

Caldwell County Fiscal Court  
February 27, 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 Stallins. See attached.

Vote: yes, unanimous Motion passed

Motion to approve the minutes of the January 9, 2024 regular meeting was made by Bennett, second by Boone.

Vote: yes, unanimous Motion passed.

Unfinished Business: None

New Business:

Motion to approve Hazard Mitigation Grant Program contract with FEMA, was made by Boone. Project has a total cost of \$472578.00, with 425320.20 (90%) being the Federal share and the county being responsible for \$47257.00. The sub-recipient management cost is set at \$18000.00. This proved Caldwell County with permanent generators to install in five proposed locations and two portable generators. Joey McCaslin began this process in the summer of 2022. Stallins seconded the motion. See attached.

Vote: yes, unanimous Motion passed.

Motion to approve the MOA between the Kentucky Transportation Cabinet Department of Rural and Municipal Aid and Caldwell County was made by Simms, second by Bennett. Transportation agrees to reimburse the county for 80% of the actual Rural Secondary project, not to exceed \$42030.00. This is for drainage structure replacement on Scottsburg and Creswell Roads. See attached.

Vote: yes, unanimous Motion passed.

Boone made a motion to approve hiring of Chase Mitchell as a kennel tech at the animal shelter. This was upon the recommendation of Kevin Lane, Animal Control Officer. Second was made by Simms. See attached resumes.

Vote: yes, unanimous Motion passed.

The court gave Judge Executive Young the power to approve any additional charges for the Annex repair. The State will still be paying 100% of the costs. Motion made by Simms, with a second by Stallins. See attached.

Vote: yes, unanimous

Motion passed.

Motion to approve Monthly Financial Statement made by Simms, second by Stallins. See attached.

Vote: yes, unanimous

Motion passed.

Stallins made a motion, with a second by Bennett, to approve the Treasurer's quarterly financial report. 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.

Condolences were extended by Judge Young, Boone and the rest of the court to the family of Mike Cherry, former State Senator and friend of the community.

Judge Young announced the courts next regular meeting is scheduled for Tuesday, March 12, 2024. Paperwork is to be turned in by Friday, March 10, 2024, by noon.

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



Judge Dakota Young