

Caldwell County Fiscal Court
Regular Meeting February 13, 2024

Judge Executive Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 2, Jeff Boone, delivered the opening prayer. Roll call by Clerk Hale was answered as follows:

Judge Executive Dakota Young	present
Magistrate District 1 Elbert Bennett	present
Magistrate District 2 Jeff Boone	present
Magistrate District 3 Brent Stallins	present
Magistrate District 4 Jeff Simms	present
County Attorney Roy Massey IV	present
County Road Supervisor David Waldrum	present
County Treasurer Kasey Oliver	present

Motion to approve today's agenda was made by Boone, second by Bennett.
Vote: yes, unanimous Motion passed.

Motion to approve the minutes of the Regular Meeting of January 23, 2024, made by Bennett, second by Stallins.
Vote: yes, unanimous Motion passed.

Judge Executive comments: none

Unfinished Business: none

New Business:

Motion to approve 2024 Ky Waste Tire Management Program Agreement was made by Stallins, second by Simms. The recycling center will be accepting tires that meet specifications April 11, 12, and 13th. See attached.
Vote: yes, unanimous Motion passed.

Motion to approve Magistrates CY 2024 training hours was made by Bennett, with a second by Simms. See attached.
Vote: yes, unanimous Motion passed.

Motion to approve Jail Policies and Procedures Amendment (attendance policy), was made by Simms; second by Boone. See attached.
Vote: yes, unanimous Motion passed.

Motion to approve proposed rate adjustments for the road department was made by Simms, second by Boone. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve hiring of Kevin Lane as Animal Control Officer (ACO), was made by Simms, second by Stallins. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve KYEM Area 1 and 2 Mutual Aid Assistance Agreement, (ties 12 counties in West to other 12 counties up to Owensboro), was made by Simms with a second by Stallins. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve Courthouse Coping Repair Bid was made by Stallins, second by Simms. This bid was made by John H. Stevens, on behalf of Tremco Incorporated, to address roof leakage issues. The bid was based upon the company's experience with the Webster County Courthouse, which was constructed in a similar fashion. See attached.

Vote: yes, unanimous

Motion passed.

Motion to issue a letter of support on behalf of Caldwell County for Murray State University in its endeavors to create a School of Veterinary Medicine, was made by Simms, second by Boone. This should provide more opportunities for education and employment for the citizens of Caldwell County.

Vote: yes, unanimous

Motion passed.

Judge Young announced the award of a SLCGP Homeland Security reimbursement grant for Cybersecurity personnel. The grant is in the amount of \$215,500.00.

Boone made a motion to approve the updated AOC MOU concerning additions to the remediation taking place in the Caldwell County Circuit Clerk's Office. The update adds the installation of dehumidifiers for the office as well as more repairs to be made to the building's façade. The cost for these added updates will be fully covered by the AOC. The motion was seconded by Simms. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve bid for dehumidifiers was made by Simms, second by Simms. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve bid for repair of building façade was made by Simms, with a second by Bennett. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve Treasurer's transfers made by Stallins, second by Bennett. See attached.

Vote: yes, unanimous

Motion passed.

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

Vote: yes, unanimous

Motion passed.

Magistrate Boone, and the rest of the court extended condolences to the family of Mike Pepper and extended wishes of support in their time of grief.

Judge Young announced the court's next regular meeting is scheduled for February 27, 2024. Requests to be added to the agenda and paperwork due by noon on the Friday before.

Motion to adjourn made by Stallins, second by Boone. Meeting adjourned.



William Young
Caldwell County Judge/Executive