-bid until a new contract is in place in July. Motion made by Stallins, second by Boone to wait for new contract.

Vote: yes, unanimous Motion passed.

Jenny Clark, the Assistant Clerk for the City of Princeton, addressed the court concerning an Annexation request. The City would like to annex the property where Adams Breezy Hill Restaurant is located. Clark said the annexations will allow the city to promote and stimulate the local economy through the companies plan to expand and create more jobs. Motion made by Boone, with a second by Simms.

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 Boone, second by Simms. See attached.

Vote: yes, unanimous Motion passed

#### Reports:

Fire Chief Brent Francis reported the Fire Department received \$6000 worth of cameras, fully funded by the Kentucky Fire Commission. He also thanked Trice Hughes Inc. for providing cars to cut up for training.

Kevin Lane, Animal Control Officer, reported of an influx in dog bites.

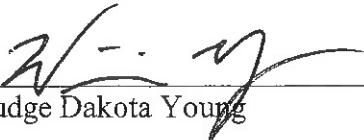
Amanda Davenport, with West Kentucky Economic Development reported on the progress of grants that have been awarded. She also spoke of a grant she is going to apply for to try to increase the gas line to the Industrial Park. There is not enough capacity to support more growth in that area.

Clerk Hale advised of the award of a grant of over \$35000.00, awarded by the Department of Local Government to be used for the upgrading of services provided by the deed room.

Lori Dunning told of the move of officials and employees e mails to the KY Gov, addresses provided by the state.

Judge Young announced the court's next regular meeting is scheduled for Tuesday, April 23, 2024. Paperwork is to be turned in by Friday, April 19, 2024, by noon.

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

  
Judge Dakota Young